

**LAKSHMI VILAS BANK**

Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/96/2019-2020

June 14, 2019

The General Manager Department of Corporate Services National Stock Exchange of India Exchange Plaza, C-1-Block G Bandra Kurla Complex, Bandra-E Mumbai - 400 051 Company symbol: LAKSHVILAS	The General Manager Department of Corporate Services BSE Limited Listing Department Phiroze Jeejeeboy Tower Dalal Street, Fort Mumbai - 400 001 Security code no: 534690
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Dear Sir,

Sub: Appointment of Additional Director

In compliance of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Smt. Supriya Prakash Sen has been co-opted as Additional Director in the category of Non -Executive and Independent Director of the Bank in the Board Meeting held on 14.06.2019. The brief Profile of Smt. Supriya Prakash Sen as required under SEBI circular dated 09.09.2015 is as under:

Smt. Supriya Prakash Sen holds a Bachelors' Degree in Engineering (Electronics and Communication). She is a gold medallist from Bangalore University and holds a post-graduate diploma in management from Indian Institute of Management, Calcutta. She has also completed the 'Leaders in Development' from the John F. Kennedy School of Government of Harvard University. She has experience in the field of banking and financial services in executive leadership positions in multinational banks and investment companies. She is associated as a Senior advisor in banking and infrastructure finance at McKinsey & Co., Singapore. She is presently serving as a Director in ASEAN Financial Innovation Network – A Singapore Company limited by guarantee.

None of the directors of the Bank are related to Smt. Supriya Prakash Sen.

Thanking you,

Yours faithfully,


N Ramanathan
Company Secretary

