



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: Co-option of Dr. Y. N. Lakshminarayana Murthy as Additional
Director of the Bank.**

In compliance with applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended, this is to inform you that the Board of Directors of our Bank at their meeting held today i.e. 30.07.2020 have co-opted Dr. Y. N. Lakshminarayana Murthy as Additional Director of the Bank.

Dr. Y. N. Lakshminarayana Murthy has been classified as Non- Executive & Independent Director in compliance with the applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirements) Regulations 2015, as amended.

The brief Profile of additional director appointed as required under SEBI circular dated 09.09.2015 is as follows:

Brief Profile

He is a Ph.D., holder in Soil Science and Agricultural Chemistry with a career spanning about 41 years in various positions in the University of Agricultural Sciences, Bangalore. He also had the distinction of serving as a member of the Technical Assessment Committee of Central Tobacco Research Institute, Rajhamundry, AP for a period of two years from 2011. Being a distinguished academician, he has





contributed to the farming community, by implementing several projects sponsored by Govt. of Karnataka, ICAR, Central institutions besides publishing research papers, popular articles and booklets. He had also served as an Independent Director of the Bank during the period from past 3 years till 17th July 2020.

None of the directors of the Bank are related to Dr. Y. N. Lakshminarayana Murthy. As on date he holds 6,626 shares in the Bank.

This is for your information and records.

Thanking you,

Yours faithfully,

N Ramanathan
Company Secretary

