



CITY UNION BANK LIMITED

CIN - L65110TN1904PLC001287

Regd. Office, No. 149, TSR (Big) Street, Kumbakonam - 612 001.

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C.O/Shares/LR-5/2016-17

5th August 2016

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

Scrip Code: CUB

Dear Madam/ Sir,

Sub: Change / Appointment of Directors

Ref: SEBI circular dated September 09, 2015 titled "Continuous
Disclosure Requirements for Listed Entities

Pursuant to the reference cited and in continuation to our earlier letters dated 3rd May 2016 and 21st July 2016 on the subject matter, we hereby submit a brief profile of Shri. M. Narayanan and Shri. S. Bernard, , who were co-opted as Additional Directors on the Board of the Bank in its meetings held on 3rd May 2016 and 21st July 2016. We regret the non-submission of profiles with our earlier communications to the exchange because of oversight and the same shall be adhered to in future.

This is for your records please.

Thanking you

Yours faithfully,

for **CITY UNION BANK LTD**

V Ramesh

(V Ramesh)

General Manager – CFO & CS



Encl.: a/a

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Shri. M Narayanan

Shri. M Narayanan aged 57 years is graduated in B.Sc (Mathematics) from Loyola College, Chennai and is a professionally qualified Chartered Accountant cum Cost Accountant (Grad.) and DISA. Being a Chartered Accountant by profession now, he has handled Finance, Accounts & Taxation while in service for over 20 years in companies of repute viz. BHEL, Dalmia Cements, Fenner, RAMCO Cements and Dishnet. He was handling the Corporate Finance and Accounts in Ramco Cements Ltd. and was the Chief Financial Officer in Dishnet DSL Ltd., before taking up Chartered Accountancy Practice in 2003.

During employment he has handled all facets of Finance including Corporate Finance, Accounts, Taxation and various fund raising activities including private placement of ADRs apart from active involvement in all major commercial operations. He has specialized knowledge in Cement, Auto, Banking, Information Technology, Telecom and Heavy Engineering Industries. At present he is into Practice for over ten years and is providing Management Consultancy, Internal Audit, CFO Outsourcing and Taxation services to various industrial sectors.

He hails from an agricultural family in a rural area and is actively involved in agriculture for over 30 years.

He is holding 17,843 equity shares in the Bank in capacity of HUF and is the proprietor of M/s. Mahalingam & Srivatsan, Chartered Accountants, Chennai. He is not related to any of the Directors of the Bank.

Details of other Directorships and Committee memberships: Nil

Shri. S Bernard

Shri. S. Bernard aged 65 years graduated in Bachelor of Commerce from Madras University and is professionally qualified as Chartered Accountant. Shri. Bernard started his career with M/s Eastern Coal Fields, Kolkata, a subsidiary of Coal India Ltd., as an Accountant. Thereafter, he joined M/s Best & Crompton Engineering Ltd., Chennai and headed three divisions therein viz., Carbon brush factory, Cine arc carbon factory and Marketing division as a divisional accountant from the year 1979 to 1984.

During the year end of 1984 he started his own practicing Chartered Accountancy firm at Mayiladuthurai.

He is holding 695 equity shares in the Bank and is the proprietor of M/s S. Bernard & Co., Chartered Accountants, Mayiladuthurai. He is not related to any of the Directors of the Bank.

Details of other Directorships and Committee memberships: Nil

