

December 27, 2021

The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Mumbai - 400051	The Secretary BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001
Symbol : EQUITASBNK	Scrip Code : 543243

Dear Sirs,

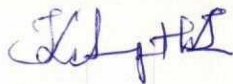
**Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Appointment of Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Bank at its Meeting held today appointed Ms. Geeta Dutta Goel (DIN: 02277155) as a Non-Executive Independent Director (Additional Director until the conclusion of the next Annual General Meeting of the Bank) & Prof. Samir Kumar Barua (DIN: 00211077) as a Non-Executive Independent Director (Additional Director until the conclusion of the next Annual General Meeting of the Bank). Brief profiles of Ms. Geeta Dutta Goel & Prof. Samir Kumar Barua are enclosed as Annexure.

Further, we wish to affirm that based on assessment and verification carried out in the Meeting of Nomination & Remuneration Committee of the Board, Ms. Geeta Dutta Goel & Prof. Samir Kumar Barua have not been debarred from holding the office of Director by virtue of any SEBI Order or any other authority.

Yours faithfully,

for Equitas Small Finance Bank Limited



Sampathkumar K R  
Company Secretary



**Annexure: Ms Geeta Dutta Goel**

1.	Name of the Director	Ms. Geeta Dutta Goel (DIN: 02277155)
2.	Date of appointment / Term of appointment	Appointment for a term of Five years effective from December 27, 2021 subject to the approval of the shareholders in next Annual General Meeting of the Bank.
3.	Brief Profile of Director	Profile is appended below
4.	Disclosure of relationship between Directors	Nil
5.	Shareholding, if any in the Bank	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	Ms Geeta Dutta Goel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

**BRIEF PROFILE OF MS GEETA DUTTA GOEL**

Ms. Geeta Dutta Goel is a finance professional and Country Director for Michael & Susan Dell Foundation in India at present. She manages the strategy and implementation of the foundation's work in India in two key areas of Education and Family Economic Stability.

She was selected as the Chairperson of India's Impact Investors Council from 2017-2019, and has been on several taskforces on Responsible Finance with the World Bank's Consultative Group to Alleviate Poverty. Forbes India nominated her as the 20 Power Women Changing the Game in 2020.

Ms. Goel holds a bachelor's degree in economics from Lady Shri Ram College for Women, University of Delhi and a post graduate diploma in management from the Indian Institute of Management, Ahmedabad.

Prior to joining the foundation, Ms Goel worked for 12 years with PricewaterhouseCoopers in their Financial Advisory Practice, advising clients on mergers, acquisitions and joint ventures, besides valuations and private equity.

Ms. Goel has served on several Boards as a nominee of the Foundation - Ujjivan Financial Services, Janalakshmi Financial Services, Micro Housing Finance Corporation, Swadhaar FinServe, Arohan Financial Services, Sonata Finance etc.



**Equitas Small Finance Bank Limited**  
(Previously known as Equitas Finance Limited)

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Toll Free: 1800 103 1222 | CIN No.: U65191TN1993PLC025280

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**Annexure: Prof. Samir Kumar Barua**

1.	Name of the Director	Prof. Samir Kumar Barua (DIN: 00211077)
2.	Date of appointment / Term of appointment	Appointment for a term of Five years effective from December 27, 2021 subject to the approval of the shareholders in next Annual General Meeting of the Bank.
3.	Brief Profile of Director	Profile is appended below
4.	Disclosure of relationship between Directors	Nil
5.	Shareholding, if any in the Bank	Nil
6.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/ 2018-19 and NSE Circular ref. no. NSE/CML/ 2018/ 24, both dated June 20, 2018	Prof. Samir Kumar Barua is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

**BRIEF PROFILE OF PROF. SAMIR KUMAR BARUA**

Prof Samir Kumar Barua was Director of IIMA (2007-2013) and Professor at IIMA (1980-016). His academic and professional pursuit span several disciplines and functional areas in management that include corporate strategy, corporate governance, capital markets, portfolio theory, international finance, operations management, and decision sciences.

Academic Qualification: M. Tech. (IIT Kanpur) in Industrial Engineering and Operations Research and Ph.D. in Management (IIM Ahmedabad).

He has been a consultant to many public and private organisations, in the manufacturing, Banking, energy and financial sectors. He has prepared policy papers for the finance minister; Ministry of Finance, Government of India; Reserve Bank of India (RBI); Securities Exchange Board of Indian (SEBI) in the areas of banking and capital markets.

He has been a member of the Technical Committee on Government Securities of RBI; Risk Management Group for Equities constituted by SEBI; Steering Committee and the Curriculum Committee on Certification for trading in Financial Markets of NSE; Governing Board of Bombay Stock Exchange; Derivatives Market Council of BSE; Index Committee of BSE; Governing Board of Foundation for Research on Portfolio Management of ICFAI; Technical Advisory Committee on Monetary Policy of RBI.



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