

DISCLOSURE

Date	Subject
08.03.2016	The Board of Directors of the Bank, in its meeting held on January 19, 2016, accorded approval to the Bank to raise Basel III compliant Tier II Bonds for Rs.1100 crore in one or more tranches in the current or subsequent years based on the requirement. In continuation of the above approval and considering the changed scenario, the Board of Directors has, in the meeting held on March 08, 2016, accorded approval to the Bank to raise Basel III compliant Tier II or Additional Tier I Bonds for Rs.1100 crore in one or more tranches in the current or subsequent years based on the requirement.