

Ref. No.: AUSFB/SEC/2018-19/271

Date: 14th August, 2018

To,

Listing Department National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra. Scrip code: AUBANK	Department of Corporate Services, BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra. Scrip Code: 540611
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Ref: AU Small Finance Bank Limited

Sub: Intimation of Appointment of Mr. Raj Vikash Verma as an Independent Director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In reference to our letter vide Ref No. AUSFB/SEC/2018-19/49 dated 26th January 2018, this is to inform that, the shareholders of the bank at its Twenty third (23rd) Annual General Meeting held on 07th August, 2018 and in continuation to voting results submitted to Exchange, have approved the appointment of Mr. Raj Vikash Verma as an Independent Director who will hold the office for a term of three years upto 29th January, 2021.

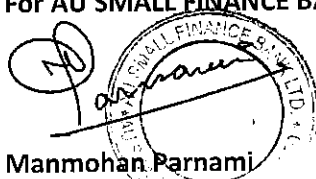
Further, the brief profile and other details of the aforesaid director in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 has been attached herewith.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED



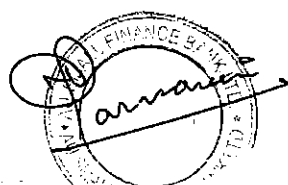
Manmohan Parnami
Company Secretary and Compliance Officer

Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
Phone: +91 141 4110060/61, **Fax:** +91 141 4110090
CIN: L36911RJ1996PLC011381
Formerly known as Au Financiers (India) Limited

Annexure I

Brief Profile and other details of Mr. Raj Vikash Verma appointed as Independent Director on the Board of AU SMALL FINANCE BANK LIMITED

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Raj Vikash Verma (DIN: 03546341) has been approved by the Shareholders at 23rd Annual General Meeting held on 07 th August 2018 as Independent Director (Non-Executive) on the Board of the Bank. (Change in designation from Additional Director to Independent Director)
2.	Date of Appointment/cessation (as applicable) Term of Appointment	Appointed for the period of three years i.e. from 30 th January, 2018 to 29 th January, 2021.
3.	Brief Profile (in case of Appointment)	As per Annexure I
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Raj Vikash Verma is not related to any Director of the Bank



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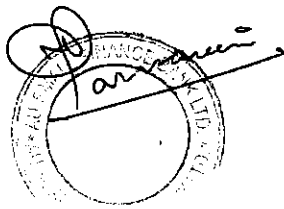
Annexure I

Brief Profile of Mr. Raj Vikash Verma

Mr. Raj Vikash Verma have over 35 years of experience in the financial sector, particularly in the field of development- finance and regulatory bodies, which includes about 27 years in the housing, mortgage finance and real estate sector. He holds several leadership positions and chaired various boards. More recently, he held the position of Chairman and Managing Director, National Housing Bank (NHB), a Development Finance Institution (DFI) and a Regulatory body for the housing finance sector, set up by an Act of Parliament. He also headed other institutions and Boards which include the CERSAI and Central Registry (promoted by Govt of India and banks), India Mortgage Guarantee Corporation (JV of the ADB, IFC passionate leader, great administrator and possesses vast knowledge and experience in the field of Housing, Finance and Mortgage sector.

Brief Experience Summary: -

- Executive Director, National Housing Bank from year January 2001 to September 2010.
- Chairman and Managing Director (CMD), National Housing Bank during Sept 2010-May 2014.
- Chairman and whole-time Director of the Board of CERSAI (Central Registrar (under SARFAESI Act) during March 2011 – May 2014.
- Officiating Chairman and whole time member (Finance), Pension Fund Regulatory & Development Authority (PFRDA) from 14th May 2014 to 16th January 2017.
- Consultant to the World Bank Group on Housing, Real Estate and Mortgage Sector.
- Served at the Reserve Bank of India.
- Recently appointed as member on the Advisory Committee (Standing Statutory Committee) of the Insolvency and Bankruptcy Board of India (IBBI).



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SEARCHABLE FORMAT

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Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Sd/-

Manmohan Parnami

Company Secretary and Compliance Officer

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