

IRC: F48:80:209:2022

26.05.2022

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

The Manager,
Bombay Stock Exchange Ltd,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Code: KARURVYSYA

Scrip Code: 590003

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Additional Director

In compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that in terms of the provisions of Section 161 of the Companies Act, 2013, Board in its Meeting held today i.e., 26th May 2022 has co-opted Mrs. Meena Hemchandra as an Additional Director (Non-Executive Independent Director) of the Bank.

Further Board recommended her candidature for the position of Non-executive Independent (Part-time) Chairperson of the Bank which shall be subject to previous approval of the Reserve Bank of India.

The disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Yours faithfully,



Srinivasarao M
Company Secretary &
Deputy General Manager

Encl: a.a

THE KARUR VYSYA BANK LIMITED
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CIN: L65110TN1916PLC001295

Disclosure as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015:

Sl. No	Description	Details
1	Reason for change	Appointment as Additional Director under Independent Category.
2	Date of Appointment	26 th May, 2022
3	Brief Profile	<p>Mrs. Meena Hemchandra, aged 64 years, a career central banker with over 35 years of intense experience in various departments of Reserve Bank of India. She was Executive Director of Reserve Bank of India from June 2015 to November 2017. During her tenure she was in-charge of Supervision of Banks, Non-Banking Finance Companies and Cooperative Banks. As an Executive Director in Reserve Bank of India, she was involved in enhancing effectiveness of Boards of Banks and also directed preparation of a framework for assessment of Board effectiveness to support the risk based framework. Her earlier experience includes working in Department of External Investment and Operations that manages the country's reserves and Foreign Exchange Department. She has hands on experience in appraisal of corporate balance sheet during her tenure in departments of large corporate finance, supervision over Banks and Board tenures.</p> <p>She has vast experience of over nine years as Reserve Bank of India nominee on the Boards of large PSBs - Four years as Secretary to Board of Note Mudran (currency note printing press of Reserve Bank of India) – Two and half years as RBI nominee on Board of Supervision, NABARD and on ECGC each.</p>
4	Disclosure of Relationship between Directors	Mrs. Meena Hemchandra is not related to any Director of the Bank.

Jee.