F. No. 1303 (H.O.)

Karnataka Bank Ltd.

Estd : 1924

CIN : L85110KA1924PLC001128

Regd. & Head Office
P.B. No. 599, Mahaveera Circle
Kankanady, Mangalore – 575 002

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktkbank.com

SECRETARIAL DEPARTMENT

08.09.2014
HO: SEC:375: 2014-15

The Manager
Listing Department
National Stock Exchange Of India Limited.,
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex,
Bandra (E),
MUMBAI-400 051

Dear Sir,

We enclose copy of the press communiqué released by us for your kind information.

Thank You,
Yours faithfully,

COMPANY SECRETARY

Karnataka Bank Ltd.

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Press Release

Karnataka Bank appoints Shri B A Prabhakar, former CMD of Andhra Bank as a Director



Mangalore based premier private sector Bank, The Karnataka Bank Ltd has appointed Mr B A Prabhakar, Bangalore, as an Additional Director under Section 161 of the Companies Act, 2013. The above appointment has been made at the Board meeting held on 6.9.2014.

Born on 04.08.1953, Mr B A Prabhakar, is a commerce graduate from the University of Mysore and a Chartered Accountant. He retired as Chairman and Managing Director of Andhra Bank in August 2013 after serving various banks for about 37 years. Prior to that he had served as the Executive Director of Bank of India for a period of little over 3 years from October 2008 to December 2011. Before that, he had served Bank of Baroda from October 1977 to October 2008 having worked in all areas of banking. He also worked abroad for about eight years in stints at Zambia and U.K. He was the Chief Executive of Bank of Baroda, UK operations.

Mr B A Prabhakar had served on various Boards representing the Banks he had worked. He was the Chairman of Bank of India (Tanzania) and Bank of India (Indonesia). He was also on the Board of Star Union Daichi Insurance Ltd, India International Bank (Malaysia) and ASREC India Ltd.

For The Karnataka Bank Ltd

COMPANY SECRETARY
Date: 8.9.2014