ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
Andhra Bank
(A Govt. of India Undertaking)

आन्ध्रा बैंक Andhra Bank
प्रधान कार्यालय HEAD OFFICE
''डॉ. पट्टाभि भवन'' "Dr. PATTABHI BHAVAN"
5-9-11, सैफाबाद 5-9-11, SAIFABAD
हैदराबाद - 500 004. HYDERABAD - 500 094.

DEPT: Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.30/P.71V/658

Dt: 14.03.2018

The National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
cmlist@nse.co.in;

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: Appointment of Directors
Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We have vide our letter no. 666/25/P.71V/623 dated 28.02.2018, informed that Sri. Aravamudan Krishna Kumar and Sri. Gopalan Sivakumar was found to be valid and Fit & Proper candidates against two Shareholder Director vacancies, pursuant to Regulation 66 (i) of Andhra Bank (Shares and Meetings) Regulation, 2003, therefore the above mentioned Candidates are **deemed to have been elected as Directors** under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980.

In this regard, we now enclose the Brief Profile of the above Directors for your information and records.

Yours sincerely

Ruchi

(Ruchi R)
Company Secretary

Andhra Bank Ltd. M. B. Division H.O. Hyd.

BRIEF PROFILE OF SHRI ARAVAMUDAN KRISHNA KUMAR, SHAREHOLDER DIRECTOR

1.	**Nature of Appointment**	As a Shareholder Directors of the Bank
2.	**Reason for Change/ Appointment**	Re-elected as a Shareholder Directors of the Bank pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980
3.	**Qualification**	B.A (Hon) in Economics & CAIIB
4.	**Date of Birth**	18.11.1954
5.	**Experience**	He is Certified Banker and retd. Managing Director of State Bank of India and has more than three decades of Banking experience. He had started his career in 1975 as a Probationary Officer in State Bank of India. In April 2011 elevated as Managing & Group Executive in National Banking. He has 36 years in Banking & Finance.
6.	**Relationship between Directors**	NIL



BRIEF PROFILE OF SHRI G. SIVAKUMAR, SHAREHOLDER DIRECTOR

1.	**Nature of Appointment**	As a Shareholder Directors of the Bank
2.	**Reason for Change/ Appointment**	Re-elected as a Shareholder Directors of the Bank pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980
3.	**Qualification**	Ph. D, (Computer Science) and B. Tech (Electrical Engineering)
4.	**Date of Birth**	30.09.1960
5.	**Experience**	He is graduate in Electrical Engineering from Indian Institute of Technology, Madras and Ph.D (Computer Science) from University of Illinois, USA. He is member in IT Advisory Committee of RBI, CCIL, NSDL, SEBI and NPCI. His research interests are Formal Specification and Verification, Theorem Proving, Network Security and Management.
6.	**Relationship between Directors**	NIL

