



The General Manager Department of Corporate Services National Stock Exchange of India Exchange Plaza, C-1-Block G Bandra Kurla Complex, Bandra-E Mumbai - 400 051 Company symbol: LAKSHVILAS	The General Manager Department of Corporate Services BSE Limited Listing Department Phiroze Jeejeeboy Tower Dalal Street, Fort Mumbai - 400 001 Security code no: 534690
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Dear Sir,

Sub: Intimation on Appointment of Additional Director of the Bank.

In compliance with the applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("SEBI Listing Regulations"), this is to inform that Shri Praveen Kumar Molri has been co-opted as Additional Director of the Bank in the category of Non-Executive and Independent Director in the Board Meeting held on November 07, 2020. The brief Profile of Shri Praveen Kumar Molri as required under SEBI circular dated 09.09.2015 is as under:

Shri Praveen Kumar Molri

Shri Praveen Kumar Molri is aged about 61 years and holds a bachelor's degree in Commerce and a qualified Chartered Accountant. He has more than 35 years of rich experience in managing complexities of insurance company in India. He had joined LIC of India on 10.07.1985 and retired as Executive Director Investment Operations on 31.10.2019 from Central Office, Mumbai. In his tenure in LIC he was appointed as Chief Risk Officer of the Organization and had spent substantial time (8 years) in managing the investment portfolio of LIC debt as well equity to various corporates of the country.

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LAKSHMI VILAS BANK

Secretarial Department

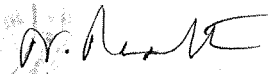
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None of the directors of the Bank are related to Shri Praveen Kumar Molri. As on date he does not hold any shares in the Bank.

This is for your kind information.

Thanking you,

Yours faithfully,



N Ramanathan
Company Secretary



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