

SEC/LODR/346/2024-25

December 23, 2024

<p><b>The Manager</b>                  Listing Department                  The National Stock Exchange of India Limited                  Exchange Plaza, Bandra-Kurla Complex,                  Bandra (E), Mumbai – 400 051.</p>	<p><b>The Manager</b>                  Department of Corporate Services                  BSE Limited                  Phiroze Jeejeebhoy Towers,                  Floor 25, Dalal Street, MUMBAI – 400 001</p>
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Re: Scrip Symbol: FEDERALBNK/ Scrip Code: 500469

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management of the Bank**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI(LODR)Regulations,2015, we would like to inform the following changes in the senior management of the Bank:

The following Executives, who will be elevated to Executive Vice President level effective from 01.01.2025 will be added to the Senior Management Team of the Bank.

Sl No	Name	Current Designation
1	Mr. Indraneel Ajitkumar Pandit	SVP & Chief Digital Officer
2	Mr. Kuriakose Conil	SVP & Country Head – Credit Administration, Credit Monitoring & Remedial Management
3	Mr. Joy P V	SVP & Country Head - Deposit, Wealth & Banca
4	Mr. Rathish R	SVP & Country Head - Business Banking

The details required as per SEBI Circular SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023, is enclosed as **Annexure A**.

Kindly take the above information on record and oblige.

Thanking you,

**Yours faithfully,**


**For The Federal Bank Limited**

**Samir P Rajdev**  
**Company Secretary**


**Annexure-A**

		<b>Mr. Indraneel Ajitkumar Pandit</b>	<b>Mr. Kuriakose Conil</b>	<b>Mr. Joy P V</b>	<b>Mr. Rathish R</b>
<b>1</b>	Reason for change	Internal Elevation to EVP Level	Internal Elevation to EVP Level	Internal Elevation to EVP Level	Internal Elevation to EVP Level
<b>2</b>	Date of appointment/re-appointment/cessation & term of appointment/re-appointment	01.01.2025	01.01.2025	01.01.2025	01.01.2025
<b>3</b>	Brief profile (in case of appointment)	Profiles attached below			
<b>4</b>	Disclosure of relationship between directors (in case of appointment of a director)	-	-	-	-

## Secretarial Department

<b>Name</b>	<b>MR.INDRANEEL AJITKUMAR PANDIT</b>	<b>Age</b>	<b>46</b>	
<b>Level/ Designation</b>	<b>*SENIOR VICE PRESIDENT (LEVEL VII) (will be elevated to EVP effective 01.01.2025)</b>	<b>Role</b>	<b>CHIEF DIGITAL OFFICER</b>	
<b>Department</b>	DIGITAL CENTRE OF EXCELLENCE			
<b>Current Portfolio</b>	DIGITAL			
<b>Years of Service in the Bank</b>	5			
<b>Date of planned exit</b>	31-DEC-2037			
<b>Work History</b>	<b>Organization</b>	<b>Job Profile/Role</b>	<b>From</b>	<b>To</b>
	FEDERAL BANK	CORPORATE BANKING/ DIGITAL	2019	Till date
	YES BANK	GROUP EXECUTIVE VICE PRESIDENT	2017	2019
	DBS BANK	VARIOUS ROLES	2011	2017
	STANDARD CHARTERED BANK & BNP PARIBAS	VARIOUS ROLES	2006	2011
	YES BANK	RELATIONSHIP MANAGER (CIB)	2005	2006
	ICICI BANK	MANAGER (CORPORATE FINANCE)	2003	2005
	UTI BANK (PRESENTLY AXIS)	DEPUTY MANAGER-CREDIT	1999	2003
<b>Promotion History</b>	<b>Joined / Promoted Designation</b>	<b>Scale</b>	<b>Date of Joining /Promotion</b>	
	SVP & REG HEAD (CIB)	SVP	01/07/2021	
<b>Educational Qualifications &amp; Certifications</b>	BE (MECHANICAL)			


