

Annex-C

Circulation of Notice/s for contesting election as Director

NOTICE is hereby given that in terms of Section 160(2) of the Companies Act, 2013 read with the Rule 13 of Companies (Appointment and Qualification of Directors) Rules, 2014, the Company has received the two notice/s (copies enclosed) proposing the following authorized person(s) of the respective institutional-member(s) to be appointed as director(s) of the Company at the 26th Annual General Meeting to be held on 9th September, 2024 at 3 p.m.:

- 1. Mr. Veeraraghavan Srinivasan, Authorized Representative of SBI DFHI Ltd**
- 2. Mr. Lakshmanan Venkateswaran, Authorised Representative of The Federal Bank Ltd**

The Brief profiles of the above candidates are attached hereto.

Registered Office

**FIXED INCOME MONEY MARKET
& DERIVATIVES ASSOCIATION OF INDIA**
12A-10, 13th Floor, Parinee Crescenzo.,
Plot No. C-38 & 39,
G-Block, Bandra-Kurla Complex,
Mumbai-400051

By order of the Board



G. Ravindranath
Chief Executive Officer

Date : 27th August, 2024

Encls : 2 Notices



FIXED INCOME MONEY MARKET AND DERIVATIVES ASSOCIATION OF INDIA



SBI DFHI Limited

एस बी आई डी एफ एच आई लिमिटेड

20th August, 2024

To,

The Board of Directors,
Fixed Income Money Market & Derivatives Association of India,
12A-10, 13th floor, Parinee Crescenzo,
Plot No.C-38 & 39, G-Block,
Bandra Kurla Complex, Mumbai – 400051.

Dear Sirs

Notice for contesting election as a Director of Fixed Income Money Market & Derivatives Association(FIMMDA) in the ensuing 26th Annual General Meeting

We, M/s. SBI DFHI Limited, a member of FIMMDA hereby give notice of our intention to propose the name of our Authorised Representative Mr. Veeraraghavan Srinivasan, MD & CEO of the Company having DIN No.10644196, as a Director of the Company at the ensuing 26th Annual General Meeting and to move the following resolution as an ordinary resolution:

“RESOLVED THAT Mr. Veeraraghavan Srinivasan (DIN No.10644196), Authorised Representative of SBI DFHI Limited, be and is hereby appointed as a Director of the Company whose tenure of office shall be liable to determination by the retirement of Directors by rotation.”

In this connection, we hereby attach the following documents as required:

- Form DIR-2 – Notice of Consent to act as Director, if elected.
- Form DIR-8 – Notice of confirmation to the effect that Mr. Veeraraghavan Srinivasan has not incurred any disqualification pursuant to Section 164(2) of the Companies Act,2013.
- Form MBP=1 – Notice of Interest pursuant to Section 184(1) of the Companies Act, 2013.
- Annexure I – Information containing particulars of Director seeking appointment requiring disclosure in terms of Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2).

Yours faithfully,

For SBI DFHI Limited


(Manish Singh Payal)



Company Secretary & Chief Compliance Officer

Encl: as above



sbidfhi.co.in

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+91 22 4002 2917

admin@sbidfhi.com

नोंदणीकृत आणि मुख्य कार्यालय:

५वा मजला, मिस्त्री भवन,
१२२, दिनशाँ वाच्छा रोड,
चर्चगेट, मुंबई - ४०० ०२०
महाराष्ट्र, भारत

पंजिकृत एवं मुख्य कार्यालय:

५वी मंजिल, मिस्त्री भवन,
१२२, दिनशाँ वाच्छा मार्ग
चर्चगेट, मुंबई - ४०० ०२०
महाराष्ट्र, भारत

Regd. and Head Office :

5th Floor, Mistry Bhavan,
122, Dinshaw Vaccha Road,
Churchgate, Mumbai - 400 020.
Maharashtra, India

CIN: U65910MH1988PLC046447

ANNEXURE-I

Information of Shri Veeraraghavan Srinivasan, Authorised Representative of SBI DFHI Limited seeking appointment at the 26th Annual General Meeting of FIMMDA in accordance with the Companies Act, 2013 and Secretarial Standards as on the date of notice.

Name of the Director	Veeeraraghavan Srinivasan
Director Identification No.	10644196
Date of Birth (Age in years)	31 st December 1965 (59 years)
Date of Appointment	In the 26 th AGM
Expertise in specific function areas	Treasury Operations, Corporate, Retail and International Banking, Assets and Liability Management, Life Insurance Business, Primary Dealer Business, Anti Money Laundering Specialist
Qualifications	<ul style="list-style-type: none">➤ PGDBA (Finance) Symbiosis 2007 – 2009 Distance Learning➤ Bachelor of Commerce, 1986, University of Bombay➤ CAIB (Certified Associate of Indian Institute of Bankers) 2000➤ Certified Anti Money Laundering Specialist from ACAMS 2021
Experience	More than 34 years of experience in various field viz. treasury, corporate, retail & international banking, ALM, Life Insurance business, Primary Dealer business, Anti Money Laundering. Please refer brief profile as enclosed to Annexure-I
Terms and Conditions of Appointment	To be elected as a Director on the Board of Directors of the FIMMDA as Nominee of SBI DFHI Limited in the 26 th AGM of the Company, subject to retirement by rotation
Remuneration sought to be paid	No remuneration paid or payable for attending the meetings of the Board or its Committees or otherwise
No. of meetings of the Board attended during the year	Not applicable
Shareholding held in the Company	Not applicable
Relationship with directors, managers and Key Managerial Personnel	Unrelated
Directorships held in other companies in India	SBI DFHI Limited – Managing Director & CEO
Membership/Chairmanship of Committees in other companies in India	<u>SBI DFHI Limited</u> <ol style="list-style-type: none">1) Risk Management Committee of the Board – Member2) Nomination & Remuneration Committee of the Board – Member3) Corporate Social Responsibility Committee of the Board – Member4) IT Strategy Committee of the Board - Member



