

Format of Bio-data in respect of persons desirous of inclusion in DPE databank

1. Name and surname (in full) _____ **V. KANNAN**
 2. Director Identification Number (refer Note 1)_____ **01354529.**
 3. Income Tax PAN : _____ **ABFPK7579N**
 4. Gender __ **MALE** 4. Nationality ___ **INDIAN**
 5. Father's name and mother's name and Spouse's name (if married)
FATHER : T.R. VENKATACHARIAR
MOTHER : KUNJAMMAL
WIFE : SUJATHA KANNAN
 6. Date of Birth _____ **25.12.1954.**
 7. Present Position/Occupation _____ **NONE.**
 8. Full address (present and permanent) with PIN code, Phone number, Mobile Number, E-Mail address)
Flat No: TA 1, III Floor, Krishna Regency,
K.R. Road, Tata Silk Farm,
Basavangudi, Bangalore 560 004
Cell: 08105305555
Mail: kannan.venkata@gmail.com
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9. Educational & Professional Qualification (Graduation onwards)

S.No.	Course	Subjects	University/Institute	Year of Passing
1.	B.Sc (Hons)	Physics	Bangalore University	1974
2.	PG Diploma	Business Administration	St. Josephs College, Bangalore	1976
3.	CAIIB	Banking	Indian Institute of Bankers	1978

10. Work Experience

S.No.	Organization/ Institute	Post Held	Period (From - To)	Nature of Work/ Area of Specialization
1	<u>Vijaya Bank</u>	<u>C& MD</u>	01 01 2014 to 31 12 2014	Overall business development and control of the Bank.
2	Oriental Bank of Commerce	Exec Dir.	01 12 2010 to 31 12 2013	Same as above
3	Bank of Maharashtra	Raising from officer to General Manager	01 09 1976 to 30 11 2010	Banking.

11. Whether SC/ST/OBC/Minorities/Women ___NO.
(if yes, indicate the relevant category)

12. Area of Specialization (Finance, Law, Management, Sales, Marketing, Administration, Research, Corporate Governance, Technical Operations or any other) ___ BANKING AND FINANCE.

13. Indicate how you fulfill the laid down criteria (Refer Annex)

Have served in the Public Sector Banking sector for over 40 years in various Capacities including 3 Years as Executive Director of Oriental Bank of Commerce and 1 year as the Chairman and Managing Director of Vijaya Bank with overall Banking experience of 40 years in Public Sector Banking.

Have also served as Nominee Director on the Boards of SBI Factors Limited and CANARA HSBC OBC Life Insurance Company Limited.

14. (a) Have any legal proceedings initiated or are pending against you : No
(b) If Yes, please furnish the details _____NOT APPLICABLE.

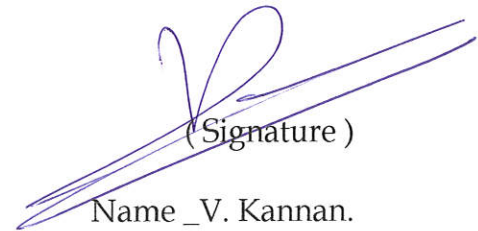
15. (a) Have you been or are designated partner in limited liability partnerships (LLP) :
No
(b) If yes, please furnish the following details " NOT APPLICABLE

Name of LLP	Nature of industry	Duration (with dates)
1.		
2.		
3.		

16. Directorship held/presently being in companies (both CPSEs and Private)

Name of company	Nature of industry	Nature of directorship	Duration (with dates)
1.Global Trade Finance / SBI Factors Limited @	Factoring company	Nominee Director	April 2008 to November 2010.
2.Canara HSBC OBC Insurance Company Limited	Life Insurance	Nominee Director	July 2012 to November 2013.

@ - Global Trade Finance Limited was later take over by the SBI Factors Limited and was the nominee director in the erstwhile company as well as during transition and subsequently in SBI Factors Limited also.


(Signature)
Name _V. Kannan.

Date _ 09 03 2016.

Note 1: In case, you are not having Director Identification Number (DIN), you should immediately get the same in line with provisions of Sections 152 to 159 of the Companies Act, 2013 and furnish the updated bio-data to DPE.

Note 2 : In case there is any change in the above position, the revised and updated bio-data may be furnished to DPE within 15 days of such change.