

IRC: F-48: 09:42:2019

19.01.2019

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,

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

In compliance of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that as per the provisions Section 161 of Companies Act, 2013 Shri Sriram Rajan has been co-opted as an Additional Director of the Bank in the Board Meeting held on 19th January 2019.

Please take on record the above under compliance of Regulation 30 of Listing Obligations and Disclosure Requirements.

Yours faithfully,



Srinivasarao M
Company Secretary &
Asst. General Manager



Karur Vysya Bank

Smart way to bank

Sl. No	Description	Details
1	Reason for change	Appointment
2	Date of Appointment	19 th January 2019
3	Brief Profile	Attached as Annexure-A
4	Disclosure of Relationship between Directors	Shri Sriram Rajan is not related to any Director of the Bank.

JG

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

Sriram Rajan

Shri Sriram Rajan aged 46 years, graduated with Bachelor of Engineering (Electrical Engineering) from Regional Engineering College (NIT) Bhopal and Post Graduate Diploma in Management from Xavier Institute of Management, Bhubaneswar.

Shri Sriram Rajan is a senior Information Technology professional with 18 years of experience spanning the entire IT landscape. He possesses insights and understanding of how the following technologies can solve real world challenges for clients, and help them transform & scale their businesses digitally- Security (Deception, Micro Segmentation); Analytics - Data Ingest, Governance, Persist (Relational DBs, NoSQL, Hadoop), BI, Predictive, ML and Data Sciences Platforms; Middleware technologies; Virtualization (Compute, Storage and Network); Cloud; Hardware (Intel, Unix, Storage); Containers & Kubernetes; and IoT.

He is a respected business leader with proven track record of building and scaling large businesses, and delivering growth & profitability consistently, irrespective of market conditions. His leadership style is collaborative and team-work oriented. He led, through his career, talent and people development from the front, by focusing on their skills and competencies. He is a recipient of numerous global awards and recognitions through his career.

He has experience spanning various aspects of the business – product management, territory management, channels, P&L management, services delivery, fulfillment, customer satisfaction. In his last assignment at IBM he led the Analytics Platform business for the Asia Pacific markets. He is currently engaged in growing and scaling an organic farming business, with the vision to make available chemical free vegetables and fruits to customers; develop sustainable farms; help communities, in and around the farm, gain economic prosperity and make advancements in education. He was the CEO of an IoT startup, Flamenco Tech (FT). He set the vision for a world class FT; laid business plans to get to black; developed clear product roadmaps – native cloud apps, with simple and easy to consume analytics dashboards, delivered across a host of devices, with scalability and security architected in.

He has completed a program in 'Executive Leadership' from Cornell University. He is certified across the entire range of IBM Analytics products, 'Watson Data Platform', Block Chain to name a few.