

## Ref :: MD&CEO:SD: 944/945/11/12:2020

March 19, 2020

| The Vice President             | The Vice President                   |
|--------------------------------|--------------------------------------|
| The Bombay Stock Exchange Ltd. | Listing Department                   |
| Phiroze Jeejeebhoy Towers      | National Stock Exchange of India Ltd |
| Dalal Street,                  | EXCHANGE PLAZA                       |
| MUMBAI – 400 001               | Bandra-Kurla Complex, Bandra [E]     |
|                                | MUMBAI 400051                        |

Dear Sir,

Sub: Appointment of Shri Krishnan S. as Executive Director **w.e.f 01.04.2020** Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

The Exchanges are hereby informed that the Department of Financial Services, Ministry of Finance, Government of India vide its notification No. F.No.4/7/2018-BO.I dated 18<sup>th</sup> March, 2020 has notified that in exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government has appointed Shri Krishnan S., Executive Director, Syndicate Bank as Executive Director of Canara Bank with effect from 1.4.2020 till 31.10.2020, or until further orders, whichever is earlier.

The Brief Profile of the Executive Director is enclosed herewith.

This is for your information and appropriate dissemination.

Yourstathful For CANARA BANK

सहायक महा प्रबंधक और कपनि सचिव Assistant General Manager & Company Secretary VINAY MOHTA COMPANY SECRETARY



सचिवीय विभाग *प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सकिवालय* प्रधान कार्यालय 112, जे सी रोड वेंगलूर - 560002

Secretarial Department MD & CEO's Secretariat Head Office 112 J C Road, Bangalore - 560002

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Sri Krishnan S is the Executive Director of Syndicate Bank since 01.11.2017.

He is a Post Graduate in Commerce, a qualified Cost Accountant (ICMA) and also a Certified Associate of Indian Institute of Bankers (CAIIB).

He joined the services of Indian Bank in January 1983. In a career spanning over three decades Shri Krishnan S gained expertise in almost all the key areas of banking, having served in rural, urban and metro Branches and also in Administrative Offices including Corporate Office of the Bank.

He has specialization in Credit, more specifically Corporate Credit. His experience in Risk Management is for over a decade and was the Chief Risk Officer of the Bank. As Board Secretary, he took several initiatives to improve the Corporate Governance in Indian Bank.

Prior joining as Executive Director of Syndicate Bank, he was the Head of HR Function in Indian Bank and has been instrumental in initiating a host of reform measures aimed at enriching the quality of HR. Being Tech Savvy person, he always trusted technology as the game changer in the Banking and accordingly took several initiatives to digitize the processes in different fields wherever he has worked. He was also a member of IBA's Sub-Committee on Performance Management System in Public Sector Banks.

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