

Date: 20.07.2021

From:
Unnikrishnan Nambiar
AC House, Chundayil
Post-Kanhirappoil
Anand Ashram,
Kasargod Dist
KERALA-671531

To,
The Company Secretary
The Karnataka Bank Ltd
Regd & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Mr. Justice A V Chandrashekar as a Director of The Karnataka Bank Ltd.

I, Unnikrishnan Nambiar, Shareholder of the Bank, holding shares under DPID/Client ID 1304050000095901, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Mr. Justice A V Chandrashekar (holding DIN 08829073) for being appointed as a Director on the Board of Directors of the Bank at the 97th Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours' Sincerely,



(Unnikrishnan Nambiar)

FORM DIR-8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company-CIN : L85110KA1924PLC001128
Nominal Capital : Rs. 600.00 Crores
Paid-up Capital : Rs. 310.87 Crores
Name of the Company : The Karnataka Bank Limited
Address of its Registered Office : Mahaveera Circle, Kankanady, Mangaluru-575002

To
The Board of Directors of
The Karnataka Bank Limited ('Company')

I, A V Chandrashekar, son of A P Venkataramaiah (Late), resident of 406, 'Ashutosha', 3rd Floor, Ram Sridhar Apartments, 2nd Cross, 9th Main, BTM Layout, 2nd Stage, Bengaluru-560076, Director in the Company, hereby give notice that I am a Director in the following Companies during the last three years:

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	The Karnataka Bank Ltd	19.08.2020	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Signature: Sd/-
A V Chandrashekar
DIN: 0008829073

Place: Bengaluru
Date: 20.07.2021

FORM MBP-1
Notice of interest by Director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
The Karnataka Bank Ltd
Regd. & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

I, A V Chandrashekar, son of A P Venkataramaiah (Late), resident of 406 'Ashutosha', 3rd Floor, Ram Sridhar Apartments, 2nd Cross, 9th Main, BTM Layout, 2nd Stage, Bengaluru-560076, being a Director in the Bank, hereby give notice of my interest or concern in the following Company / Companies / Bodies Corporate / Firms or other association of individuals:

Sl. No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ Change in interest or concern	Share holding	Date on which interest or concern arose /changed
1	The Karnataka Bank Ltd	Director	500	19.08.2020
2	C M R Law College, Bengaluru	Board of Studies	Nil	
3	Abhyudaya – NGO, Bengaluru	Member of Advisory Board	Nil	

Place: Bengaluru
Date: 20.07.2021

Signature: Sd/-
A V Chandrashekar
DIN: 008829073

FORM DIR-2**Consent to act as a Director of a company**

[Pursuant to Section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors,
Karnataka Bank Ltd,
Regd. & Head Office, Mahaveera Circle
Kankanady, Mangaluru-575002

Subject: Consent to act as a Director

I, A V Chandrashekar (Arakalagud Venkataramaiah Chandrashekar), S/o Venkataramaiah hereby give my consent to act as director of The Karnataka Bank Ltd, pursuant to section 152 (5) of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number	0008829073
2.	Name (in full)	Arakalagud Venkataramaiah Chandrashekar (Justice A V Chandrashekar)
3.	Fathers name (in full)	Arakalagud Puttathammaiah Venkataramaiah
4.	Address	406 'Ashutosha", 3rd Floor, Ram Sridhar Apartments, 2nd Cross, 9th Main, BTM Layout, 2nd Stage, Bengaluru – 560076.
5.	E-mail id	cshekarav@gmail.com
6.	Mobile No.	9886323178
7.	Income-tax PAN	ACBPC4094M
8.	Occupation	Former High Court Judge, Karnataka State.
9.	Date of birth	30 May 1954
10.	Nationality	Indian
11.	No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	Number of Companies in which I am Director: 1
12.	Particulars of membership No. and certificate of practice No. if the applicant is a member of any professional institute. Specifically state NIL if none.	Nil (B.Com LLB)

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this act or any previous company law in the last five years. I further declare that if appointed my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: Sd/-
A V Chandrashekar
DIN: 0008829073

Place: Bengaluru
Date: 20.07.2021

DECLARATION

To
The Board of Directors
The Karnataka Bank Ltd
Regd. & Head Office
Mangaluru-575002

Dear Sir,

Sub: Declaration under sub-section (6) of section 149 of the Companies Act, 2013 read with Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, A V Chandrashekar hereby certify that I am a Non-executive Independent Director of The Karnataka Bank Limited (hereinafter referred to as “Company”) and comply with all the criteria of independence prescribed under Section 149 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby certify that:

