

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

Lr.No. 666/25/P.109/P.29/599

Dt: 20.03.2015

The Bombay Stock Exchange Limited,
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001.
Fax No.022-22723121
bse.listing@bseindia.com

Scrip : 532418
System: ANDBKDM

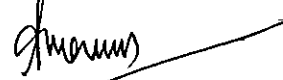
Sub: Appointment of Directors – Clause 30 of the
Listing Agreement
Ref: 1.Our Lr.No. 666/25/P.109/P.29/584 dated 13.03.2015
2.Our Lr.No. 666/25/P.71R/541 dated 21.02.2015

We have vide our letters cited, informed about the election of the following Directors from amongst shareholders of the Bank (other than Central Government) and that they have assumed the charge with effect from 14.03.2015.

Sl. No.	Name of the Candidate	Address
1.	Sri Krishna Kumar Aravamudan	S/o Sri K. Aravamudan 1001, "C" Fortune Towers Madhapur, Hyderabad-500 081.
2.	Sri Sivakumar Gopalan	S/o Sri R. Gopalan Computer Science Dept, IIT Bombay, Powai Mumbai – 400 076.

In this connection, we now enclose the photo copies of Bio-data of the above Directors for your information and records.

Yours sincerely,



(Y. Amarnath)
कंपनी सचिव Company Secretary



BIO-DATA OF SHRI ARAVAMUDAN KRISHNAKUMAR, SHAREHOLDER DIRECTOR

1	Name	Shri AravamudanKrishnakumar
2	Qualification	B.A. (Hon.) in Economics from Delhi University
3	Date of Birth	18.11.1954
4	Religion & Category	Hindu General
5	Office	- NIL -
	Residence	S/o. K. Aravamudan 1001 'C' Fortune Towers Madapur, Hyderabad - 500 081
6	Phone	70935 41111 / 90049 01111
7	e-mail	aravamudankrishnakumar@gmail.com
8	Pan	ADOPA0102A
9	Experience	<p>He had started his career in 1975 as a Probationary Officer in State Bank of India and had handled a number of critical and important assignments in his long and distinguished career.</p> <p>In the last 15 years he worked as Deputy General Manager In-charge of Commercial Banking at Ahmedabad and later Circle Financial Officer in the Hyderabad Circle of the Bank. He was one of the first team leaders of Business Process Re-engineering Project of the Bank. Subsequently as General Manager he was In-charge of Learning and Development in the Human Resources Department at the Bank's Corporate Centre. In September 2004, he was posted as General Manager in the Bank's Chandigarh Circle, where he was in-charge of more than 300 branches spread over 22 districts of Punjab and Chandigarh. On his next promotion, he handled the Mid Corporate Group of the Bank as its Chief General Manager.</p> <p>Later, in October 2007, he was posted as the Chief General Manager of the Bank's Patna Circle and was in-charge of the Bank's business spread over the states of Bihar and Jharkhand. As Deputy Managing Director he headed the Bank's Information Technology Department from July 2009 till April 2011 in the Bank's Corporate Centre.</p> <p>He was elevated as Managing Director & Group Executive in April 2011 and given charge of National Banking. In this assignment, he was responsible for the entire Retail Business of SBI covering the entire gamut of Retail Deposits, Commercial Loans, Agricultural Loans, Home Loans, Auto Loans and other Retail Loans spread over nearly 16000 branches. In April 2014, he was assigned the task of overseeing the International Operations of SBI covering 190 offices in 36 countries. He was also on the Boards of SBI Life Insurance, SBI General Insurance, and SBI Credit Cards, three subsidiaries of State Bank of India.</p> <p>He was one of the key persons in policy making and formulating the strategies for the Bank till his superannuation in November 2014</p>
	Directorship	-NIL-
10	Present Reference	Elected as Director of the Bank from shareholders other than the Central Government under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, at the Extraordinary General Meeting of the shareholders of the Bank held on 12 th March 2015 at Hyderabad w.e.f. 14.03.2015 for a period of three years.

BIO-DATA OF SHRI G. SIVAKUMAR, SHAREHOLDER DIRECTOR

1	Name	Shri G. Sivakumar
2	Qualification	B.Tech (Electrical Engineering) IIT, Madras Ph.D. (Computer Science) University of Illinois, Urbana-Champaign
3	Date of Birth	30.09.1960
4	Religion & Category	Hindu General
5	Office	Indian Institute of Technology Bombay Powai Mumbai – 400 076
	Residence	A-10, IIT Quarters Powai Mumbai – 400 076
6	Phone	(011-91-22) 2576 7725
7	e-mail	siva@iitb.ac.in
8	Pan	AAFPG3423N
9	Experience	<p>He was Assistant Professor, Computer Science Department, University of Delaware from Sept 1988 to August 1991. Since August 1991, he is working as Professor in Computer Science and Engineering, IIT Bombay.</p> <p>His research Interests are Formal Specification and Verification, Theorem Proving, Network Security and Management.</p> <p>He is one of the Founder Members of the IFIP Working Group (WG 1.6) on Term Rewriting.</p> <p>He is Steering Committee Member, Indian Association for Research in Computing Sciences (IARCS)</p> <p>He was Senate Nominee on IIT Bombay's Board of Governor's (2006-2007)</p> <p>Member of Governing Council of IDRBT (since 2005)</p> <p>He is member, IT Advisory Committee of RBI, CCIL, NSDL, SEBI</p> <p>Founder Member of OSSRC (Open Source Software Resource Centre)</p> <p>Chair, Interoperability Framework Committee for Open Standards in E-governance.</p>
	Directorship	Nil
10	Present Reference	Elected as Director of the Bank from shareholders other than the Central Government under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, at the Extraordinary General Meeting of the shareholders of the Bank held on 12 th March 2015 at Hyderabad w.e.f. 14.03.2015 for a period of three years.