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CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

January 23, 2024
HO:SEC:306:2024

The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex
Bandra (E),
Mumbai - 400051
Script Code: KTKBANK

The General Manager
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001
Stock Code: 532652

Madam/Dear Sir,

Sub: Intimation of appointment of Mr. Harish Hassan Visweswara, as an additional Director.

In terms of Regulation 30 and other applicable provisions of the SEBI (LODR), Regulations, 2015, read with Section 161 of the Companies Act, 2013, we are pleased to inform you that, the Board of Directors at its meeting held today i.e., on 23.01.2024 has appointed **Mr. Harish Hassan Visweswara**, as an Additional Director on the Board of Directors of the Bank for a period of five years effective from 01st February, 2024.

The aforesaid appointment is subject to approval of the shareholders at the General Meeting or within a period of 3 months from the date of appointment, whichever is earlier, as per SEBI (LODR) Regulations, 2015.

With this appointment, there would be 12 Directors on the Board of Directors of the Bank of which, 9 are Independent Directors constituting 75% of the Board, including one woman Independent Director.

Brief Profile of the **Additional Director Mr. Harish Hassan Visweswara** is enclosed.

We request you to take the aforesaid information on record and arrange for dissemination.

Yours faithfully,

Sham
Kanathila

Digitally signed by Sham
Kanathila
Date: 2024.01.23 19:38:49
+05'30'

Sham K
Company Secretary &
Compliance Officer

Brief Profile of Mr. Harish Hassan Visweswara

Sl. No.	Description	Details
1.	DIN	08742808
2.	Age	61 years
3.	Qualification	Post Graduate Diploma in Management and B E Mechanical
4.	Reason for change	Appointment
5.	Date of Appointment/ Cessation & Term of appointment	<p>Date of Appointment: January 23, 2024 (Tenure effective from the date of assuming charge).</p> <p>Terms of Appointment: Mr. Harish Hassan Visweswara has been appointed as an Additional Director who will hold office for a period of five years from with effect from 01st February 2024.</p> <p>The appointment is subject to the shareholders' approval at the next General Meeting or within a period of three months from the date of appointment, whichever is earlier.</p>
6.	Brief Profile	<p>Mr. Harish holds a Bachelor of Engineering (Mechanical) degree from UVCE Bangalore, a Post Graduate Diploma in Management from IIM Calcutta, and has completed the Advanced Management Program from Harvard Business School. He has been a distinguished student with top academic results in his education.</p> <p>With an impressive background spanning 30 years, Mr. Harish an accomplished leader, currently serving as a Co-Founder and Managing Director at ECube Investment Advisors, a focused ESG platform working on multiple solutions such as Consulting, Capacity Building, Capital, and Carbon Solutions for Industry and General Public. He also serves on the board of Suprajit Engineering Ltd, Shetron Ltd, and Wildcraft Ltd.</p> <p>Harish has a wide range of experience in Private and Public Sectors covering a wide range of sectors including Technology, Real Estate, Hospitality, Pharmaceuticals, Engineering, Petrochemicals, etc. He has helped multiple companies raise capital through IPOs and VC/PE in different capacities and companies in their acquisitions both domestic and international.</p> <p>Mr. Harish has held several prestigious positions. He was the Past President of Bangalore Chamber of Commerce and Industry, Founder Member and on the Board of Governors of Center for Sustainable Development and a member of the Manufacturing Task Force of Govt. of Karnataka in 2015.</p>
7.	Nature of Expertise in specific functional areas	Mr. Harish Hassan Visweswara, has over 30 years of experience in Banking, finance, Rural Economy, Co-operation, SSI and Business Management.
8.	Disclosure of relationship between directors (in case of appointment of a director)	Mr. Harish Hassan Visweswara has declared that he is not related to any Directors of the Bank.

9.	Names of listed entities in which the person also holds the directorship & the membership of Committees of the board.	1.Suprajit Engineering Limited (Member of Audit Committee and NRC) 2. Shetron Limited (Chairman of Audit Committee and Member of NRC)
10.	Shareholding of non-executive directors:	N.A.
11.	Skills and capabilities required for the role in terms of Section 10A(2) of Banking Regulation Act, 1949. The manner in which the proposed person meets such requirements.	In terms of Section 10A(2) of the Banking Regulation Act, 1949, banks in India are required to ensure that persons to be appointed as Directors shall have special knowledge or practical experience in respect of one or more of the matters specified in the said Act. Mr. Harish Hassan Visweswara possesses such desired skills and capabilities in the areas of Banking, finance, Rural Economy, Co-operation, SSI and Business Management and his appointment on the Board of the Bank as an Additional Director is expected to provide substantial value addition to the Bank.
