

SH: 89 / 2022-23

November 09, 2022

**The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra - Kurla Complex
Bandra (E), Mumbai – 400 051**

Dear Sir,

Sub: Appointment of Shri. Sreesankar Radhakrishnan as Additional Director

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, it is hereby informed that the Board of Directors of the Bank, at its meeting held on November 09, 2022, has appointed Shri. Sreesankar Radhakrishnan (DIN – 02128417) as Additional Director (Independent Category) on the Board of the Bank.

The details as required under SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given below:-

Reason for change	Shri. Sreesankar Radhakrishnan has been appointed as Additional Director (Independent Category) w.e.f November 09, 2022 by the Board of Directors of the Bank.
Date & Terms of appointment	Shri. Sreesankar Radhakrishnan has been appointed as Additional Director (Independent Category) w.e.f November 09, 2022. In accordance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Bank shall ensure that the appointment is placed for the approval of the Shareholders at the next general meeting or within a time period of three months from the date of appointment, whichever is earlier.
Brief Profile	Shri. Sreesankar Radhakrishnan has over 39 years of experience in banking, capital market, money management and equity research. He has worked in State Bank of Travancore and Canara Bank in different positions before joining the Canbank Mutual Fund. Presently, he is the Senior Advisor of ECM, Incred Capital Wealth Portfolio Managers Pvt. Ltd. He was the Head of Institutional Equities in M/s. Tata Securities Ltd. from 2008 to 2013 and Co-Head of Institutional Equities in M/s. Prabhudas Liladher Pvt. Ltd. from 2013 to 2019.

**VENKA
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	He was also the Head of South Asian Investments in BAM and Chief Investment Officer in DSP MLIM. He is also an analyst covering the banking and financial services sector. Shri. Sreesankar Radhakrishnan is a graduate in Physics.
Disclosure of Relationship with other Directors	Nil

Shri. Sreesankar Radhakrishnan is not debarred from holding the office of Director by virtue of the Orders of SEBI or any other such authority.

Please take the same on record.

Thanking you,

Yours faithfully,

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Company Secretary & Secretary to the Board