



Utkarsh Small Finance Bank

To,
April 30, 2020
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001 (MH)

Scrip Code: 949694
ISIN: INE396P07035

Dear Madam/Sir,

Sub: Appointment of Additional Director (in Independent Category)

In pursuant to Regulation 51(1) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Schedule III Part A & Part B of the said regulations, it is hereby informed to the exchange that in furtherance of the recommendations of the Nomination & Remuneration Committee of the Board, the Board of Directors has in its meeting held on April 29, 2020, approved the appointment of Ms. Kalpana Prakash Pandey (DIN 06715713) as Additional Director (in Independent Category) in the Board of the Bank to hold office until the date of ensuing Annual General Meeting or till the last date by which the Annual General Meeting for financial year ending on March 31, 2020 should be convened, whichever is earlier.

Ms. Kalpana Prakash Pandey has provided the necessary disclosures to the Bank vide email and confirmed that her appointment as an Independent Director meets the criteria of independence as provided in the Companies Act & SEBI norms and she also satisfies the Fit & Proper Criteria of RBI with regard to appointment of Directors in the Board of the Bank.

In pursuant to BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, she has also confirmed that she is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The brief profile of Ms. Kalpana Prakash Pandey is appended herewith this intimation.

You are requested to take note of the above submissions on record and oblige.
Thanking You,

For Utkarsh Small Finance Bank Limited



Nutan Anand Rane
(Company Secretary)
Encl: As above

Registered & Corporate Office:

Utkarsh Small Finance Bank Ltd. S-24/1-2, First Floor, Mahavir Nagar, Orderly Bazar, Varanasi-221002, Uttar Pradesh
CIN: U65992UP2016PLC082804 | Tel.: +91-542-2500596 | Website: www.utkarsh.bank

Annexure

Brief Profile of Ms. Kalpana Prakash Pandey

Ms. Kalpana Prakash Pandey, aged 53 years is M.Tech. from IIT - Roorkee. She has overall 28 years of professional experience in which for 22 years she has worked with different Banking & Financing Sector entities and provided to them IT support services as an IT professional. She has also worked for around 6 years as MD & CEO of CRIF High Mark Credit Information Company Limited. Her other qualifications include - Post Graduate Diploma (Electronics & Communications) from IIT-Roorkee, University of Roorkee, Master of Science (Physics) from Garhwal University and Bachelor of Science from Garhwal University.

For Utkom Small Finance Bank Ltd.



(Kalpana Prakash)
Company Secretary