1. I am/was not a promoter of the Company or its subsidiary;
2. I am/was not related to promoters or directors in the Company or its subsidiary;
3. I have/had no pecuniary relationship other than remuneration as director or have/had no transaction exceeding ten per cent of my total income with the Company or its subsidiary, other than those transactions entered into in the ordinary course of business of the Company or its subsidiary and at arm’s length price, during the two immediately preceding financial years or during the current financial year;
4. None of my relatives has held/ is holding security of or interest in the company or its subsidiary in excess of face of value of Rs.50 Lakh or two percent of paid-up capital of the Company or its subsidiary during the two immediately preceding financial years or during the current financial year.
5. None of my relatives is or was indebted to the Company or its subsidiary or has given any guarantee or provided any security in connection with the indebtedness of any third person to the Company or its subsidiary for a sum in excess of Rs.50 Lakhs, other than those transactions entered into in the ordinary course of business of the Company or its subsidiary and at arm’s length price, during the two immediately preceding financial years or during the current financial year.
6. None of my relatives has any other pecuniary transaction or relationship with the Company or its subsidiary amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in Sl No.3,4 and 5 above, other than those transactions entered into in the ordinary course of business of the Company or its subsidiary and at arm’s length price;
7. Neither Me nor any of my relatives—
 - (i) holds or has held the position of a key managerial personnel or is or has been employee of the Company or its subsidiary in any of the three financial years immediately preceding the financial year;
 - (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of—
 - A. a firm of auditors or company secretaries in practice of the Company; or
 - B. any legal or a consulting firm that has or had any transaction with the Company amounting to 10% or more of the gross turnover of such firm;

- (iii) holds together with his relatives 2% or more of the total voting power of the Company or its subsidiary; or
 - (iv) is a Chief Executive or director, by whatever name called, of any nonprofit organisation that received 25% or more of its receipts from the Company, any of its promoters, directors of the Company or that holds 2% or more of the total voting power of the Company;
8. I am not a non-independent director of another company on the board of which any non-independent director of the Company is an independent director;
 9. I possess appropriate skills, experience and knowledge in the area of law.
 10. I hereby declare that I am in compliance with sub rule (1) and (2) of Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 which deals with inclusion of name in the Independent Directors' database maintained by IICA and renewal of my registration.

Thanking you,

Yours faithfully,

Sd/-

A V Chandrashekar

Place: Bengaluru

Date: 20.07.2021

Date: 20.07.2021

From:

C Suraj Kumar
Sri Vishnu Kripa, Kalbavi Road,
Kottara,
Mangaluru-575006

To,
The Company Secretary
The Karnataka Bank Ltd
Regd & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Pradeep Kumar Panja as a Director of The Karnataka Bank Ltd.

I, C Suraj Kumar, Shareholder of the Bank, holding shares under DPID/Client ID IN30051314345450, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Pradeep Kumar Panja (holding DIN 03614568) for being appointed as a Director on the Board of Directors of the Bank at the 97th Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours' Sincerely,



(C Suraj Kumar)

FORM DIR-2**Consent to act as a Director of a company**

[Pursuant to Section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

The Board of Directors,
Karnataka Bank Ltd,
Regd. & Head Office, Mahaveera Circle
Kankanady, Mangaluru-575002

Subject: Consent to act as a director

I, Pradeep Kumar Panja, S/o Late P Bhasker Rao resident of Bhaskara', 21 I Main Road, Gaurav Nagar, J P Nagar 7th Phase, Bengaluru-560078 hereby give my consent to act as director of The Karnataka Bank Ltd, pursuant to section 152 (5) of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number	03614568
2.	Name (in full)	Pradeep Kumar PanjA
3.	Fathers name (in full)	Late P Bhasker Rao
4.	Address	Bhaskara', 21 I Main Road, Gaurav Nagar, J P Nagar 7th Phase, Bengaluru-560078
5.	E-mail id	pkpanja@gmail.com
6.	Mobile No.	9004688880
7.	Income-tax PAN	ACQPK0548M
8.	Occupation	Retd. MD of SBI and Director in other companies.
9.	Date of birth	02.10.1955
10.	Nationality	Indian
11.	No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	Number of Companies in which I am Director: 8 (including Karnataka Bank Ltd) Number of Companies in which presently I am MD/CEO/WTD/CFO etc.: NIL
12.	Particulars of membership No. and certificate of practice No. if the applicant is a member of any professional institute. Specifically state NIL if none.	Certified Associate of Indian Institute of Bankers (CAIIB)

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this act or any previous company law in the last five years. I further declare that if appointed my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: Sd/-

Pradeep Kumar Panja
DIN: 03614568

Place: Bengaluru
Date: 20.07.2021

FORM DIR-8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company-CIN : L85110KA1924PLC001128
Nominal Capital : Rs. 600.00 Crores
Paid-up Capital : Rs. 310.87 Crores
Name of the Company : The Karnataka Bank Limited
Address of its Registered Office : Mahaveera Circle, Kankanady, Mangaluru-575002

To
The Board of Directors of
The Karnataka Bank Limited ('Company')

