

DEPT : SECRETARIAL
REF No. SEC/ST EX.STT/ 34 /2015 -16

December 15, 2015

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub: Appointment of new Executive Vice Presidents (EVPs)

We wish to inform you that the bank has appointed 2 new Executive Vice Presidents:-

1. Mr. Sivakumar G as EVP- Credit (former General Manager of SBI) and
2. Mr. Reghunathan K N as EVP- Treasury (former General Manager of Union Bank of India)

Further, Mr. Thomas Joseph K (former Chief General Manager) has been elevated as (EVP - Administration) of the Bank. The detailed profiles of the Executive Vice Presidents (EVPs) are enclosed for your information.

Yours faithfully,



(JIMMY MATHEW)
COMPANY SECRETARY
Encl: a.a.

PROFILE OF EXECUTIVE VICE PRESIDENT(S)



Mr. Thomas Joseph K has been elevated to Executive Vice President – Administration. He will head Departments such as Risk Management, Technology, Marketing, Corporate Financial Management, Human Resource and Inspection & Vigilance. He was the Head of Credit in the Chief General Manager (CGM) cadre and handling a portfolio of Rs.40,000 crores. He was instrumental in the execution of the Retail Strategy of the Bank which saw significant growth in the MSME & Agriculture Sectors. Mr.Thomas Joseph is an Engineering Graduate from NIT Calicut. He joined the bank as an Industrial Officer in 1984 and has vast experience in heading major Branches, Regional Offices etc. He is a Certified Associate of Indian Institute of Bankers and holds a Post Graduate Diploma in Management.



Mr. G Sivakumar has been appointed as Executive Vice President – Credit. He will head Credit and Legal Departments. He has over 35 Years of Experience in Domestic and International Banking in India and Abroad. Before joining South Indian Bank, he was the General Manager and Head of Private Equity Vertical in State Bank of India where he was responsible for Private Equity and Venture Capital Investments made by the Bank. He has also served as Head of Project Finance - South and Head of Corporate Banking and Trade Finance Department in Bahrain for State Bank of India. He has in depth exposure in Corporate Finance, Project Appraisal, Trade Finance and Credit Management functions. He was also a nominee director on the Board of Directors of Bill Desk, SBI Macquaire Infrastructure Trustee private limited, Oman Indian joint Investment Fund and CSIR Tech Pvt Ltd and Investment Committee of more than ten Alternative Investment Funds.

Mr.Sivakumar is a postgraduate and university rank holder. He is also a Certified Associate of Indian Institute of Bankers and holds Masters Degree in Business Administration.



Mr. K N Reghunathan has been appointed as Executive Vice President – Treasury.

He will be responsible for Treasury Operations of the Bank along with International Banking Division. Mr. Reghunathan has got 24 years experience in Treasury operation both domestic and foreign. Before joining SIB, he was associated with Union Bank of India and was General Manager of Treasury and International Banking Division which covers 3 Overseas branches (Hongkong, Dubai and Belgium), 1 overseas subsidiary (London) and 4 representative officers (2 in China, 1 in Sydney and 1 in Abudhabi). He was the Bank's nominee on the Board of FIMMDA and SBI Global Factors and Member of the Advisory Committee of Metropolitan Stock Exchange of India, IDFC Investment Fund, TATA Growth Fund, TATA Innovative Fund, India Advantage Fund I & II.

Mr. Reghunathan is a commerce graduate and a Certified Associate of Indian Institute of Bankers has got over 37 Years of Banking Experience.