



IRC: F-48: 10:131:2020

01.02.2020

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 of Section 161 of Companies Act, 2013 Shri K G Mohan has been co-opted as an Additional Director (Non-Executive Independent Director) of the Bank in the Board Meeting held on 01st February 2020.

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



Sl. No	Description	Details
1	Reason for change	Appointment
2	Date of Appointment	01 st February 2020
3	Brief Profile	Attached as Annexure – I
4	Disclosure of Relationship between Directors	Shri K G Mohan is not related to any Director of the Bank.

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K G Mohan

Shri KG Mohan is a senior Information Technology professional with 44 years of corporate experience working with large multinational corporations as well as independent technology professional post retirement. He mixes sharp business sense and experienced leadership skills with international operating experience in strategic IT Business value delivery.

He's an IIT Madras alumni with a PGDIE from NITIE as well.

KG Mohan held varied global IT leadership positions at FMCG giant Unilever for 27 years and subsequently at Healthcare leader Johnson & Johnson for 4 years.

At Unilever the positions he held includes VP IT for Hindustan Unilever, VP IT & CIO for South Asia / Africa and Global VP IT for Networking and Telecommunication. At J&J, he was the VP IT and CIO for Asia Pacific working out of Singapore.

He was a Member of Asia Pacific Business Board for J&J Medicals and a Member of Global IT Leadership Teams at Unilever and Johnson & Johnson. He has led several business transformation exercises using technology, renegotiated global contracts, set up shared service facilities and developed global IT Teams across countries.

Currently KG Mohan is the Managing Partner of ASIMA Consulting LLP providing consulting inputs in the strategic deployment of technology to various organizations. He is also a Partner with Social Venture Partner Philanthropy Foundation and works for enhancing livelihood for the under privileged.

Expertise: • Transforming business by leveraging appropriate technology; • Developing IT Strategy and implementation roadmap; • Conceiving and setting up shared business processes and technology capabilities; • Partnering with CXOs to innovate business solutions; • Evaluating IT capabilities for due diligence in M&As; • Mentoring technology teams to enhance their impact.

KG