



Secretarial Department

CIN L65110TN1926PLC001377

Ref/Sec/205 & 266/298/2019-2020

January 23, 2020

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: Intimation on Appointment of Additional Directors of the Bank.

In compliance of applicable Regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this is to inform that Smt. Meeta Makhan, Shri Sanjay Kumar Khemani, Shri K R Pradeep have been co-opted as Additional Directors of the Bank in the Board Meeting held on 23.01.2020.

The said Additional Directors have been classified under the following category as per Companies Act, 2013 and SEBI Listing Regulations:

- 1) Smt. Meeta Makhan in the category of Non-Executive and Independent Director.
- 2) Shri Sanjay Kumar Khemani in the category of Non-Executive and Independent Director.
- 3) Shri K R Pradeep in the category of Non-Executive and Non-Independent Director.

The brief Profile of the said additional directors appointed as required under SEBI circular dated 09.09.2015 is given below:

1. Smt. Meeta Makhan

Smt. Meeta Makhan is aged about 44 years and holds a Bachelor's degree in Economics and a Post Graduate Diploma in Management from Indian Institute of





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Management, Lucknow. She has more than 20 years' experience in corporate and institutional banking across multinational banks in India. She is the Founder and Director of DoUndo Services Private Limited, was an Advisor at Urban Greens business at IFFCO Kisan Sanchar Limited (IKSL). She has served in various capacities in the following Banks viz., Citibank NA, Standard Chartered Bank, Barclays Bank Plc, Bank of America and IDFC Bank.

None of the directors of the Bank are related to Smt. Meeta Makhan. As on date she does not hold any shares in the Bank.

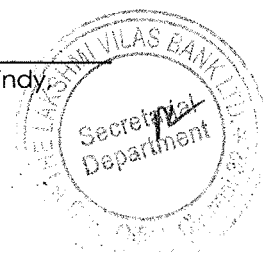
2. Shri Sanjay Kumar Khemani

Shri Sanjay Kumar Khemani is aged about 51 years and is a Chartered Accountant by profession. He holds All India 1st Rank with Gold Medal in Chartered Accountancy and All India 7th Rank in Company Secretaryship. He has got more than 29 years' experience in the field of Banking, Finance and Corporate & Taxation Law. He has further informed that he has served in Industrial Development Bank of India (IDBI) for 2 years (1991-1992), has been a partner with PP Bhandari & Co., Chartered Accountants, for 6 years between 1994 to 2000 and has been partner with MM Nissim & Co., Chartered Accountants since last 19 years.

None of the directors of the Bank are related to Shri Sanjay Kumar Khemani. As on date he does not hold any shares in the Bank.

3. Shri K.R. Pradeep

He is one of the Promoter of the Bank. He practiced as a Chartered Accountant for more than 33 years with specialization in the areas of Direct Taxes and appeared before various Income Tax Authorities including Commissioner of Income Tax Appeals, Income Tax Appellate Tribunals, Settlement Commission, High Courts and Supreme Court. He is also a consultant and advisor to various groups of industries





LAKSHMI VILAS BANK

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and multinational companies in India. Presently, a Practicing Advocate and Member of Supreme Court Bar Association. He is a Partner at Singh & Singh Law Firm LLP. He had served in the Board of the Bank from 27.02.2009 to 26.02.2017.

None of the directors of the Bank are related to Shri K R Pradeep. As on date he holds 67,30,378 shares in the Bank in his Individual capacity.

This is for your kind information.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