## Secretarial Department

<b>Name</b>	<b>MR.KURIAKOSE CONIL</b>	<b>Age</b>	<b>58</b>	
<b>Level/ Designation</b>	<b>* SENIOR VICE PRESIDENT (LEVEL VII) (will be elevated to EVP effective 01.01.2025)</b>	<b>Role</b>	<b>COUNTRY HEAD - CAD, CRMD &amp; REMEDIAL MANAGEMENT</b>	
<b>Department</b>	CRMD- LARGE CORPORATE			
<b>Current Portfolio</b>	CREDIT ADMINISTRATION, CREDIT MONITORING & REMEDIAL MANAGEMENT			
<b>Years of Service in the Bank</b>	33			
<b>Date of planned exit</b>	31-MAR-2026			
<b>Work History</b>	<b>Branch/Office</b>	<b>Designation</b>	<b>From</b>	<b>To</b>
	CRMD - LARGE CORPORATE	CH - CAD,CRMD & REMDL MNGMNT	02/05/2024	Till date
	ERNAKULAM ZONAL OFFICE	VP & ZONAL HEAD	17/05/2021	30/04/2024
	THIRUVANANTHAPURAM/ZO	VP & ZONAL HEAD	06/05/2019	28/04/2021
	RETAIL BUSINESS DEPARTMENT	DEPUTY GENERAL MANAGER	08/05/2017	04/05/2019
	THIRUVANANTHAPURAM/ZO	AGM & REGIONAL HEAD	25/04/2014	27/04/2017
	MUMBAI / ZONAL OFFICE	ASSISTANT GENERAL MANAGER	14/05/2012	11/04/2014
	MUMBAI / ZONAL OFFICE	ASSISTANT GENERAL MANAGER	04/07/2011	12/05/2012
	SME & AGRI BUSINESS DEPARTMENT	CHIEF MANAGER	28/06/2010	02/07/2011
	RETAIL BUSINESS DEPARTMENT	CHIEF MANAGER	06/05/2010	27/06/2010
	FARIDABAD	SENIOR MANAGER	12/05/2006	05/05/2010
	THIRUVANANTHAPURAM/COTTON HILL	MANAGER & BRANCH HEAD	07/05/2004	10/05/2006

## Secretarial Department

	THIRUVANANTHAPURAM/ZO	MANAGER	16/05/2001	06/05/2004
	KOLKATA / RN MUKHERJEE ROAD	MANAGER	25/05/1998	04/05/2001
	KANJIRAPPALLY	DEVELOPMENT OFFICER	23/05/1995	21/05/1998
	PUTTADI	PROBATIONARY AGRICULTURAL OFFC	25/08/1993	13/05/1995
	AGRI. FINANCE DEPT.	PROBATIONARY AGRICULTURAL OFFC	26/08/1991	25/08/1993
<b>Promotion History</b>	<b>Promoted Designation</b>	<b>Scale</b>	<b>Date Of Promotion</b>	
	MANAGER	S2	01/05/1998	
	SENIOR MANAGER	S3	01/11/2005	
	CHIEF MANAGER	S4	01/04/2009	
	ASSISTANT GENERAL MANAGER	S5	01/05/2011	
	DGM & REGIONAL HEAD	S6	01/10/2016	
	SVP & ZONAL HEAD	SVP	01/10/2021	
<b>Educational Qualifications &amp; Certifications</b>	MSc (AGRICULTURE)			


## Secretarial Department

<b>Name</b>	<b>MR.JOY P V</b>	<b>Age</b>	<b>54</b>	
<b>Level/ Designation</b>	<b>* SENIOR VICE PRESIDENT (LEVEL VII) (will be elevated to EVP effective 01.01.2025)</b>	<b>Role</b>	<b>COUNTRY HEAD- DEPOSITS, WEALTH &amp; BANCA</b>	
<b>Department</b>	DEPOSITS, WEALTH & BANCA			
<b>Current Portfolio</b>	RETAIL LIABILITY, WEALTH MANAGEMENT & FEE INCOME			
<b>Years of Service in the Bank</b>	31			
<b>Date of planned exit</b>	31-MAY-2030			
<b>Work History</b>	<b>Branch/Office</b>	<b>Designation</b>	<b>From</b>	<b>To</b>
	DEPOSITS,CARDS & UNSEC.LENDING	SVP & CH - DEP. WEAL&BANC	08/05/2023	Till date
	CORPORATE PLANNING DEPARTMENT	VP & HEAD- PLANNING	10/05/2021	06/05/2023
	KOTTAYAM ZONAL OFFICE	VP & ZONAL HEAD	30/04/2018	28/04/2021
	MUMBAI / REGIONAL OFFICE	AGM & REGIONAL HEAD	26/04/2014	27/04/2018
	NETWORK - II	ASSISTANT GENERAL MANAGER	07/05/2013	25/04/2014
	CEO'S SECRETARIAT	CHIEF MANAGER	31/05/2012	06/05/2013
	CORPORATE PLANNING DEPARTMENT	CHIEF MANAGER	16/05/2010	30/05/2012
	IT-ADMINISTRATION & PMO	MANAGER	14/06/2007	15/05/2010
	KOLKATA / REGIONAL OFFICE	MANAGER (SYSTEMS)	11/05/2004	12/06/2007
	IT-ADMINISTRATION & PMO	ASST. MANAGER	07/09/1998	06/05/2004
	ERNAKULAM/NORTH	ASST. MANAGER	09/06/1997	05/09/1998
NOIDA	ASST. MANAGER	23/11/1996	21/05/1997	

