LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/170/2017-2018 September 27, 2017

The National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Company symbol: LAKSHVILAS	**BSE Limited** Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. Security code no: 534690

Dear Sir,

Sub: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Appointment of Additional Director.

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In compliance of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri G. Sudhakara Gupta, Smt E V Sumithasri, and Shri S. Dattathreyan have been co-opted as Additional Directors in the Board Meeting held on 27.09.2017.

The said Additional Directors have been classified under the following category:

Shri G. Sudhakara Gupta in the category of Non-Executive and Non-Independent Director.

Smt E V Sumithasri and Shri S Dattathreyan in the category of Non-Executive and Independent Directors.

The Brief Profile of the said additional directors appointed as required under circular dated 09.09.2015 is given below:

1) G. Sudhakara Gupta

Shri G. Sudhakara Gupta has 37 years of Business experience and he had worked and gained varied knowledge at different levels in Private Sector and Quasi-Govt.

Undertakings. He had worked as Director of a multi-crore construction company, XS Real Properties Private Limited at Chennai since its inception. He was responsible for marketing, marketing finance, operations, procurement of land, office administration, liaisoning with Govt. authorities / agencies etc., obtaining building plan approvals and sanctions for various projects of the company supported ably by a Core Team of Professionals having core competence in their respective areas. Currently he is working as a Consultant for the above company. He served on the board of the bank from 20.03.2006 to 15.06.2009.

2) E V Sumithasri

Smt E V Sumithasri is a Master of Science Graduate in Computer Science and Engineering from University of Connecticut. She started her career as a software developer & had held various positions in IT field as a Project Coordinator, Software Architect, Global Architect, Head of Business Transformation services, etc. She has held the position of Vice President, Global Head of Value partnerships at SAP. She is having about 20 years of experience in area like IT architecture and executive communication, Delivery Management, Business Management, etc. She served on the board of the bank from 10.03.2015 to 02.09.2017.

3) S Dattathreyan

Shri S Dattathreyan is a Mechanical Engineer. He has 25 years' experience in FMCG Business and he has shown keen interest in social activities. He served on the board of the bank from 05.03.1992 to 23.04.1994 and also from 08.03.2010 to 25.09.2017.

None of the directors of the Bank are related to above mentioned appointees and neither the appointees are related to each other.

Thanking you,

Yours faithfully,

THE LAKSHMI VILAS BANK LTD. Secretarial Department Corp. Office, Chennai

N.Ramanathan
Company Secretary