



देना बैंक
DENA BANK

निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051
Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051
Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

Ref. No.: HO/IRC/361/2018

Date: 21.09.2018

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	The Vice President - Listing National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir,

Re: Appointment of Managing Director and Chief Executive Officer (MD & CEO)

In exercise of powers conferred by clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act 1970 read with sub-paragraph (1) of paragraph 8 of the Nationalised Banks (Management and Miscellaneous Provisions) Sceme 1970, the Central Government vide notification dated 19th September, 2018 appointed Shri Karnam Sekar (DOB - 01.07.1960), Deputy Managing Director, State Bank of India as Managing Director and Chief Executive Officer in Dena Bank with effect from the date of assumption of office and upto the date of his attaining the age of superannuation (i.e. 30.06.2020), or until further orders, whichever is earlier.

Shri Karnam Sekar has since taken over the charge as Managing Director and Chief Executive Officer of the Bank w.e.f. Friday, September 21, 2018.

Brief profile of Shri Karnam Sekar, Managing Director and Chief Executive Officer is attached with this letter.

This is for your kind information and appropriate dissemination.

Thanking You.
Yours faithfully,

For DENA Bank

Amit Kumar
(Company Secretary)

Encl: Brief profile of Shri Karnam Sekar, MD & CEO



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BRIEF PROFILE OF SHRI KARNAM SEKAR, MD & CEO

Shri Karnam Sekar, aged 58 years, is having around 35 years of vast experience in Banking. Prior to joining Dena Bank as MD & CEO, he was working as Dy. Managing Director & Chief Credit Officer in the State Bank of India, heading the Highest Credit Committee in the Bank.

He had joined the State Bank of India as Probationary officer on 9th December, 1983. His experience in SBI has been in Credit & Branch Operations. He worked in various geographies including the North Eastern part of the Country. His earlier assignments include, the Branch Manager of the Corporate Accounts Group Branch, Mumbai (which was the largest Branch in the Bank in terms of the volume of business), and Manager (Treasury) at SBI Johannesburg, South Africa. He had also worked as Chief General Manager in Lucknow Circle which had more than 1600 Branches and more than 16000 employees.