

AXIS/CO/CS/123/2023-24

May 30, 2023

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 Limited  
1<sup>st</sup> Floor,  
P. J. Towers,  
Dalal Street  
Fort, Mumbai – 400 001

NSE Symbol: AXISBANK

BSE Scrip Code: 532215

Dear Sir(s),

**SUB.: APPOINTMENT OF NURANI SUBRAMANIAN VISHWANATHAN AS AN ADDITIONAL INDEPENDENT DIRECTOR OF AXIS BANK LIMITED ("BANK").**

**REF.: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. Tuesday, May 30, 2023 has appointed Nurani Subramanian Vishwanathan (DIN: 09568559) as an additional independent director of the Bank for a period of four years with effect from May 30, 2023 up to May 29, 2027 (both days inclusive), subject to approval of shareholders.

In terms of Section 149(13) of the Companies Act, 2013, he shall not be liable to retire by rotation during his tenure as an independent director of the Bank.

Nurani Subramanian Vishwanathan is not related to any of the Directors or Key Managerial Personnel of the Bank. Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A brief profile of Nurani Subramanian Vishwanathan is enclosed as **Annexure A**.

This is for your information and records.

Thanking You.

With warm regards,

**For Axis Bank Limited**

**Sandeep Poddar**  
**Company Secretary**

CC: London Stock Exchange  
Singapore Stock Exchange

**PROFILE OF NURANI SUBRAMANIAN VISHWANATHAN**

Nurani Subramanian Vishwanathan, aged 64 years, has been a career Central Banker. He joined the Reserve Bank of India ("RBI") in 1981 as a Direct Recruit Officer and rose through the rank and retired as Deputy Governor in March 2020.

He has varied experience as a central banker including handling administrative functions for RBI. As the Deputy Governor, he has handled the Banking, non-banking and cooperative banking regulation, governance, internal control, risk management functions and human resource management of RBI and enforcement.

During his illustrious career, he handled the role of Director - Supervision Bank of Mauritius (Central Bank of Mauritius) and acted as the Chief Vigilance Officer and Head of Internal Audit, Industrial Financial Corporation of India. He was also a member of the Board of Securities and Exchange Board of India (SEBI) between July 2016 till March 2020.

He has been invited to be a member of various international committees and organisations and has also been part of various domestic bodies / committees.

He currently holds the following positions:

- Non-Executive Chairman, Governing Council, Institute for Development and Research in Banking Technology, Hyderabad
- Non-Executive Chairman, Academic Council, College of Supervisors, RBI, Mumbai
- Independent Expert Professional, Investment Approval Committee, National Stock Exchange, Mumbai.
- Non-Executive Chairman, Board of Directors, Acuite Ratings and Research Ltd, Mumbai
- Senior External Advisor, Ernst and Young LLP, India
- Non-executive Chairman, Advisory Board, Razorpay, Bangalore.

He holds a master's degree in economics and a bachelor's degree in arts from Bangalore University and has completed advanced leadership programme from Judge Business School, Cambridge University, UK.