LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/204/171/2017-18 September 27, 2017

To
The General Manager,
Reserve Bank of India,
Department of Banking Regulation,
13th Floor, Central Office Building,
Shahid Bhagat Singh Road
Mumbai – 400 001.

Dear Sir/Madam,

Sub: Intimation of Change in Constitution of Board of Directors.

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We wish to inform that the following changes have taken place in the constitution of Board of Directors of our Bank as on 27.09.2017.

1	Shri. G. Sudhakara Gupta	Co-opted as an Additional Director on 27.09.2017
2	Smt. E V Sumithasri	Co-opted as an Additional Director on 27.09.2017
3	Shri. S Dattathreyan	Co-opted as an Additional Director on 27.09.2017

We are also enclosing herewith Annexure-B report as on 27.09.2017 for your kind perusal and record.

Thanking you,

Yours Sincerely,

THE LAKSHMI VILAS BANK LTD Secretarial Department Corp. Office, Chennai

N Ramanathan
Company Secretary

Encl: Annexure – B

Copy to:

1) The General Manager
Reserve Bank of India
Department of Banking Supervision
Central Office, Centre 1,
World Trade Centre, Cuffe Parade,
Colaba, Mumbai – 400 005.

2) The General Manager,
Reserve Bank of India,
Department of Banking Supervision,
Fort Glacis, 16, Rajaji Salai,
P.B.No. 40, Chennai – 600001.

ANNEXURE –B

STATEMENT AS ON 27.09.2017

NAME OF THE BANK: **THE LAKSHMI VILAS BANK LIMITED**

NUMBER OF DIRECTORS ALLOWED UNDER THE ARTICLES OF ASSOCIATION OF THE BANK : MAXIMUM : (15)

: MINIMUM : (03)

TOTAL NUMBER OF DIRECTORS : (11+ 2 RBI Nominee Directors)

THE LAKSHMI VILAS BANK LIMITED, REGISTERED OFFICE, KARUR-6.

PARTICULARS OF DIRECTORS AS ON 27.09.2017

Sl.No.	Name of the Director Shri./Smt.	Date of Appointment	Date of Birth	Whether Elected/ Co-opted	Whether he Was on the Board earlier If so, period	Special knowledge Practical experience	Remarks
1	Parthasarathi Mukherjee Managing Director & CEO	25.01.2016	07.05.1960	Appointed	NA	Banking	Majority Sector Director under Sec.10A(2) (a) of B.R.Act, 1949
2.	N.S. Venkatesh Executive Director & CFO (Whole Time Director)	01.07.2016	23.04.1957	Appointed	NA	Banking	-do-
3	Y.N Lakshminarayana Murthy	10.06.2016	08.04.1953	Elected	NA	Agriculture and Rural Economy	-do-
4	Kusuma R Muniraju	01.07.2016	20.06.1949	Elected	27.06.1990 to 23.06.1998 & 25.06.2008 to 20.09.2013	Law	-do-
5	Hemant Kaul	26.04.2017	23.02.1956	Elected	NA	Banking	-do-
6	E V Sumithasri	27.09.2017	14.04.1972	Co-opted	10.03.2015 to 02.09.2017	Information Technology	-do-
7	S.Dattathreyan	27.09.2017	11.02.1962	Co-opted	05.03.1992 to 23.04.1994 & 08.03.2010 to 25.09.2017	Small Business Enterprises	-do-

8	B K Manjunath Part- time Chairman	06.06.2017	27.03.1960	Appointed	14.08.2008 to 13.01.2015	Accountancy	Minority
9	N.Malayalarama mirtham	07.03.2014	15.01.1949	Elected	28.09.1983 to 26.06.1990 & 26.03.1998 to 18.03.2006	Business	-do-
10	Anuradha Pradeep	21.03.2017	08.07.1967	Elected	NA	Law	-do-
11	G. Sudhakara Gupta	27.09.2017	15.10.1958	Co-opted	20.03.2006 to 15.06.2009	Business Category	-do-

12	Suvendu Pati	12.02.2016	15.05.1969	Appointed	NA	NA	NA
13	Rajnish Kumar	17.05.2017	07.01.1972	Appointed	NA	NA	NA

Whether the Constitution of the Board of Directors is in conformity with the provisions of Sections 10A of the Banking Regulation Act, 1949. : YES

Whether the Board consists of not less than 2 members who have special knowledge/ practical experience in respect of agriculture and rural economy, co-operation or small scale industry, and belonging to majority sector. : NO*

Whether the induction of the Directors is in conformity with the provisions of Sections 16 of the Banking Regulation Act, 1949 and circular No.82/08.95.005/94 dt.01.07.74. : YES

Whether any of the Directors or the companies with which they are associated have been provided credit facilities by the bank (Refer Sec. 20 of the Banking Regulation Act, 1949. : NO

* Shri Prakash P Mallya, who was representing Banking (Practical experience) & Small Scale Industry (Special knowledge) had vacated his office on 18.07.2017 (held office upto the date of the Annual General Meeting of the bank held on 18.07.2017) as per the applicable provisions of the Companies Act, 2013. The Board is aware of the vacancy and is taking required steps to fill the vacancy shortly.

Authorized Signatory

THE LAKSHMI VILAS BANK LTD. Secretarial Department Corp. Office, Chennai

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