



Date: July 20, 2020

TO,
BSE LIMITED,
PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI - 400001 (MH)

Scrip Code: 949694
ISIN: INE396P07035

Dear Sir/ Madam,

Subject: Intimation of appointment of Mr. Nagesh Dinkar Pinge as Additional Director (in Independent Category) pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015

Pursuant to the Regulation 51(1) of SEBI (Listing Obligations & 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 to the recommendations of the Nomination & Remuneration Committee of the Board held earlier to the Board Meeting, the Board of Directors at its meeting held on July 20, 2020, has approved the appointment Mr. Nagesh Dinkar Pinge (Director Identification No 00062900) as Additional Director (in Independent Category) on the Board of the Bank.

He will hold the office up to the 5th Annual General Meeting of the Bank or the last date by which the 5th Annual General Meeting of the Bank should be convened, whichever is earlier; and upon regularisation of his appointment as an Independent Director by the members in the 5th Annual General Meeting, he will continue to hold the office as Independent Director for a period of 5 years effective from the date of his appointment, i.e. July 20, 2020.

Mr. Nagesh Dinkar Pinge has provided the requisite disclosures to the Bank vide email and confirmed that his appointment as an Independent Director meets the criteria of independence as provided in the Companies Act & SEBI norms and he 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, he has also confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



Registered & Corporate Office:

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



Disclosures on his appointment pursuant to SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with the SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are as below: -

SN	Name of Director	Reason for Change	for	Date	Term of Appointment	Brief Profile
1	Mr. Nagesh Dinkar Pinge	Appointment as Additional Director (in Independent Category)	as (in	w.e.f July 20, 2020	5 Years (subject to regularization of the members in 5th Annual General Meeting)	Attached as Annexure A

We request you to kindly take the same on record and oblige.

For Utkarsh Small Finance Bank Limited

Nutan Anand Rane
Company Secretary

Enclosed: As above



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Brief Profile of Mr. Nagesh Dinkar Pinge

Mr. Nagesh Dinkar Pinge, aged 61 years is a Chartered Accountant, a Law Graduate from New Law College, University of Mumbai and B. Com (Hons.) from R A Podar College of Commerce & Economics, University of Mumbai. He has also completed Executive Education Program from Stephen M Ross School of Business from University of Michigan - USA. He has an overall rich professional experience of more than three decades across Financial Institutions, Banks, Manufacturing and retail organizations. For over more than two decades he has played a key role in strengthening internal audit function across banking and manufacturing entities, including 8 years with ICICI Ltd/ICICI Bank Ltd, where he held the designations of Chief Internal Auditor, Chief Risk Officer and Chief Compliance Officer.
