



Karnataka Bank Ltd.

F. No. 1303 (H.O.)

Estd : 1924

CIN : L85110KA1924PLC001128

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

Phone : 0824 - 2228222 Fax : 0824-2225588
Website : www.karnatakabank.com
email : info@ktnkbank.com

30.12.2016

SECRETARIAL DEPARTMENT

HO: SEC: 515 : 2016-17

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

2. The General Manager,
Bombay Stock Exchange Limited
Corporate Relationship Dept
Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI-400 001

Dear Sir,

We enclose copy of the press communiqué released by us for your kind information.

Thank You,

Yours faithfully,


(Y V Balachandra)

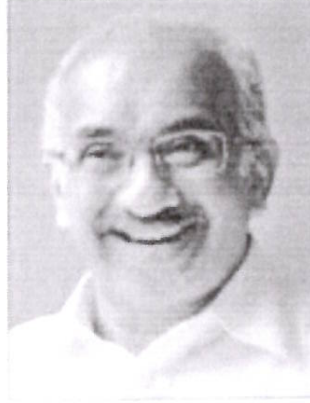
COMPANY SECRETARY

PLANNING AND DEVELOPMENT DEPARTMENT

PRESS RELEASE

Date: 30-12-2016

Karnataka Bank appoints a new Director



Mangaluru based premier private sector Bank, The Karnataka Bank Ltd has appointed Shri Dharmasthala Surendra Kumar, (D Surendra Kumar) Bengaluru as an Additional Director under Section 161 of the Companies Act, 2013. The above appointment has been made at the Board meeting held on 29.12.2016

Shri D Surendra Kumar, aged 65 years holds BA degree from University of Bangalore. He has nearly 25 years of experience in managing Small Scale Industry as Managing Director. He is also involved in making policy decisions and monitoring the implementation of rural development projects through Shree Kshetra Dharmasthala Rural Development Project (SKDRDP). He is an agriculturist and has adopted modern practices in cultivation. He is the Vice President of Sri Dharmasthala Manjunatheshwara Educational Society(R), Ujire, Trustee-SKDRDP, SDMD-Trust, Managing Partner of Kuduma Industries, SDM Pharmacy and Padmalatha Transport. He was also on the Board of Directors of the Bank during the period 25.09.2000 to 24.09.2008.



Renuka N Bangera
ASSISTANT GENERAL MANAGER - P&D