**Secretarial Department**

	NEW DELHI / NEHRU PLACE	OFFICER	06/05/1996	22/11/1996
	NEW DELHI / CHANDNI CHOWK	PROBATIONARY CLERK	02/12/1993	06/05/1996
<b>Promotion History</b>	<b>Promoted Designation</b>	<b>Scale</b>	<b>Date Of Promotion</b>	
	OFFICER	S1	06/05/1996	
	MANAGER (SYSTEMS)	S2	01/11/2003	
	SENIOR MANAGER	S3	01/11/2007	
	CHIEF MANAGER	S4	01/04/2010	
	ASSISTANT GENERAL MANAGER	S5	01/04/2013	
	DGM & REGIONAL HEAD	S6	01/04/2017	
	SVP & HEAD-PLANNING	SVP	01/10/2021	
<b>Educational Qualifications &amp; Certifications</b>	BSc, MSW, CAIIB			

## Secretarial Department

<b>Name</b>	<b>MR.RATHISH R</b>	<b>Age</b>	<b>59</b>	
<b>Level/ Designation</b>	<b>* SENIOR VICE PRESIDENT (LEVEL VII) (will be elevated to EVP effective 01.01.2025)</b>	<b>Role</b>	<b>COUNTRY HEAD - BUSINESS BANKING</b>	
<b>Department</b>	BUSINESS BANKING DEPARTMENT			
<b>Current Portfolio</b>	BUSINESS BANKING			
<b>Years of Service in the Bank</b>	33			
<b>Date of planned exit</b>	31-MAY-2025			
<b>Work History</b>	<b>Branch/Office</b>	<b>Designation</b>	<b>From</b>	<b>To</b>
	BUSINESS BANKING DEPARTMENT	VP&COUNTRY HEAD-BUSINESS BNKNG	02/05/2019	Till date
	BANGALORE ZONAL OFFICE	VP & REGIONAL HEAD	25/04/2018	30/04/2019
	BANGALORE ZONAL OFFICE	AGM & REGIONAL HEAD	20/05/2015	24/04/2018
	CORPORATE PLANNING DEPARTMENT	CHIEF MANAGER	06/06/2011	11/05/2015
	IT-ADMINISTRATION & PMO	ASST. MANAGER (DEVELOPMENT)	06/05/2002	04/06/2011
	TIRUVALLA	ASST. MANAGER (DEVELOPMENT)	24/05/2001	04/05/2002
	PATHANAMTHITTA	ASST. MANAGER (DEVELOPMENT)	20/12/1999	23/05/2001
	THALAVADY	DEVELOPMENT OFFICER	20/05/1995	18/12/1999
	IDUKKI	PROBATIONARY AGRICULTURAL OFFC	09/09/1991	09/05/1995
	AGRI. FINANCE DEPT.	PROBATIONARY AGRICULTURAL OFFC	26/08/1991	07/09/1991



**Secretarial Department**

<b>Promotion History</b>	<b>Promoted Designation</b>	<b>Scale</b>	<b>Date Of Promotion</b>
	MANAGER	S2	01/11/2002
	SENIOR MANAGER	S3	01/11/2006
	CHIEF MANAGER	S4	01/04/2010
	ASSISTANT GENERAL MANAGER	S5	01/04/2013
	DGM & REGIONAL HEAD	S6	01/04/2017
	SVP&CNTRY HEAD-DEP,FEE&BUS BNK	SVP	01/04/2022
	<b>Educational Qualifications &amp; Certifications</b>	MSc (AGRICULTURE), CERT INFORM'N SYSTEM AUDIT, CAIIB	