

SH: 74 / 2020-21

October 06, 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: Clarification sought on Appointment of Director

Ref: E-mail dated October 06, 2020

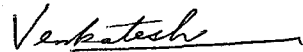
We have not specified any particular reason for the appointment of Shri D.K Kashyap, Director since the appointment has been done by Reserve Bank of India under section 36 AB of the Banking Regulation Act, 1949.

However, we are enclosing herewith the details as required under SEBI circular no.CIR/CFD/CMD/4/2015 dated September 09, 2015.

We also undertake that in future the required details will provide 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 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, whichever is earlier.
Brief Profile	Shri. D K Kashyap has been appointed as Additional Director by Reserve Bank of India for a period of two years w.e.f September 28, 2020 to September 27, 2022 or till further orders of RBI.
Disclosure of Relationship with other Directors	Nil

