

USFB/CS/SE/2020-21/84

Date: March 13, 2021

To,

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E)
Mumbai – 400 051

BSE Limited
Listing Compliance
P.J. Tower,
Dalal Street, Fort
Mumbai – 400 001

Symbol: UJJIVANSFB

Scrip Code: 542904

Dear Sir/Madam,

Sub: Intimation of Appointment of Part-Time Chairman and Directors

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors ("Board") of the Bank, on the recommendation of Nomination and Remuneration Committee, has appointed Part-Time Chairman (Non-Executive, Non-Independent) and following Directors, in its meeting held on March 13, 2021:

A. Appointment of Part-Time Chairman:

The Board has appointed Mr. Ittira Davis (DIN: 06442816) as the Part-Time Chairman (Non-Executive, Non-Independent) of the Bank to fill the vacancy caused due to resignation of incumbent Part-Time Chairman, Mr. Biswamohan Mahapatra, subject to the approval of the Reserve Bank of India ("RBI").

As per Banking Regulation Act, 1949, the appointment of Part-Time Chairman requires prior approval of the RBI, for which application is being made. We will inform you once we receive the approval of the RBI for the appointment of Part-Time Chairman (Non-Executive, Non-Independent) of the Bank.

B. Appointment of Directors:

1. Mr. Ittira Davis (DIN: 06442816) as an Additional Director (Non-Executive, Non-Independent) with effect from March 13, 2021 and he shall hold office till the conclusion of ensuing Annual General Meeting of the Bank and wherein, the Board may recommend his appointment as Director (Non-Executive, Non-Independent) for a period of 3 (Three Years).
2. Mr. Rajesh Kumar Jogi (DIN: 03341036) as an Additional Director (Non-Executive, Non-Independent) with effect from March 13, 2021 and he shall hold office till the conclusion of ensuing Annual General Meeting of the Bank and wherein, the Board may recommend his appointment as Director (Non-Executive, Non-Independent) and his office shall be liable to retire by rotation.

3. Mr. Harish Devarajan (DIN: 00080245) as an Additional Director (Independent) with effect from March 13, 2021 and he shall hold office till the conclusion of ensuing Annual General Meeting of the Bank and wherein, the Board may recommend his appointment as Director (Independent) for a tenure of 3 (Three Years).
4. Mr. Umesh Bellur (DIN: 08626165) an an Additional Director (Independent) with effect from March 13, 2021 and he shall hold office till the conclusion of ensuing Annual General Meeting of the Bank and wherein, the Board may recommend his appointment as Director (Independent) for a tenure of 3 (Three Years).

Further, we hereby inform you and confirm that above mentioned directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Please find the enclosed disclosures in Annexure 1-4 in relation aforesaid appointments, pursuant to aforementioned Regulation read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

This intimation shall be available on the Bank's website at www.ujjivansfb.in.

We request you to take note of the above.

Thanking You,

Yours faithfully,

For UJJIVAN SMALL FINANCE BANK LIMITED

Chanchal Kumar
Company Secretary and Compliance Officer

Annexure-1
Mr. Ittira Davis

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Ittira Davis (DIN: 06442816) as an Additional Director (Non-Executive, Non-Independent).
2	Date of Appointment and Term of Appointment	His appointment is effective from March 13, 2021, as an Additional Director (Non-Executive, Non-Independent) and he shall hold office till the conclusion of ensuing Annual General Meeting of the Bank and wherein, the Board may recommend his appointment as Director (Non-Executive, Non-Independent) for a period of 3 (Three Years).
3	Brief Profile	<p>Educational Qualification:</p> <ol style="list-style-type: none"> 1. Post Graduate Diploma in Management from Indian Institute of Management, Ahmedabad 2. B. Com from St. Joseph's College of Commerce, Bangalore. <p>Career Prospectus:</p> <p>Mr. Ittira Davis is a veteran banker with over 40 years of banking experience He has been associated with Ujjivan since 2015, wherein he was instrumental in the formation and transition of the Bank. He was the Managing Director and CEO of the holding company, Ujjivan Financial Services Limited, until recently.</p> <p>He has in-depth understanding of Middle East & North Africa (MENA) corporate and institutional banking business and European & Middle East capital markets. He has proven track record in Contractor Finance, Project Finance, Trade Finance and Investment Banking having successfully arranged syndicated and bi-lateral credit facilities, Structured Finance and Private Equity for some of the biggest businesses in the Gulf Cooperation Council (GCC) countries. He had Initiated and developed the 'Bridge to MENA' strategy for Arab Bank Group – a catalyst for several new international client relationships from Europe, South Asia, the Far East and Southern Africa. He is a result-oriented manager with an emphasis on governance and mentoring.</p>
4	Disclosure of relationships between directors	He is not related to any other Director of the Bank.
5	Shareholding in the Bank	He holds 2,00,000 equity shares in the Bank. Additionally, he holds 1 share for and on behalf of Ujjivan Financial Services Limited.