I, Pradeep Kumar Panja, son of P Bhasker Rao, resident of 'Bhaskara', 21, I Main Road, Gaurav Nagar, J P Nagar 7th Phase, Bangalore-560078, Director in the Bank, hereby give notice that I am a Director in the following Companies during the last three years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Trigyn Technologies Ltd.	01.11.2016	01.07.2021
2.	Indiabull Asset Reconstruction Company Limited	01.11.2016	30.06.2020
3.	Brigade Properties Private Limited	18.01.2017	-
4.	L&T Infrastructure Finance Company Limited	17.11.2016	08.06.2018
5.	Acme Solar Holdings Limited	01.05.2017	30.06.2020
6.	Svamaan Financial Services Private Limited	30.01.2018	-
7.	Carrygo Logistics Private Limited	10.03.2017	30.08.2017
8.	Micromax Informatics Limited	23.06.2017	16.10.2018
9.	Penna Cement Industries Ltd	08.05.2018	-
10.	Brigade Enterprises Ltd.	16.05.2018	-
11.	Katalyst Software Services Ltd.	01.09.2018	08.01.2020
12.	Shriram Transport Finance Co. Ltd.	25.02.2018	-
13.	TVS Capital Funds P Ltd	27.07.2019	-
14.	Omax Autos Ltd.	22.10.2018	10.12.2020
15.	Virescent Infrastructure Investment Manager Private Limited	08.01.2021	-
16.	Asset Reconstruction Company (India) Ltd. [ARCIL]	24.05.2021	-

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Signature: Sd/-

Pradeep Kumar Panja
DIN: 03614568

Place: Bengaluru
Date: 20.07.2021

FORM MBP-1
Notice of interest by Director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
The Karnataka Bank Ltd
Regd. & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

I, **Pradeep Kumar Panja**, son of P Bhasker Rao, resident of 'Bhaskara' 21, I Main Road, Gaurav Nagar, J P Nagar 7th Phase, Bangalore-560078, being a Director in the Bank, hereby give notice of my interest or concern in the following Company/Companies/Bodies Corporate/Firms or other association of individuals:

Sl. No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose /changed
1.	The Karnataka Bank Ltd L85110KA1924PLC001128	Director	3410	19-08-2020
2.	Brigade Enterprises Limited L85110KA1995PLC019126	Director	-	16-08-2018
3.	Penna Cement Industries Limited U26942TG1991PLC013359	Director	-	18-05-2018
4.	Brigade Properties Private Limited U70200KA2007PTC042824	Director	-	20-09-2017
5.	Svamaan Financial Services Private Ltd. U65990MH2017PTC301342	Director	-	24-10-2018
6.	Shriram Transport Finance Company Ltd. L65191TN1979PLC007874	Director	-	27-06-2019
7.	Tvs Capital Funds Private Limited U65191TN1994PTC028851	Director	-	27-07-2019
8.	Virescent Infrastructure Investment Manager Private Limited U74999MH2020PTC344288	Director	-	08-01-2021
9.	Asset Reconstruction Company (India) Ltd. [ARCIL] U65999MH2002PLC134884	Director	-	24-05-2021

Place: Bengaluru
Date: 20.07.2021

Signature: Sd/-
Pradeep Kumar Panja
DIN: 03614568

DECLARATION

From
Mr. Pradeep Kumar Panja,
'Bhaskara' 21, I Main Road, Gaurav Nagar,
J P Nagar 7th Phase,
Bengaluru-560078

To
The Board of Directors
The Karnataka Bank Ltd
Regd. & Head Office
Mangaluru-575002

Dear Sir,

Sub: Declaration under sub-section (6) of section 149 of the Companies Act, 2013 read with Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Pradeep Kumar Panja, hereby certify that I am a Non-executive Independent Director of The Karnataka Bank Limited (hereinafter referred to as "Company") and comply with all the criteria of independence prescribed under Section 149 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby certify that:

1. I am/was not a promoter of the Company or its subsidiary;
2. I am/was not related to promoters or directors in the Company or its subsidiary;
3. I have/had no pecuniary relationship other than remuneration as director or have/had no transaction exceeding ten per cent of my total income with the Company or its subsidiary, other than those transactions entered into in the ordinary course of business of the Company or its subsidiary and at arm's length price, during the two immediately preceding financial years or during the current financial year;
4. None of my relatives has held/ is holding security of or interest in the company or its subsidiary in excess of face of value of Rs.50 Lakh or two percent of paid-up capital of the Company or its subsidiary during the two immediately preceding financial years or during the current financial year.
5. None of my relatives is or was indebted to the Company or its subsidiary or has given any guarantee or provided any security in connection with the indebtedness of any third person to the Company or its subsidiary for a sum in excess of Rs.50 Lakhs, other than those transactions entered into in the ordinary course of business of the Company or its subsidiary and at arm's length price, during the two immediately preceding financial years or during the current financial year.
6. None of my relatives has any other pecuniary transaction or relationship with the Company or its subsidiary amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in Sl No.3,4 and 5 above, other than those transactions entered into in the ordinary course of business of the Company or its subsidiary and at arm's length price;
7. Neither Me nor any of my relatives—
 - (i) holds or has held the position of a key managerial personnel or is or has been employee of the Company or its subsidiary in any of the three financial years immediately preceding the financial year;
 - (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of—
 - A. a firm of auditors or company secretaries in practice of the Company; or

