Secretarial Department

FEDERAL BANK
YOUR PERFECT BANKING PARTNER

SD/F-24/ 09/2021-22 **April 20, 2021**

The Manager **The National Stock Exchange of India Limited** **Exchange Plaza,** **Bandra-Kurla Complex,** **Bandra (E),** **Mumbai – 400 051**	**The Manager** **Department of Corporate Services** **BSE Limited** **Phiroze Jeejeebhoy Towers,** **Floor 25, Dalal Street,** **Mumbai– 400 001**

Scrip Symbol: FEDERALBNK/Scrip Code: 500469

Dear Madam/ Sir,

Sub: Appointment of Chief Risk Officer of The Federal Bank Limited ("the Bank")

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

In terms of RBI Circular No. DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27, 2017 and above referred Regulation, it is hereby informed that the Board of Directors of the Bank has approved the appointment of Mr. Damodaran C as Chief Risk Officer of the Bank for a period of 3 years from May 01, 2021, in place of Mr. Wilson Cyriac, existing Chief Risk Officer of the Bank who would be retiring from the services of the Bank on April 30, 2021.

Mr. Damodaran C is an Associate Member of Indian Institute of Banking & Finance. He has work experience of more than 22 years in various facets of Banking in Federal Bank. A brief profile of Mr. Damodaran is attached.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

SAMIR PRAVINCHANDRA RAJDEV

Digitally signed by SAMIR PRAVINCHANDRA RAJDEV
Date: 2021.04.20 15:07:03 +05'30'

Samir P Rajdev
Company Secretary

Encl: As above

Profile

Name	Mr. Damodaran C
Present Designation	Head – Planning & Analytics
Age	49 years
Qualification	MSc in Statistics CAIIB – Indian Institute of Banking & Finance Secured First Rank in 'Certificate in Risk in Financial Services – Level 1' exam conducted by Indian Institute of Banking & Finance for the year 2018-19

Key achievements and functions handled

He has more than 22 years of experience in various facets of banking which includes Branch Banking, Risk Management, Planning, MIS & Analytics. He joined Federal Bank in 1998 and worked in various Branches till April 2006. From May 2006 onwards, he has worked in various Risk portfolios of the Bank till 2019. Mr. Damodaran possess good understanding of Bank's risk management strengths and capabilities. He was Project Manager for implementation of SAS Risk Management solutions covering Credit, Market and Operational risks and the project for upgradation of Bank's risk management framework involving M/s KPMG. He played a major role in implementation of Basel norms in the Bank. He was a Panelist in the Risk Management Summit organized by M/s Thomson Reuters at Mumbai (2016), along with eminent co-panellists including the then SBI DMD in charge of Risk Management.

He has experience in Market Risk, Credit Risk and Operational Risk. For the last two years he was heading Planning, MIS & Analytics Divisions of the Bank.