

May 21, 2021

BSE Limited,
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001
Script Code: 540065

National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E)
Mumbai -400051
Script Name: RBLBANK

Sub: Appointment of Additional (Non-Executive Independent) Directors of RBL Bank Limited (“the Bank”)

Ref.: Disclosure under Regulation 17(1) and 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir/Ma'am,

This is to inform you that the Board of Directors of the Bank based on the recommendation of the Nomination and Remuneration Committee, has today approved the following:

1. Appointment of Mr. Chandan Sinha (DIN: 06921244) as an Additional (Non-Executive Independent) Director of the Bank, w.e.f. May 21, 2021 for a term of five (5) years as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, subject to the approval of the Members at the ensuing Annual General Meeting of the Bank. In terms of Section 152 of the Companies Act, 2013, Mr. Chandan Sinha shall not be liable to retire by rotation. The brief profile of Mr. Chandan Sinha is enclosed herewith as **Annexure I.**
2. Appointment of Mr. Manjeev Singh Puri (DIN: 09166794) as an Additional (Non-Executive Independent) Director of the Bank, w.e.f. May 21, 2021 for a term of five (5) years as per the provisions of the Companies Act, 2013 and SEBI Listing Regulations, subject to the approval of the Members at the ensuing Annual General Meeting of the Bank. In terms of Section 152 of the Companies Act, 2013, Mr. Manjeev Singh Puri shall not be liable to retire by rotation. The brief profile of Mr. Manjeev Singh Puri is enclosed herewith as **Annexure II.**

Further, please note that Mr. Chandan Sinha and Mr. Manjeev Singh Puri are not related to any of the Directors/Key Managerial Personnel of the Bank and are also not debarred from holding the office of Director by virtue of any SEBI order or any other regulatory/statutory authority.

Kindly take the same on record.

Thanking you.

Yours faithfully,
For **RBL Bank Limited**


Niti Arya
Company Secretary

www.rblbank.com

Encl.: As above.

RBL Bank Ltd.

Annexure I**Brief Profile of Mr. Chandan Sinha**

Mr. Chandan Sinha has been a career central banker for over 35 years and associated with banking & financial services for over 40 years. As Executive Director in RBI (April 2014 - May 2017) his responsibilities covered areas such as supervision of banks & non-banks, debt management, foreign exchange department, financial market regulation, payment & settlement systems, information technology and management of forex reserves.

Post-retirement, he served as the Additional Director as well as the Interim Director at the Centre for Advanced Financial Research and Learning (CAFRAL) till November 2020. He has held other key positions outside RBI like Chief Investment Officer of Postal Life Insurance (Gol); Director, Indian Institute of Bank Management and Chief Dealer, Securities Trading Corporation of India.

Till very recently, he was the RBI nominee director on the board of State Bank of India. Earlier, he has been as a nominee Director on the Boards of Allahabad Bank, Union Bank of India, ECGC and Reserve Bank Information Technology Ltd. (ReBIT).

In the recent past, he chaired the Working Group to review guidelines for hedging commodity price risk (RBI/2017) and was Member of Committee on Digital Payments (Gol/2017) & on Development of Housing Securitisation Market (RBI/2019).

He has represented RBI on international committees of Financial Stability Board (FSB) on Bank Resolution and Bank of International Settlements (BIS) on Banking Supervision and on Payments & Market infrastructures, and the EMEAP forum on Forex Markets. Co-authored BIS papers on Corporate Bond Market Development in India and on Indian Financial Openness and Integration with SE Asian Countries. Has been a trainer for international institutions on banking regulation & debt market development and a panellist at international events on cyber security, digitisation, etc.

He holds a Master's degree in Physics from St. Stephens College, Delhi University and his professional qualifications include MBA (in Finance) and CAIIB.

Annexure II

Brief Profile of Mr. Manjeev Singh Puri

Mr. Manjeev Singh Puri is a former Indian diplomat & has served as Ambassador of India to the European Union (EU), Belgium, Luxembourg, Nepal and as Ambassador/Deputy Permanent Representative to the United Nations (UN).

He joined the Indian Foreign Service in 1982 and represented India in different capacities in Indian Missions abroad including at a number of multilateral organisations. He has also served as Joint Secretary (UN- Economic & Social) and Deputy Chief of Protocol in the India's Ministry of External Affairs.

As a member of the Indian Foreign Service, he has acquired considerable experience in the areas of multilateralism and global economics, including dealing with issues of trade, finance and risk management, G-7/outreach & G-20, sustainable development & climate change. He has an in-depth understanding of economics (including International economics), finance and business management. Heading some of India's largest Embassies overseas, he also has requisite experience of general management and human resource management, including of senior personnel.

He is an MBA (Finance Specialisation) from Jamnalal Bajaj Institute of Management Studies, University of Bombay, and did his B.A. (Honours) in Economics from St. Stephen's College, Delhi.