

Secretarial Department

**FEDERAL BANK**  
YOUR PERFECT BANKING PARTNER

SDF-24/ /2019-20

13.06.2019

<b>The Manager</b> The National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051.	<b>The Manager</b> Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Floor 25, Dalal Street, MUMBAI – 400 001
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Dear Sir,

**Sub: Intimation as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

As required under the Listing Regulation, we hereby wish to inform you that Mr. Siddhartha Sengupta (DIN-08467648) and CA Manoj Fadnis (DIN- 01087055) have been appointed by the Board of the Bank as Additional Non Executive Independent Directors w.e.f 13<sup>th</sup> June 2019.

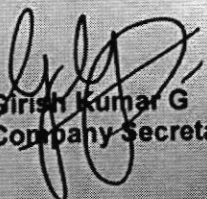
Mr. Siddhartha Sengupta is having 36 years of banking experience with SBI. He was chairman of the Board of 5 overseas subsidiaries of SBI.

CA Manoj Fadnis is a founding partner of Fadnis & Gupte, Chartered Accountants. He was the President of ICAI, New Delhi during 2015-16 and the Chairman of Accounting Standard Board of ICAI.

At Federal Bank, they are appointed initially as Additional Non Executive Independent Directors for a period of three years and this will be regularised in the forthcoming AGM of shareholders. Mr. Siddhartha Sengupta (DIN-08467648) and CA Manoj Fadnis (DIN- 01087055) are not related to any other Director of the Bank.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,

  
Girish Kumar G  
Company Secretary



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