- B. any legal or a consulting firm that has or had any transaction with the Company amounting to 10% or more of the gross turnover of such firm;
- (iii) holds together with his relatives 2% or more of the total voting power of the Company or its subsidiary; or
- (iv) is a Chief Executive or director, by whatever name called, of any nonprofit organisation that received 25% or more of its receipts from the Company, any of its promoters, directors of the Company or that holds 2% or more of the total voting power of the Company;
8. I am not a non-independent director of another company on the board of which any non-independent director of the Company is an independent director;
9. I possess appropriate skills, experience and knowledge in the area of Accountancy, Banking, Co-operation & SSI, Finance, IT, Risk Management, Payment & Settlement, HR, Business Management.
10. I hereby declare that I am in compliance with sub rule (1) and (2) of Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 which deals with inclusion of name in the Independent Directors' database maintained by IICA and renewal of my registration.

Thanking you,

Yours faithfully,

Sd/-

Pradeep Kumar Panja

Place: Bengaluru

Date: 20.07.2021

Date: 20.07.2021

From:

Ajay Nayak U
D.No.3-31,Sushantha
Opp.Sahyadri Engineering College
Adyar, Mangaluru-575007

To,
The Company Secretary
The Karnataka Bank Ltd
Regd & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

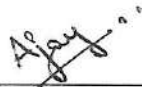
Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Smt. Uma Shankar as a Director of The Karnataka Bank Ltd.

I, Ajay Nayak U, Shareholder of the Bank, holding shares under DPID/Client ID 1203230002468960, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Smt. Uma Shankar (holding DIN 07165728) for being appointed as a Director on the Board of Directors of the Bank at the 97th Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours Sincerely,



(Ajay Nayak U)

FORM DIR-2

Consent to act as a Director of a company

[Pursuant to Section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To

The Board of Directors,
Karnataka Bank Ltd,
Regd & Head Office, Mahaveera Circle
Kankanady, Mangalore-575002

Subject: Consent to act as a Director

I Uma Shankar hereby give my consent to act as Director of Karnataka Bank Ltd, pursuant to sub-section (5) of section 152 of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number	07165728
2.	Name (in full)	Uma Shankar
3.	Fathers name (in full)	Visveswariah Gurappanahalli
4.	Address	#127, 23 rd Cross, 21 st Main, Judicial Layout, Yelahanka, PO: G.K.V.K., Bengaluru-560065. Karnataka
5.	E-mail id	usmeena@gmail.com
6.	Mobile No.	+91-7045647550
7.	Income-tax PAN	ANEPS9158E
8.	Occupation	Retired as Executive Director of RBI.
9.	Date of birth	15.10.1959
10.	Nationality	Indian
11.	No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	Number of Companies in which I am Director: 2 (including Karnataka Bank Ltd)
12.	Particulars of membership No. and certificate of practice No. if the applicant is a member of any professional institute. Specifically state NIL if none.	NIL

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this act or any previous company law in the last five years. I further declare that if appointed my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: Sd/-

Uma Shankar

DIN: 07165728

Date: 20.07.2021

Place: Bengaluru

FORM DIR-8

Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company-CIN : L85110KA1924PLC001128
Nominal Capital : Rs. 600 Crores
Paid-up Capital : Rs. 310.87 Crores
Name of the Company : The Karnataka Bank Limited
Address of its Registered Office : Mahaveera Circle, Kankanady, Mangaluru-575002

To
The Board of Directors of
The Karnataka Bank Limited ('Company')

I, Uma Shankar, daughter of Visveswariah Gurappanahalli, resident of #127, 23rd Cross, 21st Main, Judicial Layout, Yelahanka, PO : G.K.V.K., Bengaluru-560065, Karnataka, Director in the Company, hereby give notice that I am a Director in the following Companies during the last three years:-

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	IDBI Capital Markets & Securities Limited (U65990MH1993GOI075578)	22.05.2020	--
2.	ECGC Limited (U74999MH1957GOI010918)	03.10.2018	31.10.2019
3.	Bharatiya Reserve Bank Note Mudran Private Limited (U85110KA1995PTC017100)	17.01.2018	31.08.2018
4.	The Karnataka Bank Ltd	01.11.2020	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Signature: Sd/-
Uma Shankar
DIN: 07165728

Place: Bengaluru
Date: 20.07.2021

FORM MBP-1
Notice of interest by Director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
The Karnataka Bank Ltd
Regd. & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

