

P. Sanker

Senior General Manager (Legal)
& Company Secretary

July 2, 2015

Mr. Hari K.
Vice President
National Stock Exchange of India Limited
Exchange Plaza, 5th floor
Plot No. C/1, G Block
Bandra-Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Change in directors

We wish to inform you that effective close of business hours on June 30, 2015, Mr. K. V. Kamath, Chairman and non-executive director of the Bank has relinquished office consequent to his nomination and acceptance of full-time executive position based in Shanghai as the President of the New Development Bank set up by the BRICS nations. The appointment of Mr. M. K. Sharma as Non-executive part time Chairman has been approved by RBI for a period of three years effective from July 1, 2015 to June 30, 2018 and taken on record by the Board on July 2, 2015.

Please take the same on record.

Yours faithfully,



P. Sanker