LAKSHMI VILAS BANK

Secretarial Department CIN: L65110TN1926PLC001377

Ref/Sec/205 & 266/25/2017-2018 April 26, 2017

The National Stock Exchange of India Limited Listing Department Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. Company symbol: LAKSHVILAS	**BSE Limited** Department of Corporate Services, Floor 25, Phiroze Jeejeebhoy Towers Dalal Street, Mumbai 400 001. Security code no: 534690

Dear Sir,

Sub: Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 – Appointment of Additional Director.

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In compliance of Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri. Hemant Kaul has been co-opted as Additional Director in the category of Non-Executive and Independent Director of the Bank at the Board Meeting held on 26.04.2017. The Brief Profile of Shri. Hemant Kaul as required under circular dated 09.09.2015 is as under:

Shri. Hemant Kaul served as an Executive Director at Axis Bank. He was part of the initial team that set up UTI Bank in 1994. He was the Managing Director & CEO of Bajaj Allianz General Insurance Co. Ltd from December 2009 till April 2012. During his tenure, Bloomberg twice recognized Bajaj Allianz as the General Insurer of the year. Presently, he is an independent management consultant.

None of the directors of the Bank are related to Shri. Hemant Kaul.

Thanking you,

Yours faithfully,

N.Ramanathan
Company Secretary

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