

May 17, 2019

Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, Plot no. C/1, G Block,
Bandra - Kurla Complex, Bandra (E)
Mumbai - 400 051.
NSE Symbol: YESBANK

Listing Compliance & Legal Regulatory
BSE Limited
Corporate Relations Department
P.J. Towers, Dalal Street
Mumbai - 400 001
BSE Scrip Code: 532648

Dear Sir(s),

Sub.: Clarification_YESBANK - 'In respect of announcement submitted to the Exchange dated May 15, 2019, regarding Appointment of Mr. R. Gandhi as Non-Executive Director of the company w.e.f. May 14, 2019'

Please refer to your e-mail dated May 17, 2019 seeking clarification on the captioned subject. In this regard, please find herein below our responses in seriatim:

Query 1: Disclosure of relationships between directors (in case of appointment of a director).

Response to Query 1: It is humbly submitted that Mr. R. Gandhi who has been appointed on the Board of the Bank by the Reserve Bank of India in exercise of powers conferred under sub-section (1) of Section 36AB of the Banking Regulation Act, 1949, is not related to any Directors of the Bank.

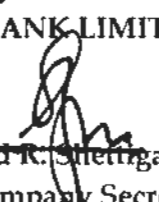
Also, we would further like to submit that Mr. R. Gandhi has affirmed that he is not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority.

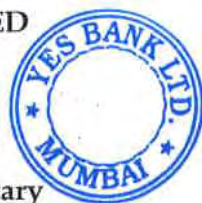
Query 2: Brief profile (in case of appointment).

Response to Query (2): The brief profile of Mr. R. Gandhi is attached herewith.

We would request you to take the above on record and oblige.

Thanking you,
For YES BANK LIMITED


Shivanand R. Shettagar
Group Company Secretary



Encl: As above

Curriculum Vitae

Rama Subramaniam Gandhi



Mr Gandhi is a financial sector policy expert and adviser. Currently, he advises banks, finance companies and fintech entities. His expertise includes banking and non-banking regulation, payment systems, financial markets, FinTech and currency management. He is a prolific speaker and covers, including these areas, wide range of subjects.

He was a Deputy Governor of the Reserve Bank of India for three years from 2014 to 2017. He had been a seasoned and accomplished central banker for 37 years. He had a three year secondment to the Securities and Exchange Board of India (SEBI), the capital market regulator. He also held the charge of Director of the Institute for Development and Research in Banking Technology (IDRBT), Hyderabad.

He has been associated with various committees, working groups and task forces, both domestic and international. He was one of the initial members of the Monetary Policy Committee (MPC). He was a member of the Basle Committee on Banking Supervision (BCBS) and the Committee on Global Financial Systems (CGFS), Basle.

He has been educated in India and abroad. He has a master's degree in Economics from the Annamalai University, in Tamil Nadu, India. He also has post graduate level certificates in Management Information System from The American University, Washington DC, USA and in Capital Market from the City University of New York, New York, USA. His technical education includes a certificate course in System Programming from the IBM Education, Sydney, Australia. He also has a certificate in Gandhian Thoughts from the Madurai University, Tamil Nadu, India.

He was born in 1956.

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