

SH: 80 / 2020-21

October 15, 2020

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

Dear Sir / Madam,

**Sub: Brief profile of Director**

**Ref: E-mail dated October 13, 2020**

We have not included the brief profile while filing the appointment of Shri D.K Kashyap, Director since the appointment has been done by Reserve Bank of India under section 36 AB of the Banking Regulation Act, 1949, which is notwithstanding any provisions contained in any other law for the time being.

However, we are enclosing herewith the details as required vide e-mail dated October 13, 2020.

We also undertake that in future the same will be provided even in case of such appointments.

Thanking you,

Yours faithfully,



Venkatesh. H  
Company Secretary & Secretary to the Board

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

|                                                 |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
|-------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change                               | Shri. D K Kashyap has been appointed as Additional Director w.e.f September 28, 2020 by Reserve Bank of India (RBI) vide letter no DoR.PSBD No.599/16.05.003/2020-21 dated September 28, 2020.                                                                                                                                                                                                                                                                                                         |
| Date of appointment                             | September 28, 2020                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| Terms of Appointment                            | Appointed for a period of two years w.e.f September 28, 2020 to September 27, 2022 or till further orders by RBI, whichever is earlier.                                                                                                                                                                                                                                                                                                                                                                |
| Brief Profile                                   | <p>Shri. D K Kashyap has been appointed by RBI as Additional Director w.e.f September 28, 2020. Shri. D K Kashyap, General Manager, Reserve Bank of India, has more than 10 years of experience in supervision of commercial Banks and also worked as in charge of foreign exchange department and currency management department in offices of Reserve Bank of India and being on Board of several Regional Rural Banks.</p> <p>Shri D K Kashyap's Academics include MA, CAIIB and MBA (Finance).</p> |
| Disclosure of Relationship with other Directors | Nil                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |

