

SH: 90 / 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 Dr. Nirmala Padmanabhan 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 Dr. Nirmala Padmanabhan (DIN – 09455116) 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	Dr. Nirmala Padmanabhan 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	Dr. Nirmala Padmanabhan 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	Dr. Nirmala Padmanabhan was a faculty of Economics for 26 years for post-graduation and graduation and has handled subjects such as financial markets and systems, international trade and monetary systems. She has experience in budget analysis and analysis of economic issues of the country and in rural economic development as part of the Unnath Bharath Abhiyan / community development projects. Presently, she is the Dean of Extension and Incubation in St. Teresa's College, Ernakulam with overall charge of community development projects undertaken by the college and

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	responsible for overall guidance to the business incubation and entrepreneurship development initiatives of the college. Dr. Nirmala Padmanabhan was Member of the Public Expenditure Review Committee of the Government of Kerala in 2020-21. She was also a Member of the Working Group on Gender and Development to prepare Plan of Action for 14 Five Year Plan of the Government of Kerala in 2021-22. She was also a Member of the Working Group on Financial Resource Mobilisation to prepare Plan of Action for 14 Five Year Plan of the Government of Kerala in 2021-22. Dr. Nirmala Padmanabhan is a Director in and holds 6.94% of the paid-up capital of BhuME Women's Collective Pvt. Ltd. Dr. Nirmala Padmanabhan is a post graduate in economics and holds a doctorate and has special knowledge and practical experience in economics.
Disclosure of Relationship with other Directors	Nil

Dr. Nirmala Padmanabhan 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