



SH: 121 /2016-17

September 30, 2016

The General Manager, Department of Corporate Services, BSE Limited I Floor, New Trading Ring, Rotunda Building, P J Towers, Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, National Stock Exchange of India Limited 'Exchange Plaza', Bandra – Kurla Complex, Bandra (E), Mumbai – 400 051
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Dear Sir,

Sub: Compliance of Reg. 30 of the SEBI (LODR) Regulations, 2015

Pursuant to Reg.30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that Shri. Arun Rao M.G (DIN-07547651) and Shri. P.S Sreekumar (DIN-07555178), who were Additional Directors of the Bank upto the date of this Annual General Meeting, have been appointed as Independent Directors at the Annual General Meeting of the Bank held on September 29, 2016 for a tenure of one year w.e.f September 29, 2016.

Further, Shri. E. Madhavan (DIN-07373376), who held office as Additional Director upto the date of this Annual General Meeting, has ceased to be Director on the Board of the Bank w.e.f September 29, 2016.

This is for your kind information and records.

Thanking you,

Yours faithfully,

Santosh Kumar Barik
Company Secretary