AXIS BANK

AXIS/CO/CS/754/2019-20

9th December 2019

Shri Kautuk Upadhyay
Chief Manager,
Listing & Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: AXISBANK

Shri Khushro Bulsara
The Deputy General Manager –
Listing Department
BSE Limited
1st Floor, New Trading Ring, Rotunda Building
P. J. Towers, Dalal Street
Fort, Mumbai – 400 001

BSE Scrip Code : 532215

Dear Sir(s),

SUB.: REAPPOINTMENT OF SHRI S. VISHVANATHAN AS AN INDEPENDENT DIRECTOR OF AXIS BANK LIMITED

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

This is to inform you that the Board of Directors of the Bank have today approved the reappointment of Shri S. Vishvanathan (DIN 02255828), as an Independent Director of the Bank for his second term from 11th February 2020 upto 10th February 2023 (both days inclusive) i.e. upto expiry of his tenure of 8 years under Section 10A(2A) of the Banking Regulation Act, 1949, Section 149 of the Companies Act, 2013 and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to the approval of the Shareholders of the Bank.

The brief profile of Shri S. Vishvanathan, Independent Director of the Bank, is enclosed herewith as **Annexure A**.

Further, please note that Shri S. Vishvanathan is not related to any other Directors or Key Managerial Personnel of the Bank.

You are requested to take note of above and arrange to bring it to the notice of all concerned.

Thanking You.

Yours sincerely,
For Axis Bank Limited

Girish V. Koliyote
Company Secretary

Encl: as above

AXIS BANK

Annexure A

Shri S. Vishvanathan

Shri S. Vishvanathan, 65 years, is an Independent Director of the Bank since 11th February 2015.

Shri S. Vishvanathan has done his M.Sc. in Physics, from St. Stephens' College, Delhi and has completed MBA and CAIIB. He has over 37 years of Banking experience with State Bank of India (SBI). Shri S Vishvanathan retired as Managing Director & GE (Associates & Subsidiaries) of SBI. Earlier, he was Dy. Managing Director (Mid Corporate), SBI.

Prior to that, he was Managing Director & CEO of SBI Capital Markets Limited (SBICAP) for more than 3 years from June 2009 to August 2012. Earlier, he was Chief General Manager of State Bank of India's North Eastern operations. He has served in several important capacities which included an assignment at New York Branch and stints as Regional Manager and Deputy General Manager in Delhi Circle and as General Manager (Global Markets).