I, Uma Shankar, daughter of Visveswariah Gurappanahalli, resident of #127, 23rd Cross, 21st Main, Judicial Layout, Yelahanka, PO:G.K.V.K., Bengaluru-560065, Karnataka, being a Director in the Bank, hereby give notice of my interest or concern in the following Company/ Companies/Bodies Corporate/Firms or other association of individuals:-

Sl. No	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ Change in interest or concern	Share holding	Date on which interest or concern arose /changed
1	The Karnataka Bank Ltd	Director	1000	01.11.2020
2	IDBI Capital Markets & Securities Limited (U65990MH1993GOI075578)	Independent Director	Nil	22.05.2020

Place: Bengaluru
Date: 20.07.2021

Signature: Sd/-
Uma Shankar
DIN: 07165728

DECLARATION

From
Uma Shankar
D/o Visveswariah Gurappanahalli
#127, 23rd Cross, 21st Main, Judicial Layout,
Yelahanka, PO:G.K.V.K.,
Bengaluru-560065

To
The Board of Directors
The Karnataka Bank Ltd
Regd. & Head Office
Mangaluru-575002

Dear Sir,

Sub: Declaration under sub-section (6) of section 149 of the Companies Act, 2013 read with Regulation 16(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Uma Shankar, hereby certify that I am a Non-executive Independent Director of The Karnataka Bank Limited (hereinafter referred to as “Company”) and comply with all the criteria of independence prescribed under Section 149 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I also confirm having complied with the requirements of Rule 6(1) and 6(2) of Companies (Appointment Qualification of Directors) Rules, 2014 prescribed under Section 150 of the Companies Act, 2013.

I hereby certify that:

1. I am/was not a promoter of the Company or its subsidiary;
2. I am/was not related to promoters or directors in the Company or its subsidiary;
3. I have/had no pecuniary relationship other than remuneration as director or have/had no transaction exceeding ten per cent of my total income with the Company or its subsidiary, other than those transactions entered into in the ordinary course of business of the Company or its subsidiary and at arm’s length price, during the two immediately preceding financial years or during the current financial year;
4. None of my relatives has held/ is holding security of or interest in the company or its subsidiary in excess of face of value of Rs.50 Lakh or two percent of paid-up capital of the Company or its subsidiary during the two immediately preceding financial years or during the current financial year.
5. None of my relatives is or was indebted to the Company or its subsidiary or has given any guarantee or provided any security in connection with the indebtedness of any third person to the Company or its subsidiary for a sum in excess of Rs.50 Lakhs, other than those transactions entered into in the ordinary course of business of the Company or its subsidiary and at arm’s length price, during the two immediately preceding financial years or during the current financial year.
6. None of my relatives has any other pecuniary transaction or relationship with the Company or its subsidiary amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in Sl No.3,4 and 5 above, other than those transactions entered into in the ordinary course of business of the Company or its subsidiary and at arm’s length price;
7. Neither Me nor any of my relatives—
 - (i) holds or has held the position of a key managerial personnel or is or has been employee of the Company or its subsidiary in any of the three financial years immediately preceding the financial year;

- (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of—
 - A. a firm of auditors or company secretaries in practice of the Company; or
 - B. any legal or a consulting firm that has or had any transaction with the Company amounting to 10% or more of the gross turnover of such firm;
 - (iii) holds together with his relatives 2% or more of the total voting power of the Company or its subsidiary; or
 - (iv) is a Chief Executive or director, by whatever name called, of any nonprofit organisation that received 25% or more of its receipts from the Company, any of its promoters, directors of the Company or that holds 2% or more of the total voting power of the Company;
8. I am not a non-independent director of another company on the board of which any non-independent director of the Company is an independent director;
 9. I possess appropriate skills, experience and knowledge in the area of Accountancy, Banking, Co-operation & SSI, Economics, Finance and HR.
 10. I hereby declare that I am in compliance with sub rule (1) and (2) of Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 which deals with inclusion of name in the Independent Directors' database maintained by IICA and renewal of my registration.

Thanking you,

Yours faithfully,

Sd/-

Uma Shankar

Place: Bengaluru

Date: 20.07.2021

Date: 20.07.2021

From:

Vishwanath Naik
D.No.2-76,
Srinidhi, Narayanaguru Layout.
Skodi, Tlaipady Village,
Kinnigoli-574150

To,
The Company Secretary
The Karnataka Bank Ltd
Regd & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Dr. D S Ravindran as a Director of The Karnataka Bank Ltd.

