

AXIS/CO/CS/46/2022-23

April 29, 2022

**The Chief Manager
(Listing & Compliance)**

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

**The Senior General Manager
(Listing)**

BSE Limited
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

SUB: RE-APPOINTMENT OF GIRISH PARANJPE AS AN INDEPENDENT DIRECTOR OF AXIS BANK LIMITED ("BANK").

REF.: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

This is to inform you that in terms of the applicable laws and based on the recommendation of Nomination and Remuneration Committee of Directors, the Board of Directors at its meeting held today, i.e. Friday, April 29, 2022, approved the re-appointment of Girish Paranjpe as an Independent Director of the Bank, for the second term of four years effective from Wednesday, November 2, 2022 up to Sunday, November 1, 2026 (both days inclusive), subject to approval of the members of the Bank.

A brief profile Girish Paranjpe is enclosed as **Annexure A**.

Further, please note that Girish Paranjpe is not related to any other Directors or Key Managerial Personnel of the Bank. He is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Axis Bank Limited**


Sandeep Poddar
Company Secretary



Encl: As above
CC: London Stock Exchange
Singapore Stock Exchange

Annexure A

Profile of Mr. Girish Paranjpe

Girish Paranjpe, aged 64 years, served as the Co-CEO of Wipro's IT Business from 2008-2011 and was a member of the Board of Directors of Wipro Limited.

He served Wipro Limited, India's third biggest software company, for over two decades, contributing to rise of India's IT Industry from its infancy to its current globally dominant position. He led Wipro's IT business worth USD 5.8 billion with employee strength of over one lakh, spread over 54 countries. More recently, he was the Managing Director of Bloom Energy International, a Silicon Valley based alternative energy company. He, along with his IT industry colleagues has promoted a venture fund, Exfinity Venture Partners, which invests in tech start-ups. He is also a general partner at Exfinity.

Girish Paranjpe is an operating partner of Advent International, a private equity firm headquartered at Boston, USA. He is a member of Advent's advisory board and also serves on the boards of two Advent invested companies, Dixey Textiles Private Limited (now known as Modenik Lifestyle Private Limited) and ASK Investment Managers. Apart from Axis Bank Limited, Girish Paranjpe also serves as an independent director of CRISIL Limited (a publicly listed subsidiary of S&P Global), an independent director of Max Life Insurance Company Limited and a director and audit committee chairman at IBS Software Pte Ltd., Singapore.

He is a commerce graduate and member of the Institute of Chartered Accountants of India (ICAI) and Institute of Cost and Works Accountants of India (ICWAI).

