



Karur Vysya Bank

Smart way to bank

IRC: F-48:42:356:2019

25.03.2019

The Manager,
National Stock Exchange of India Ltd.,
Exchange Plaza, 5th Floor,
Plot No. C/1, 'G' Block,
Bandra- Kurla Complex,
Bandra (East),
Mumbai 400 051

Sir,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Shri N S Srinath as Non-Executive (Part-time) Chairman of the Bank

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that pursuant to Article 24(b) of Articles of Association of the Bank the Board in its meeting held today appointed Shri N S Srinath (DIN: 01493217), Non-Executive Independent Director as the Non-Executive (Part-time) Chairman of the Bank, for a period of three years on the terms and conditions including remuneration subject to the approval of the Reserve Bank of India and the Shareholders of the Bank.

The brief profile of Shri N S Srinath is enclosed herewith as Annexure A.

Please take on record of the above.

Yours faithfully,

Srinivasarao M
Company Secretary &
Asst. General Manager

THE KARUR VYSYA BANK LIMITED
Investor Relations Cell, Registered & Central Office,
Erode Road, Karur - 639 002
©: 04324-269431,37,40-43, Fax : 225700
Email: kvbshares@kvbmail.com
Website : www.kvb.co.in
CIN : L65110TN1916PLC001295

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Sl. No	Description	Details
1	Reason for change	Appointment as Non-Executive (Part-time) Chairman of the Bank
2	Date of Appointment	25 th March 2019 (subject to the approval of RBI)
3	Brief Profile	Attached as Annexure-A
4	Disclosure of Relationship between Directors	Shri N S Srinath is not related to any Director of the Bank.

Jee

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**Brief Profile of Shri N S Srinath**

Shri N S Srinath, aged 66 years, is a graduate in Science and Law and a Certified Associate of the Indian Institute of Bankers. He holds certificate in Industrial Finance. He started his career in Banking by joining Canara Bank in the year 1970 and worked in the Bank in various geographical regions viz., Bihar, Karnataka, Tamil Nadu and New Delhi. Elevated to various cadres between 1970 to April 2006 and worked in the Bank as a General Manager of IT Department and was in charge of Delhi Circle and Personnel Wing at its Head Office at Bangalore. In Canara Bank he headed branches in different locations, worked in various administrative offices (Head office and Circle office) departments like development, internal control, recovery, Information Technology, credit, Operations, HR, etc., He was instrumental in implementing ERP Solutions in Canara Bank and has deep insight into leveraging technology and optimization of Human Resource Management.

He was appointed as an Executive Director on the Board of Bank of Baroda, a whole time Directorship as GOI nominee and joined the said Bank on 07.12.2009 continued there till the attainment of superannuation on 31.05.2012. In Bank of Baroda, being executive Director, besides the Board responsibilities, He was in charge of HR, Recovery, SME, Priority sector lending, International operations, Retail lending. The Bank won the Best Bank award among Public sector banks for the performance for the year 2011.

He was also on the Board and Chairman of Bank of Baroda (Trinidad and Tobago) Limited and Bank of Baroda Ghana Ltd., a wholly owned subsidiary of Bank of Baroda from Jan 2010 to May 2012. He was also on the Board of India Infrastructure Finance Company (UK) Limited from 01.12.2010 till 31.10.2011.

He was on the Board of Central Registry of Securitization Asset Reconstruction and Security Interest in India (CERSAI), a Sec 25 Company registered under the Companies Act, 1956 since its inception till 31.05.2012. He was a Trustee in Stressed Assets Stabilization Fund till 31.12.2015. The appointment has been made by Government of India.