KVB Karur Vysya Bank
Smart way to bank

IRC: F48:77 :1087 :2015

16.12.2015

The Manager
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No.C/1
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.

Dear Sir,

Sub: Intimation regarding details of KMPs authorized by the Board of the Bank for the purpose of determining materiality of event/information and making public disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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In terms of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Board of Directors of the Bank approved the policy on materiality of events and authorized KMPs for the purpose of determining materiality of event/ information and making public disclosure in the meeting held on 22nd November 2015 and the same was displayed in the Bank's website.

We furnish hereunder the details of KMPs authorized for the purpose of determining materiality of event/information and making public disclosure.

AUTHORITY TO KEY MANAGERIAL PERSONNEL

MD&CEO, CFO and the Company Secretary of the Bank shall have the authority to determine Materiality of any event or information and ensure disclosures of the same are made to stock exchange(s), subject to the provisions of the said Policy.

THE KARUR VYSYA BANK LIMITED
INVESTOR RELATIONS CELL
Registered & Central Office,
Erode Road, Karur - 639 002
✆ : (04324) G: 269440,41,42,44
Fax: 225700/205595 D: 227133
Email: kvbshares@kvbmail.com
CIN : L65110TN1916PLC001295

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We furnish hereunder the details of contact persons in this regard:

Shri T Sivarama Prasad
GM & CFO
The Karur Vysya Bank Limited
Regd & Central Office
Erode Road
Karur – 639 002
Ph no: 04324 269326 e-mail ID: fcd@kvbmail.com &

Shri R Kannan
DGM & CS
The Karur Vysya Bank Limited
Regd & Central Office
Erode Road
Karur – 639 002
Ph no: 04324 269431 e-mail ID:kvbshares@kvbmail.com

Please take on record of the same.

Yours faithfully,

R Kannan
Company Secretary & DGM

Copy to: The Manager
Bombay Stock Exchange Limited
25th Floor, P J Towers,
Dalal Street, Mumbai 400001.

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