I, Vishwanath Naik, Shareholder of the Bank, holding shares under DPID/Client ID 1304050000100114, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Dr. D S Ravindran (holding DIN 09057128) for being appointed as a Director on the Board of Directors of the Bank at the 97th Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours' Sincerely,



(Vishwanath Naik)

FORM DIR-2

Consent to act as a Director of a company

[Pursuant to Section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors,
Karnataka Bank Ltd,
Regd. & Head Office, Mahaveera Circle
Kankanady, Mangaluru-575002

Subject: Consent to act as a Director

I, D S Ravindran, son of D R Srinivasan, resident of 2290, 16th Cross, 22nd C Main Sector 1, HSR Layout Bengaluru - 560102 hereby give my consent to act as director of The Karnataka Bank Ltd, pursuant to section 152 (5) of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number	09057128
2.	Name (in full)	Devarayasamudram Srinivasan Ravindran
3.	Fathers name (in full)	Devarayasamudram Srinivasan
4.	Address	2290, 16 th Cross, 22 nd C Main, Sector 1, HSR Layout, Bengaluru - 560102
5.	E-mail id	dsravindran@gmail.com
6.	Mobile No.	9482655222
7.	Income-tax PAN	ABOPR1752P
8.	Occupation	Retired Indian Forest Service, 1986 Batch, Karnataka Cadre
9.	Date of birth	19.03.1960
10.	Nationality	Indian
11.	No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	Number of Companies in which I am Director: 1 (including Karnataka Bank Ltd)
12.	Particulars of membership No. and certificate of practice No. if the applicant is a member of any professional institute. Specifically state NIL if none.	NIL

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this act or any previous company law in the last five years. I further declare that if appointed my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Place: Bengaluru
Date: 20.07.2021

Signature: Sd/-
D S Ravindran
DIN: 09057128

FORM DIR-8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company-CIN : L85110KA1924PLC001128
Nominal Capital : Rs. 600.00 Crores
Paid-up Capital : Rs. 310.87 Crores
Name of the Company : The Karnataka Bank Limited
Address of its Registered Office : Mahaveera Circle, Kankanady, Mangaluru-575002

To
The Board of Directors of
The Karnataka Bank Limited ('Company')

I, D S Ravindran, son of D R Srinivasan, resident of 2290, 16th Cross, 22nd C Main Sector 1, HSR Layout Bengaluru-560102, Director in the Bank, hereby give notice that I am a Director in the following Companies during the last three years:

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	The Karnataka Bank Ltd	01.04.2021	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Place: Bengaluru
Date: 20.07.2021

Signature: Sd/-
D S Ravindran
DIN: 09057128

FORM MBP-1
Notice of interest by Director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
The Karnataka Bank Ltd
Regd. & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

I D S Ravindran, son of D R Srinivasan, resident of 2290, 16th Cross, 22nd C Main Sector 1, HSR Layout Bengaluru-560102, being a Director in the Bank, hereby give notice of my interest or concern in the following Company/Companies/Bodies Corporate/Firms or other association of individuals:

Sl. No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose /changed
1.	The Karnataka Bank Ltd	Director	400	01.04.2021

Place: Bengaluru
Date: 20.07.2021

Signature: Sd/-
D S Ravindran
DIN: 09057128

DECLARATION

From
D S Ravindran,
S/o D R Srinivasan
2290, 16th Cross, 22nd C Main,
Sector 1, HSR Layout,
Bengaluru - 560 102

To
The Board of Directors
The Karnataka Bank Ltd
Regd. & Head Office
Mangaluru-575002

Dear Sir,

Sub: Declaration under sub-section (6) of section 149 of the Companies Act, 2013 read with Regulation 16(1) (b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, D S Ravindran, hereby certify that I propose to be Non-executive Director of The Karnataka Bank Limited (hereinafter referred to as “Company”) and comply with all the criteria of independence prescribed under Section 149 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. I also confirm having complied with the requirements of Rule 6(1) and 6(2) of Companies (Appointment Qualification of Directors) Rules, 2014 prescribed under Section 150 of the Companies Act, 2013.

I hereby certify that:

1. I am not a promoter of the Company;
2. I am not related to promoters or directors in the Company;
3. I have/had no pecuniary relationship other than remuneration as director or have/had no transaction exceeding ten per cent of my total income with the Company, other than those transactions entered into in the ordinary course of business of the Company and at arm’s length price, during the two immediately preceding financial years or during the current financial year;
4. None of my relatives has held/ is holding security of or interest in the company in excess of face of value of Rs.50 Lakh or two percent of paid-up capital or total voting power of the Company during the two immediately preceding financial years or during the current financial year.
5. None of my relatives is or was indebted to the Company or has given any guarantee or provided any security in connection with the indebtedness of any third person to the Company for a sum in excess of Rs.50 Lakhs, other than those transactions entered into in the ordinary course of business of the Company and at arm’s length price, during the two immediately preceding financial years or during the current financial year.
6. None of my relatives has any other pecuniary transaction or relationship with the Company amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in Sl No.3,4 and 5 above, other than those transactions entered into in the ordinary course of business of the Company and at arm’s length price;
7. Neither me nor any of my relatives—
 - (i) holds or has held the position of a key managerial personnel or is or has been employee of the Company in any of the three financial years immediately preceding the financial year;

