

Karnataka Bank Ltd.

Your Family Bank, Across India

Regd. & Head Office
P. B. No.599, Mahaveera Circle
Kankanady
Mangaluru – 575 002

Phone : 0824-2228182 Fax: 0824-2225588
E-Mail : comsec@ktkbank.com
Website : www.karnatakabank.com
CIN : L85110KA1924PLC001128

SECRETARIAL DEPARTMENT

14.03.2018
HO:SEC:903:2017-18

The Manager
Listing Department
National Stock Exchange of India Limited,
Exchange Plaza,C-1, Block G
Bandra-Kurla Complex, Bandra (E),
MUMBAI 400 051

The General Manager
Listing Department
BSE Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,MUMBAI-400 001

Dear Sir,

Sub: Appointment of Additional Director.
Ref: Regulation 30 of the SEBI (LODR), 2015.

We are pleased to inform you that the Board of Directors at its meeting held today has appointed Mrs. Mythily Ramesh, Bengaluru as an Additional Director of the Bank u/s 161 of the Companies Act, 2013. Brief profile of the Director in terms of Regulation 36(3) is enclosed.

This is for your information.

Thank You,

Yours faithfully,


COMPANY SECRETARY.

BRIEF PROFILE

1. **Date of Appointment :** March 14, 2018 as Additional Director

2. **Brief Profile:**

Mrs. Mythily Ramesh, aged 52 years, has more than 28 years of experience in her career. She completed her BE Computer Science from College of Engineering, Guindy and MBA from IIM Ahmedabad. In her 20 year successful stint in Wipro she grew from a Customer support executive to a Senior Vice President. Her career spans product management, marketing, Business Head and Quality. As a certified Black Belt, she drove the Six Sigma initiative in Wipro and was successful in moving the organization from 1.7 Sigma to 4.7 Sigma and reducing the order to collection cycle from 365 days + to 120 days.

With a passion for entrepreneurship, she was the CEO of a start up in Wipro called 01 markets and built a successful business around e-procurement. She is a certified CPM and CPIM specialist. She then moved to the Corporate office to handle Mergers & Acquisitions, Business Development and Innovation. As part of Innovation, she seeded multiple new service areas which have grown into large businesses for Wipro.

In her last stint in Wipro in BPO, she was responsible for pre-sales and solutioning, product management, transition, platform BPO, BPO Consulting and procurement BPO operations in Wipro BPO.

In 2006 and 2007 she was adjudged one of the 25 most Powerful women in India by India Today and Dataquest. She has been profiled many times in Business Today and Business World as a successful woman IT professional. In 2010, she and a few ex-Wipro colleagues started a social entrepreneurship firm NextWealth focusing on IT/BPO services from small towns in a unique distributed delivery model. Their mission is to create 10000 jobs in the small towns. She is currently the Co-Founder and CEO of NextWealth.

She serves on the board of WeP Solutions Ltd., WeP Digital as an Independent Director and is a member of the Steering Committee of "IIMPACT" an NGO which focuses on education of the Girl Child.

3. **Nature of Expertise :** Information Technology

4. **Disclosure of Relationship between directors:** Mrs. Mythily Ramesh is not related to any director of the Bank.

5. **Names of listed entities in which the person also holds the directorship and the membership of Committees of the board:** At present she is serving on the Board of WeP Solutions Ltd (BSE Code: 532373) and she is a member of (i) Compensation Committee and (ii) Risk Committee in the aforesaid listed entity.

6. **Shareholding of non-executive directors:** She holds 150 shares of the Bank in terms of minimum share qualification required as per the Articles of Association of the Bank.



COMPANY SECRETARY