



CITY UNION BANK

CIN - L65110TN1904PLC001287

Regd. Office No.149, TSR (Big) Street, Kumbakonam - 612 001.

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C.O/Shares/LR-5/2017-18

20th June, 2017

National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (E),
Mumbai 400 051

BSE Ltd.
DCS – CRD
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street
Mumbai 400 001

Scrip Code: CUB

Scrip Code: 532210

Dear Madam/ Sir,

Sub: Intimation U/R 30 of SEBI (Listing Obligations and Disclosure Requirements)
Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of the listing agreement entered into with the Exchange, we wish to inform that the Board of the Bank at its Meeting held today, the 20th June 2017 has co-opted Shri. Subramaniam Narayanan (DIN:00166621), as Additional Director on the Board of the Bank, to hold the office as Director upto the date of ensuing Annual General Meeting of the Bank. A brief profile of Shri. Subramaniam Narayanan is enclosed herewith.

This is for your information and records please.

Thanking you

Yours faithfully,
for **CITY UNION BANK LTD**

(V Ramesh)
General Manager – CFO & CS

Brief Profile of Subramaniam Narayanan

Shri. Subramaniam Narayanan is one of the pioneers of private equity in India since 1997. He is 56 years old and he is a Chartered Accountant, Cost Accountant and a Company Secretary and MBA from IIM (A). He has spent 12 very successful years as founding partner with Baring Partners (India) handling the entire private equity life cycle from sourcing, Investing, value-addition to exit. He has over 31 transactions and 8 exits to his credit and investment experience across multiple asset classes including currencies, bonds, listed equities and private equity. Prior to his stint at Barings, he was CEO of First India Asset Management Company Ltd., and handled treasury services for Bank of America and Abu Dhabi Commercial Bank, UAE. He has two decades experience in Capital Market activities predominantly in fund management, private equity investments. He is the founding Chairman of Venture Capital Association of India (VCAI).