

**Details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated
September 09, 2015**

Reason for change	Shri. G. Jagan Mohan has been appointed as Additional Director by Reserve Bank of India for a period of two years w.e.f February 27, 2020 to February 26, 2022 or till further orders of RBI.
Date of appointment	Shri G. Jagan Mohan has been appointed as Additional Director w.e.f February 27, 2020
Terms of Appointment	Appointment as Additional Director for a period of two years w.e.f February 27, 2020.
Brief Profile	Shri G. Jagan Mohan is holding the position of General Manager, Reserve Bank of India, Bengaluru Regional Office.
Disclosure of Relationship with other Directors	Nil


VENKATESH H.
 Company Secretary & Secretary to the Board
 Dhanlaxmi Bank Limited, Regd. Office,
 Naickanal, Thrissur - 680 001