SOUTH INDIAN Bank

DEPT: SECRETARIAL
REF.No.SEC/ST.STT/119 /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, the Board of Directors of the South Indian Bank Ltd at their meeting held on March 23, 2018 designated the following functionaries being one level below the Directors who is in whole-time employment as Key Managerial Personnel' under clause 51 of Section 2 of the Companies Act, 2013 read with Companies (Amendment) Act, 2017.

Sl. No.	Name	Designation	Brief profile
1.	Mr Thomas Joseph K.	Executive Vice President (Operations)	Mr. Thomas Joseph holds a Bachelor's Degree in Science (Mechanical Engineering) from University of Calicut, Kerala, and a Diploma in Management from the Indira Gandhi National Open University, New Delhi. He is also a Certified Associate of the Indian Institute of Bankers.
2.	Mr Sivakumar G	Executive Vice President (Credit)	Mr. Sivakumar holds a Master's Degree in Science from University of Calicut, Kerala. He is also a Certified Associate of Indian Institute of Bankers and holds Masters Degree in Business Administration.
3.	Mr Reghunathan K N	Executive Vice President (Treasury)	Mr. Raghunathan holds a Bachelor's Degree in Commerce from University of Calicut. He is also a Certified Associate of Indian Institute of Bankers.

4.	Mr Raphael T. J.	Senior General Manager & Chief Information Officer	Mr. Raphael holds a Bachelor's Degree in Commerce (Cost Accounting) from University of Kerala, Thiruvananthapuram, a Master's Degree in Export and Import Management from Xavier Institute of Management, Calcutta and a Diploma in Financial Management from Indira Gandhi National Open University. He is also a Certified Associate of the Indian Institute of Bankers.
5.	Mr Anto George T	General Manager	Mr. George holds a Bachelor's Degree in Arts from the University of Calicut, a Master's Degree in Business Administration (Human Resources Management) from Annamalai University, and a Diploma in Computer Application.
6.	Mr Biju E Punnachalil	Deputy General Manager & Chief Risk Officer	Mr. Biju holds Bachelor's Degree in Science from Mahatma Gandhi University and a Masters's Degree in Science from Mahatma Gandhi University, Kerala. Mr. Biju also holds CAIIB, Diploma in Treasury Investment and Risk Management, Home Loan Advising, Advanced Wealth management.

Kindly take the same in your records.

Thanking you,

Yours faithfully,



Jimmy Mathew
Company Secretary