Annexure-2
Mr. Rajesh Kumar Jogi

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Rajesh Kumar Jogi (DIN: 03341036) as an Additional Director (Non-Executive, Non-Independent).
2	Date of Appointment and Term of Appointment	His appointment is effective from March 13, 2021 and he shall hold office till the conclusion of ensuing Annual General Meeting of the Bank and wherein, the Board may recommend his appointment as Director (Non-Executive, Non-Independent) and his office shall be liable to retire by rotation.
3	Brief Profile	<p>Educational Qualification:</p> <ol style="list-style-type: none"> 1. B.A. (Economics) from St. Joseph's College, Tiruchirappalli 2. Chartered Accountant from ICAI 3. Advanced Management Program (AMP) from Harvard Business School. <p>Career Prospectus:</p> <p>Mr. Rajesh Kumar Jogi is a seasoned risk management professional and has over 27 years of experience in banking, which includes 10 years with NatWest Group India (erstwhile Royal Bank of Scotland) and 17 years with Citibank N.A.</p> <p>At NatWest, he was the Head of Risk for India and also led Asia Pacific Risk for the NatWest Group from 2016 through 2017. He was responsible for all risk disciplines across NatWest Group India and a member of the bank's Executive Committee in India. Rajesh held Executive Directorship positions on the Boards of various NatWest Group India legal entities. Prior to this, Rajesh was the Chief Risk Officer at RBS Bank (India) and also worked with Citibank in various roles for 17 years and was Director, Risk Management for India, Sri Lanka, Bangladesh at Citibank. He is an additional director on the board of Xander Finance Pvt. Ltd.</p>
4	Disclosure of relationships between directors	He is not related to any other Director of the Bank.
5	Shareholding in the Bank	Nil

Annexure-3
Mr. Harish Devarajan

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Harish Devarajan (DIN: 00080245) as an Additional Director (Independent).
2	Date of Appointment and Term of Appointment	His appointment is effective from March 13, 2021 and he shall hold office till the conclusion of ensuing Annual General Meeting of the Bank and wherein, the Board may recommend his appointment as Director (Independent) for a tenure of 3 (Three Years).
3	Brief Profile	<p>Educational Qualification:</p> <ol style="list-style-type: none"> 1. Bachelor of Commerce, Madras University 2. PGDPM&IR, XLRI, Jamshedpur <p>Career Prospectus:</p> <p>Mr. Harish has more than 35 years of experience in the corporate and consulting sectors. For over 19 year,s he has been an executive/ senior manager/Vice-President in Hindustan Unilever Ltd. and has rich experience in the fields of Human Resource Management, General Management, Business Strategy, Change Management and Organisational Transformation. For more than a decade, he has been a Leadership Coach and Organisation Consultant and has demonstrated significant strength in guiding Senior Leaders and Organisations in their transformation journeys.</p> <p>He was on the board of Bank of India,(October, 2014 to October, 2015 and (October, 2017 to October, 2020) one of the large public sector banks in India. As a member of the Board and member of numerous sub-committees, he has experience in guiding and providing governance to a Bank with a wide ranging interests and impact.</p>
4	Disclosure of relationships between directors	He is not related to any other Director of the Bank.
5	Shareholding in the Bank	Nil

**Annexure-4
Mr. Umesh Bellur**

Sr. No.	Particulars	Details
1	Reason for Change	Appointment of Mr. Umesh Bellur (DIN: 08626165) as an Additional Director (Independent).
2	Date of Appointment and Term of Appointment	His appointment is effective from March 13, 2021 and he shall hold office till the conclusion of ensuing Annual General Meeting of the Bank and wherein, the Board may recommend his appointment as Director (Independent) for a tenure of 3 (Three Years).
3	Brief Profile	<p>Educational Qualification:</p> <p>Ph.D from Syracuse University, Syracuse, NY, USA</p> <p>Career Prospectus:</p> <p>Mr. Umesh Bellur is the Chairman of the Department of Computer Science and Engineering at IIT Bombay. He has an experience of 8 years as a professor in the Department of Computer Science and Engineering at IIT Bombay and has been a visiting researcher at Informatica and Nutanix Inc. in California. He carries a diverse profile and has worked with various organizations including TCSI Corp, Oracle Corp, Covad Comm. Corp, Collation Inc. in California itself. He has been a member of Board of Directors of Dena Bank, India and currently holds the position of Independent Director at Central Depository Services (India) Limited.</p> <p>He has participated in academic policy decisions for IIT Bombay apart from advising Doctoral and Masters research candidates, Doctoral, Masters and Bachelors level coursework, research/consulting projects with industry/government and curricular development at all levels. Further, he is a member of the Technology Advisory Board for The Securities and Exchange Board of India, State Bank of India, Clearing Corporation of India and National Securities Depository India. Board member at MySetu and Tutelez.com - both startups incubating at SINE, IIT Bombay.</p> <p>Mr. Umesh Bellur has studied in Bangalore University, gaining a Bachelor degree in Engineering in Electronics. He holds a doctorate (Ph.D.) (Clustering in Distributed Object Systems) from Syracuse University, Syracuse, NY, USA and following are his recognition and awards:</p> <ul style="list-style-type: none"> • IIT Bombay IRCC Industrial Impact Award, 2010 • MW4SOC 2010, Most Promising Research Paper Award • SAP Research and Innovation Awards 2008 • IBM Faculty Award, 2007

		<ul style="list-style-type: none"> • Associate Editor, IEEE Transactions on Cloud Computing, 2013 – 2018 • He is a director on the board of Central Depository Services (India) Limited. <p>Earlier, he was on the board of Dena Bank Ltd from March 2015 to March 2018.</p>
4	Disclosure of relationships between directors	He is not related to any other Director of the Bank.
5	Shareholding in the Bank	Nil