- (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of—
 - A. a firm of auditors or company secretaries in practice of the Company; or
 - B. any legal or a consulting firm that has or had any transaction with the Company amounting to 10% or more of the gross turnover of such firm;
 - (iii) is a Chief Executive or director, by whatever name called, of any nonprofit organisation that received 25% or more of its receipts from the Company, any of its promoters, directors of the Company or that holds 2% or more of the total voting power of the Company;
8. I am not a non-independent director of another company on the board of which any non-independent director of the Company is an independent director;
9. I possess appropriate skills, experience and knowledge in the area of Agriculture & Rural Economy, Economics, Finance, IT, Business Management, Human Resource Management besides Public Policy, Govt. Financial Systems, Renewable Energy etc.
10. I hereby declare that I am in compliance with sub rule (1) and (2) of Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 which deals with inclusion of name in the Independent Directors' database maintained by IICA and renewal of my registration.

Thanking you,

Yours faithfully,

Sd/-

D S Ravindran

Place: Bengaluru

Date: 20.07.2021

Date: 20.07.2021

From:

Vignesh K Bhide
Flat No.1, Jayanagar Apartments
Near City Hospital, Kadri
Mangaluru-575003

To,
The Company Secretary
The Karnataka Bank Ltd
Regd & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

Notice under Section 160 of the Companies Act, 2013 proposing candidature of Shri Balakrishna Alse S as a Director of The Karnataka Bank Ltd.

I, Vignesh K Bhide, Shareholder of the Bank, holding shares under DPID/Client ID 1304050000061561, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Shri Balakrishna Alse S (holding DIN 08438552) for being appointed as a Director on the Board of Directors of the Bank at the 97th Annual General Meeting of the Bank or any adjournment thereof.

Consent of the candidate to act as a Director of the candidate is also enclosed.

Yours' Sincerely,



(Vignesh K Bhide)

FORM DIR-2

Consent to act as a Director of a company

[Pursuant to Section 152(5) and rule 8 of Companies (Appointment and Qualification of Directors) Rules, 2014]

To
The Board of Directors,
Karnataka Bank Ltd,
Regd. & Head Office, Mahaveera Circle
Kankanady, Mangaluru-575002

Subject: Consent to act as a Director

I, Balakrishna Alse S, son of Late Subraya Alse S, resident of B2005, Brigade Pinnacle, Derebail, Mangaluru-575006 hereby give my consent to act as director of The Karnataka Bank Ltd, pursuant to section 152 (5) of the Companies Act, 2013 and certify that I am not disqualified to become a director under the Companies Act, 2013.

1.	Director Identification Number	08438552
2.	Name (in full)	Balakrishna Alse S
3.	Fathers name (in full)	Late Subraya Alse S
4.	Address	B2005, Brigade Pinnacle, Derebail, Mangaluru-575006
5.	E-mail id	alse_sb@yahoo.com
6.	Mobile No.	9980549788
7.	Income-tax PAN	AFSPS8110C
8.	Occupation	Retired as Executive Director of Oriental Bank of Commerce
9.	Date of birth	03.04.1960
10.	Nationality	Indian
11.	No. of companies in which I am already a director and out of such companies the names of the companies in which I am a Managing Director, Chief Executive Officer, Whole time Director, Secretary, Chief Financial Officer, Manager	Number of Companies in which I am Director: 1 (including Karnataka Bank Ltd)
12.	Particulars of membership No. and certificate of practice No. if the applicant is a member of any professional institute. Specifically state NIL if none.	NIL

Declaration

I declare that I have not been convicted of any offence in connection with the promotion, formation or management of any company or LLP and have not been found guilty of any fraud or misfeasance or of any breach of duty to any company under this act or any previous company law in the last five years. I further declare that if appointed my total directorship in all the companies shall not exceed the prescribed number of companies in which a person can be appointed as a Director.

Signature: Sd/-
Balakrishna Alse S
DIN: 08438552

Date: 20.07.2021
Place: Bengaluru

FORM MBP-1

Notice of interest by Director
[Pursuant to section 184 (1) and rule 9(1)]

To
The Board of Directors
The Karnataka Bank Ltd
Regd. & Head Office
Mahaveera Circle
Kankanady
Mangaluru-575002

Dear Sir,

I Balakrishna Alse S, son of Late Subraya Alse S, resident of B2005, Brigade Pinnacle, Derebail, Mangaluru-575006, Director in the Bank, hereby give notice of my interest or concern in the following Company/Companies/Bodies Corporate/Firms or other association of individuals:

Sl. No.	Names of the Companies/ bodies corporate/ firms/ association of individuals	Nature of interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose /changed
1.	The Karnataka Bank Ltd	Director	500	27.05.2021

Place: Mangaluru
Date: 20.07.2021

Signature: Sd/-
Balakrishna Alse S
DIN: 08438552

FORM DIR-8
Intimation by Director

[Pursuant to Section 164(2) and rule 14(1) of Companies (Appointment and Qualification of Directors) Rules, 2014]

