

SEC/FILING/BSE-NSE/19-20/68A-B

May 09, 2019

BSE Limited

P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001.
Scrip Code: 511218

National Stock Exchange of India Limited

Listing Department
Exchange Plaza, 5th Floor,
Plot no. C/1, G- Block,
Bandra-Kurla Complex,
Mumbai – 400 051.
NSE Symbol: SRTRANSFIN

Dear Sirs,

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) – Change in Directors

In compliance with Regulation 30 of the Listing Regulations, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held on May 08, 2019 inter-alia considered/ approved/ noted the following:

- i. Resignation of Mr. Gerrit Lodewyk Van Heerde (DIN 06870337), Non-Executive Non-Independent Director of the Company from the directorship of the Company with effect from May 09, 2019.
- ii. Appointment of Mr. Ignatius Michael Viljoen as a Non-Executive Non- Independent Director of the Company with effect from the date of allotment of Director Identification Number (DIN) to him, subject to approval of members of the Company.
- iii. Re-appointment of Mr. Umesh Revankar as a Managing Director & CEO of the Company for a further period of 5 years with effect from October 26, 2019 to October 25, 2024, subject to approval of members of the Company.



Shriram Transport Finance Company Limited

Corporate Office: Wockhardt Towers, Level – 3, West Wing, C-2, G-Block, Bandra – Kurla Complex, Bandra (East), Mumbai – 400 051. Tel: +91 22 4095 9595 | Fax: +91 22 4095 9597.

Registered Office: Mookambika Complex, 3rd Floor, No.4, Lady Desika Road, Mylapore, Chennai – 600 004, Tamil Nadu, India. Tel: +91 44 2499 0356 | Fax: +91 44 2499 3272.

Website: www.stfc.in | Corporate Identity Number (CIN) – L65191TN1979PLC007874.

- iv. Re-appointment of Mr. S. Sridhar (DIN 00004272) as an Independent Director of the Company for a second term of five consecutive years commencing from October 20, 2019 to October 19, 2024, subject to approval of members of the Company.
- v. Re-appointment of Mr. S. Lakshminarayanan (DIN 02808698) as an Independent Director of the Company for a second term of five consecutive years commencing from January 24, 2020 to January 23, 2025, subject to approval of members of the Company.

We hereby confirm that the above directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

None of the above directors are related to any director of the Company. Brief profile of the directors appointed/re-appointed is enclosed.

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **SHRIRAM TRANSPORT FINANCE COMPANY LIMITED**



VIVEK ACHWAL
COMPANY SECRETARY

Encl.: a/a.

Brief Profile of Mr. Ignatius Michael Viljoen

Mr. Ignatius Michael Viljoen is a Head of Credit-Sanlam Pan Africa Portfolio Management, South Africa and is responsible for a range of credit risk and credit portfolio management aspects across the various entities owned by the Sanlam Group outside of the Republic of South Africa. He has been associated with Sanlam Group since September 2003. Sanlam is a 100 year old company with strong financials, management and culture in South Africa. Sanlam is a diversified financial services group, headquartered in South Africa, operating across number of selected global markets. Mr. Ignatius Michael Viljoen is a nominee of Sanlam.

Brief Profile of Mr. Umesh Revankar

Mr. Umesh Revankar holds a bachelor's degree in business management from Mangalore University and a Master of Business Administration (MBA) in finance. He attended the Advanced Management Program at Harvard Business School. Mr. Revankar started his career with the Shriram group as an executive trainee in 1987. He has been associated with the Shriram group for the last 30 years and has extensive experience in the financial services industry. During his stint with the Shriram Group, he has shouldered various responsibilities and worked in several key roles of business operations.

Brief Profile of Mr. S. Sridhar

Mr. S. Sridhar studied at the Indian Institute of Technology, Delhi and Jamnalal Bajaj Institute of Management Studies, Mumbai. He was awarded the Lord Aldington Banking Research Fellowship for the year 1984 by the Indian Institute of Bankers. He was Chairman and Managing Director of Central Bank of India until May 31, 2011 and earlier of National Housing Bank. He is a banker with about 40 years' experience in commercial and development banking of which 13 years were at the CEO / Board level. He is widely acknowledged to be an innovative, market oriented banker and strategic thinker having provided transformational leadership to the organisations he had worked for.

Brief Profile of Mr. Lakshminarayanan Subramanian

Mr. Lakshminarayanan Subramanian holds master's degree in Science in Chemistry and post graduate diploma from University of Manchester (U.K.) in Advanced Social & Economic Studies. Mr. Lakshminarayanan is a member of the Indian Administrative Service (IAS-retired) and as such held several senior positions in the Ministry of Home Affairs, Ministry of Communications and Information Technology, Ministry of Information and Broadcasting of the Government of India and in the Department of Tourism, Culture and Public Relations, Department of Mines, Mineral Resources, Revenue and Relief and Rehabilitation of the Government of Madhya Pradesh. He retired as Secretary to Government of India (Retd.), Ministry of Home Affairs, New Delhi.



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