SKS Microfinance Limited
Head Office: 3rd Floor, My Home Tycoon, Block A, 6-3-1192
Kundanbagh, Begumpet, Hyderabad - 500 016, Telangana, India
T: +91 40 4452 6000 F: +91 40 4452 6001
info@sksindia.com I www.sksindia.com
Corporate Identity Number: L65999MH2003PLC250504

October 30, 2015

The Secretary,
BSE LIMITED.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
MUMBAI – 400 001.

The Vice President - Listing
The National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Bandra - Kurla Complex,
MUMBAI – 400 051.

Dear Sir / Madam,

Sub: Changes in the Board of Directors

In continuation of our letter dated October 19, 2015, we hereby inform that Mr. K.G. Alai, General Manager, SIDBI has assumed office of Director of the Company w.e.f. October 30, 2015. Brief profile of Mr. K.G. Alai is attached herewith.

We request you to take the above on record and acknowledge receipt.

Thanking you,

Yours faithfully,
For SKS Microfinance Limited

Rajendra Patil
Sr. Vice President _Legal & Company Secretary

Encl: As above.

Brief Profile

Mr.K.G.Alai, Chief General Manager, Small Industries Development Bank of India (SIDBI), Mumbai, is a career development banker. He is a Post Graduate in Commerce with a Degree in Law and Diploma in Banking. He is also a qualified Company Secretary. He started his career in the country's apex development bank viz the Industrial Development Bank of India (IDBI).

He has over three decades of practical experience in development and financing of Micro, Small and Medium Enterprises (MSME) both in IDBI and SIDBI. He had extensive field level operational and promotional engagement with MSMEs and Micro Finance Institutions in major centres of the Bank.

Presently he guides the Business Operations of SIDBI from the Corporate level through a network of Regional Offices and also heads the Human Resources Development Department. Prior to this, he was the Country Head of the Equity & Risk Capital Vertical and Fund of Funds operations of SIDBI. His past responsibilities also comprised Treasury Management.

Mr.Alai has also been the nominee director of SIDBI on the boards of several assisted Corporates, Government Corporations, VC Funds etc.

He has represented SIDBI in several international programmes on MSME financing and related topics.

*****