Registration No. of Company-CIN : L85110KA1924PLC001128
Nominal Capital : Rs. 600.00 Crores
Paid-up Capital : Rs. 310.87 Crores
Name of the Company : The Karnataka Bank Limited
Address of its Registered Office : Mahaveera Circle, Kankanady, Mangaluru-575002

To
The Board of Directors of
The Karnataka Bank Limited ('Company')

I, Balakrishna Alse S, son of Late Subraya Alse S, resident of B2005, Brigade Pinnacle, Derebail, Mangaluru-575006, Director in the Bank, hereby give notice that I am a Director in the following Companies during the last three years:

Sr. No.	Name of the Company	Date of Appointment	Date of Cessation
1.	Oriental Bank of Commerce	26.12.2018	31.03.2020
2.	Punjab National Bank	01.04.2020	30.04.2020
3.	CHOICE	08.05.2019	31.03.2020
4.	The Karnataka Bank Ltd	26.05.2021	NA

I further confirm that I have not incurred disqualification under section 164(2) of the Companies Act, 2013 in any of the above companies, in the previous financial year, and that I, at present, stand free from any disqualification from being a Director.

Place: Mangaluru
Date: 20.07.2021

Signature: Sd/-
Balakrishna Alse S
DIN: 08438552

DECLARATION

From
Balakrishna Alse S,
B2005, Brigade Pinnacle,
Derebail, Mangaluru-575006

To
The Board of Directors
The Karnataka Bank Ltd
Regd. & Head Office
Mangaluru-575002

Dear Sir,

Sub: Declaration under sub-section (6) of section 149 of the Companies Act, 2013 read with Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I, Balakrishna Alse S, hereby certify that I am a Non-executive Director of The Karnataka Bank Limited (hereinafter referred to as “Company”) and comply with all the criteria of independence prescribed under Section 149 of the Companies Act, 2013, read with Companies (Appointment and Qualification of Directors) Rules, 2014 and Regulation 16(1)(b) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I hereby certify that:

1. I am/was not a promoter of the Company or its subsidiary;
2. I am/was not related to promoters or directors in the Company or its subsidiary;
3. I have/had no pecuniary relationship other than remuneration as director or have/had no transaction exceeding ten per cent of my total income with the Company or its subsidiary, other than those transactions entered into in the ordinary course of business of the Company or its subsidiary and at arm’s length price, during the two immediately preceding financial years or during the current financial year;
4. None of my relatives has held/ is holding security of or interest in the company or its subsidiary in excess of face of value of Rs.50 Lakh or two percent of paid-up capital of the Company or its subsidiary during the two immediately preceding financial years or during the current financial year.
5. None of my relatives is or was indebted to the Company or its subsidiary or has given any guarantee or provided any security in connection with the indebtedness of any third person to the Company or its subsidiary for a sum in excess of Rs.50 Lakhs, other than those transactions entered into in the ordinary course of business of the Company or its subsidiary and at arm’s length price, during the two immediately preceding financial years or during the current financial year.
6. None of my relatives has any other pecuniary transaction or relationship with the Company or its subsidiary amounting to two per cent or more of its gross turnover or total income singly or in combination with the transactions referred to in Sl No.3,4 and 5 above, other than those transactions entered into in the ordinary course of business of the Company or its subsidiary and at arm’s length price;
7. Neither Me nor any of my relatives—
 - (i) holds or has held the position of a key managerial personnel or is or has been employee of the Company or its subsidiary in any of the three financial years immediately preceding the financial year;
 - (ii) is or has been an employee or proprietor or a partner, in any of the three financial years immediately preceding the financial year of—

- A. a firm of auditors or company secretaries in practice of the Company; or
B. any legal or a consulting firm that has or had any transaction with the Company amounting to 10% or more of the gross turnover of such firm;
- (iii) holds together with his relatives 2% or more of the total voting power of the Company or its subsidiary; or
- (iv) is a Chief Executive or director, by whatever name called, of any nonprofit organisation that received 25% or more of its receipts from the Company, any of its promoters, directors of the Company or that holds 2% or more of the total voting power of the Company;
8. I am not a non-independent director of another company on the board of which any non-independent director of the Company is an independent director;
9. I possess appropriate skills, experience and knowledge in the areas such as Accountancy, Agriculture and Rural economy, Banking, Co-operation, Economics, Finance, IT, Risk Management, HR and Business Management. which are relevant to the business of the Company.
10. I hereby declare that I am in compliance with sub rule (1) and (2) of Rule 6 of Companies (Appointment and Qualification of Directors) Rules, 2014 which deals with inclusion of name in the Independent Directors' database maintained by IICA and renewal of my registration.

Thanking you,

Yours faithfully,

Sd/-

Balakrishna Alse S

Place: Mangaluru

Date: 20.07.2021