

DEPT: SECRETARIAL
REF.No.SEC/ST.STT/ 118/2017-18

23rd March, 2018

To,

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

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we hereby inform that Mr. V.J. Kurian, residing at Vattavayalil House, Pappali Lane, Vazhakkala, Kakkanadu (W) P.O., Ernakulam 682030 has been appointed as Additional Director of the Bank w.e.f. March 23, 2018.

In compliance with SEBI Circular CIR/CFD/CMD/4/2015 dt. September 09, 2015, we hereby submit the following details:

1. Brief profile of the Director

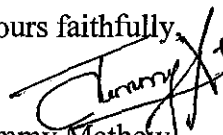
Mr. V.J. Kurian, aged 61 years, is a retired Indian Administrative Service personnel (IAS) 1983 batch in Kerala Cadre. He retired as Additional Chief Secretary, Water Resources, Government of Kerala in February 2017. During the tenure of services, he held the position of Managing Director in various companies for a total period of 22 years. Presently Mr. Kurian is the Managing Director of Cochin International Airport Ltd, CIAL Infrastructures Ltd & CIAL Duty free and Retail Services Ltd and Director in Air Kerala International Services Limited, Cochin International Aviation Services Limited & Kerala Waterways and Infrastructures Limited.

2. Relationships between V.J. Kurian and other Directors : NIL

Kindly take the same in your records.

Thanking you,

Yours faithfully,


Jimmy Mathew
Company Secretary