

I Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation,	<p>The tenure of Mr. H. Rathnakar Hegde will expire on March 31, 2019.</p> <p>In view of the above, the Board of Directors, on recommendation of the Nomination and Remuneration Committee of the Company, has recommended re-appointment of Mr. Hegde for the further period of consecutive 5 years w.e.f. April 1, 2019 to March 31,2024.</p> <p>The said re-appointment of Mr. Hegde will be effective on approval of shareholders of the Company at the ensuing Annual General Meeting.</p>
2	Date of appointment / cessation (as—applicable) & term of appointment	Please refer Point 1 above.
3	Brief profile (in case of appointment)	<p>Mr. H. Rathnakar Hegde is a Science Graduate.</p> <p>He has served the banking industry for four decades. His most recent position was as the Executive Director of the Oriental Bank of Commerce ('OBC'), a premier public sector bank in India. Mr. Hegde assumed his responsibilities at OBC on 16th May, 2008. Prior to this, Mr. Hegde held the position of General Manager (Credit, Human Resource, Treasury, and Marketing) at Vijaya Bank that was the culmination of 38 years of exemplary service in various capacities.</p> <p>He also serves on the Boards of several companies.</p>
4	Disclosure of relationships between Directors (in case of appointment of a director)	Mr. H. Rathnakar Hegde is not related to any Directors of the Company