

Ref. No. AUSFB/SEC/2020-21/265

Date: 29th October 2020

To,

National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051, Maharashtra.	The BSE Limited, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai 400001, Maharashtra.
Symbol: AUBANK	Scrip Code: 540611

Dear Sir(s),

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

In reference to Regulation 30 of Listing Regulations, we hereby inform that the Board of Directors of the Bank, at its meeting held on Wednesday, 28th October, 2020 has approved re-appointment of Mr. Raj Vikash Verma (DIN: 03546341) as **Part-Time Chairman (Independent Director) (Non-Executive)** on the Board of the Bank for a period of 2 (two) years with effect from **8th April 2021** subject to approval of shareholders and Reserve Bank of India on such terms and conditions as may be stipulated in this regard.

It is further confirmed that Mr. Raj Vikash Verma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFO/CMD/4/2015 dated 09th September 2015 are given as per enclosed Annexure.

You are requested to kindly take the above on record.

Thanking You,

Yours faithfully,

For AU SMALL FINANCE BANK LIMITED

Manmohan Parnami
Company Secretary and Compliance Officer
Membership No.: F9999

Enclosures: Annexure I & II

Registered Office
AU SMALL FINANCE BANK LIMITED
19-A Dhuleshwar Garden, Ajmer Road,
Jaipur - 302001, Rajasthan, India
Phone: +91 141 4110060/61, Fax: +91 141 4110090
CIN: L36911RJ1996PLC011381
Formerly known as Au Financiers (India) Limited

Annexure I

Re-Appointment of Mr. Raj Vikash Verma as Part-Time Chairman (Independent Director) (Non-Executive) on the Board of AU SMALL FINANCE BANK LIMITED

Sr. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The existing term of Mr. Raj Vikash Verma (DIN:03546341) as Part-Time Chairman (Independent Director) (Non-Executive) is till 07 th April, 2021 and the Board has considered proposal for his re-appointment as Part-Time Chairman (Independent Director) (Non-Executive), for a period of 2 (two) years with effect from 8th April 2021 subject to approval of shareholders and Reserve Bank of India on such terms and conditions as may be stipulated in this regard.
2.	Date of Appointment/cessation (as applicable) Terms of Appointment	8 th April 2021 or from such other date as approved by the RBI. For a period of 2 (two) years with effect from 8 th April 2021 subject to approval of shareholders and Reserve Bank of India on such terms and conditions as may be stipulated in this regard.
3.	Brief Profile (in case of Appointment)	As per Annexure II
4.	Disclosure of relationship between Directors (in case of appointment of Directors)	Mr. Raj Vikash Verma is not related to any Director of the Bank.



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Annexure II

Brief Profile of Mr. Raj Vikash Verma (DIN:03546341)

Heading	Details
Name	Mr. Raj Vikash Verma
Brief	He as an Independent Director is associated with the Bank since 2018. He was appointed as Additional Director (Independent) on January 30, 2018. Subsequently, appointed as Independent Director on August 07, 2018 and as Part-Time Chairman (Independent Director) (Non-Executive) on 08th April 2020. He has over 40 years in fields of Finance, Economics, Banking, Regulatory Compliances, Housing & Mortgage, Finance, and the Real Estate Sector.
Qualification	• Certified Associate of the Indian Institute of Bankers (CAIIB) • Master's in business administration, FMS, Delhi University • Master's in economics, Delhi School of Economics, Delhi University • BA (Honors), Economics, Delhi University
Banking Experience	Mr. Raj Vikash Verma is a passionate leader and great administrator who possesses over 40 years of experience in the financial sector, particularly in the field of development finance and regulatory bodies, which includes about 29 years in the housing, mortgage finance, banking and real estate sector.
Other Key Details	Mr. Raj Vikash Verma, has held several leadership positions during his illustrious career in the Financial Services sector including many top management and Board positions, viz. Chairman and Managing Director (CMD) of National Housing Bank (NHB), Whole Time Director and Chairman of CERSAI, Non-Executive Director/Chairman of the India Mortgage Guarantee Corporation and Whole Time Member & Officiating Chairman of Pension Fund Regulatory and Development Authority (PFRDA). He was consultant to the World Bank Group on Housing, Real Estate and Mortgage Sector and appointed as Member on the Advisory Committee of the Insolvency and Bankruptcy Board of India (IBBI). He also served as Member on a number of Committees appointed by the Government of India and Reserve Bank of India, and has played key roles in the formulation of various national level schemes and programmes on affordable and low-income Housing, Securitization, informal sector and Micro housing finance and several other groundbreaking Initiatives and Projects. He constantly engages with the policy makers, regulators, domestic and international financial institutions, and industry bodies which altogether has brought rich dimensions and value to his perspective.

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SEARCHABLE FORMAT

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It is further confirmed that Mr. Raj Vikash Verma is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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Company Secretary and Compliance Officer

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1.	Reason for change viz. appointment, resignation, removal, death or otherwise	The existing term of Mr. Raj Vikash Verma (DIN:03546341), Part-Time Chairman (Independent Director) (Non-Executive) of the Bank is till 07th April, 2021 and the Board has considered proposal for his re-appointment as Part-Time Chairman (Independent Director) (Non-Executive), for a period of 2 (two) years with effect from 8th April 2021 subject to approval of shareholders and Reserve Bank of India on such terms and conditions as may be stipulated in this regard.
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