



Dear Shareholder,

At the Meeting of the Board of Directors of the Bank held today i.e. March 15, 2013, the Directors have approved appointment of Prof. S. Mahendra Dev as an Additional Director of the Bank with immediate effect.

Prof. S. Mahendra Dev, aged 55 years is presently the Director and Vice Chancellor of Indira Gandhi Institute for Development Research, having considerable experience in agricultural sector and rural economy.

**Secretarial Team**  
**Kotak Mahindra Bank Ltd.**