

AUSFB/SEC/2017-18/ 470

Date: 30th January 2018

To,

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai 400051,
Maharashtra.

Department of Corporate Services,
The Bombay Stock Exchange Limited,
PhirozJeejeebhoy Towers,
Dalal Street, Mumbai 400001,
Maharashtra.

Dear Sir,

Sub: Intimation of Appointment of director under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that the Board of Directors of the Bank at its meeting held on Tuesday, 30th January, 2018 has appointed Mr. Raj Vikash Verma (DIN: 03546341) as Additional Director (Independent, Non-Executive) on the Board of the Bank.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 09th September, 2015 are given as per enclosed Annexure.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Jarnani
Company Secretary and Compliance Officer

Registered Office

AU SMALL FINANCE BANK LIMITED

19-A Dhuleshwar Garden, Ajmer Road,

Jaipur - 302001, Rajasthan, India

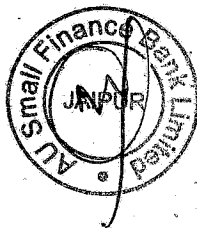
Phone: +91 141 4110060/61, Fax: +91 141 4110090

CIN: L36911RJ1996PLC011381

Formerly known as Au Financiers (India) Limited.

Annexure I
Appointment of Mr. Raj Vikash Verma as Independent, Non-Executive 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	Mr. Raj Vikash Verma (DIN: 03546341) as Additional Director (Independent, Non-Executive) on the Board of the Bank.
2.	Date of Appointment/cessation (as applicable) Terms of Appointment	Appointment on 30 th January 2018
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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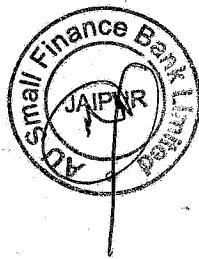
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Annexure II**Brief Profile of Mr. Raj Vikash Verma**

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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