SHRIRAM City
MONEY WHEN YOU NEED IT MOST

Ref: D: STEC

August 1, 2016

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

Sir,

Ref: Scrip Code: NSE - SHRIRAMCIT

With reference to e-mail dated July 29, 2016, please find enclosed the following details with respect to appointment of Sri Ramakrishnan Subramanian as an additional director w.e.f. July 28, 2016

1. **Disclosure of relationships between directors** – Sri Ramakrishnan Subramanian is not related to any of the Directors of the Company *inter-se* in terms of 'relative' defined under the Companies Act, 2013.

2. **Brief profile -**

   Sri Ramkrishnan Subramanian (Holding Director Identification Number – 02192747) is presently the Managing Director & CEO of Shriram Capital Ltd, which is the promoter of the Company. He holds a Chartered Accountancy and Cost Accountancy qualification and a Master in Commerce from Madras University. Sri Ramakrishnan is a versatile Banker with over 24 years of leadership experience across Asia - India, Singapore, Hong Kong Thailand, Vietnam & Philippines in leading organisations such as Citibank, HDFC Bank, ING and Standard Chartered Bank. He has rich knowledge and experience in Banking Companies and he has worked extensively across banking companies in India and abroad.

   He headed retail banking of Standard Chartered Bank (2010-2015) in Thailand, Vietnam & Philippines with retail banking solutions – Deposits, Loans, Credit Cards, Wealth Management, Investments, Strategy, Franchisee growth, Regulatory Compliance.

Contd....

Shriram City Union Finance Limited
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E-mail : shriramcity@shriramcity.in Website : www.shriramcity.in
Corporate Identification Number (CIN) L65191TN1986PLC012840

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He was Managing Director, Retail Banking, Asia – ING, Singapore (2007-2010) (secondment – Chief of Retail bank with TMB Bank, Thailand, joint venture with Bank of Beijing, ING's investments in banking in India). He was on the Board of ING Vysya Bank, India ("INGV") and was instrumental in INGV's initial investments in Kotak Mahindra & Centurion Bank of Punjab.

He was director (Asia Region), Citibank based in Singapore. He led the transformation and growth of unsecured loans for Citibank – Asia Pacific (Korea, Taiwan, India, Singapore, Malaysia, Philippines) (2005-2007). His stints in Asia with Citibank and Standard Chartered encompass a variety of roles including Regional Head (Asia) covering more than 10 national markets, M&A, Joint ventures, Asset liabilities management, member of key committees of the Board of the Bank.

In India, Sri Ramakrishnan was part of the management team that set up retail banking of HDFC Bank (1999-2005). He was founding member and national head for retail asset group of HDFC Bank in India and was responsible for establishing credit & collections function. He was Head of Retail Risk Management – Bank of America 1996-1999. He was Head of Credit & Collections for Southern India for Mortgages, Personal loans, Medical equipment - Citibank, India (1991-1996).

He is a strategic thinker with a strong execution track record of creating business platforms, motivating, coaching & leading teams and a positive engagement with 360 degree stakeholders.

We request you to kindly take the above information on record.

Thanking you,

Yours faithfully,

For Shriram City Union Finance Limited,

1/8/2016.

C R Dash
Company Secretary

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