



Utkarsh Small Finance Bank

Reference No: SE/2021-22/19

Date: July 31, 2021

To,
BSE Limited
Dept. of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

Scrip Code: 955541, 958095, 958226, 959644

Sub: Members Approval for Re-Appointment of Mr. Govind Singh as Managing Director and Chief Executive Officer ("MD & CEO") of Utkarsh Small Finance Bank Limited (the "Bank")

Dear Sir/ Madam,

In continuation to our earlier communication dated July 7, 2021, we wish to inform that members of the Bank in the Fifth (5th) Annual General Meeting held on July 30, 2021, has approved re-appointment of Mr. Govind Singh (DIN: 02470880) as the Managing Director & CEO of the Bank for a period of three (3) years with effect from September 21, 2021 upto September 20, 2024 (both days inclusive).

Mr. Govind Singh is not debarred from holding the office of directors by virtue of any SEBI order or any other such authority.

The disclosures required to be given pursuant to SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed as **Annexure A**.

You are requested to kindly take the above information on record.

Thanking You,

Yours faithfully,

For Utkarsh Small Finance Bank Limited

Nutan Anand Rane
Company Secretary & Compliance Officer





Utkarsh Small Finance Bank

Annexure A

DETAILS OF MR. GOVIND SINGH

Details of Disclosures to be Provided	Disclosure
Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Govind Singh's current tenure as the Managing Director and Chief Executive Officer of the Company expires on September 20, 2021. Based on the recommendation of the Nomination and Remuneration Committee of the Board, the Board of Directors, and Approval of Reserve Bank of India, the Shareholders of the Bank has approved the re-appointment of Mr. Govind Singh for a further period of three years w.e.f. September 21, 2021 upto September 20, 2024 (both days inclusive).
Date of appointment/ cessation (as applicable)	Re-appointed with effect from September 21, 2021
Term of Appointment	Three Years w.e.f September 21, 2021 upto September 20, 2024 (both days inclusive).
Brief Profile	Mr. Govind Singh is the Managing Director and Chief Executive Officer of our Bank. He holds a bachelor's degree in commerce from Delhi University. He is a certified associate of the Indian Institute of Bankers. He was previously the Assistant General Manager at ICICI Bank Limited. He was the Managing Director and Chief Executive Officer of our Promoter. He has also been associated with Surya Fincap Limited, UTI Bank Limited, Allahabad Bank, State Bank of Patiala and Bank Internasional Indonesia.
Disclosure of relationship between Directors and Key Managerial Personnels	Not related to any other directors and KMP's of the Bank