Brief Profile of Shri Veeraraghavan Srinivasan

Shri Veeraraghavan is a Chief General Manager in SBI, having more than three decades of work experience. He joined State Bank of India (SBI) as a probationary officer on 16th April 1990 and during his term with SBI, he has driven numerous senior management positions across banking sector in several geographical locations Pan-India and internationally.

In his last assignment, from December 2022, he held the position of Deputy Chief Executive Officer at SBI Life Insurance Company Limited.

With core expertise in corporate and retail banking, Shri Veeraraghavan has held many important assignments in SBI since 1990, including overseas assignment as a Dealer at SBI, Paris for looking after the treasury operations and ALM Management; Country Head and CEO, Wholesale Bank Branch, SBI, Bahrain for overseeing the performance of the Branch in terms of market share, compliance, revenues, etc. and DGM- Treasury Management Group, SBI to oversee treasury operations of foreign offices.

Prior to joining SBI Life insurance, he was Regional Head, MEWANA (Middle East, West Asia and North Africa) at State Bank of India in Dubai, since 2019.

Shri Veeraraghavan holds a Bachelor's degree of Commerce from the University of Mumbai and a Post Graduate Diploma In Business Administration (PGDBA) from Symbiosis Centre for Distance Learning. He is also a Certified Associate of the Indian Institute of Bankers and a Certified Anti Money Laundering Specialist from ACAMS.

He has been presently designated as MD & CEO of SBI DFHI Ltd.

21/08/2024

Notice for contesting election as a Director

To,
The Board of Directors,
Fixed Income Money Market &
Derivatives Association of India,
12A-10, 13th Floor, Parinee Crescenzo,
Plot No. C-38 & 39, G-Block,
Bandra-Kurla Complex,
Mumbai - 400 051

Dear Sirs,

Re: Notice for contesting election as a Director of Fixed Income Money Market & Derivatives Association (FIMMDA) in the ensuing 26th Annual General Meeting.

We, The Federal Bank Limited, a member of FIMMDA hereby give notice of our intention to propose the name of our Authorised Representative Mr. Lakshmanan Venkateswaran having DIN No. 08771906, as a Director of the Company at the ensuing 26th Annual General Meeting, and to move the following resolution as an ordinary resolution:

"RESOLVED THAT Mr. Lakshmanan Venkateswaran, [DIN No. 08771906], Authorised Representative of The Federal Bank Limited, be and is hereby appointed as a Director of the Company whose tenure of office shall be liable to determination by the retirement of Directors by rotation."

In this connection, we hereby attach the following documents as required:

- a) Form DIR-2 - Notice of Consent to act as Director, if elected.
- b) Form DIR-8 - Notice of Confirmation to the effect that Mr. Lakshmanan Venkateswaran has not incurred any disqualification pursuant to Section 164(2) of the Companies Act, 2013.
- c) Form MBP-1 - Notice of Interest pursuant to Section 184(1) of Companies Act, 2013.
- d) Annexure I- Information containing particulars of Director seeking appointment requiring disclosure in terms of Secretarial Standards on General Meetings issued by the Institute of Company Secretaries of India (SS-2).

Yours faithfully,
For The Federal Bank Limited


Shyam Srinivasan
Managing Director & CEO

The Federal Bank Limited

Regd. Office: Federal Towers, P B No.103, Aluva, Ernakulam, Kerala - 683101

Corporate Office: Treasury Department, C-8, First Floor, Laxmi Towers, Bandra Kurla Complex, Bandra(E), Mumbai -400051

Tel: 022-68516730, E-mail id: treasury@federalbank.co.in

Website: www.federalbank.co.in

Annexure I

Information of Mr./Ms.: Lakshmanan Venkateswaran, Authorized Representative of The Federal Bank Limited seeking appointment at the 26th Annual General Meeting of FIMMDA in accordance with the Companies Act, 2013 and Secretarial Standards, as on the date of Notice.

1. Name of Director/particulars	
Director Identification No.	08771906
Date of Birth (Age in years)	50
Date of Appointment	In the 26 th AGM
Expertise in specific functional areas	Treasury, Banking and Finance
Qualifications	B-Tech IIT Kanpur; PGDM (SPJIMR)
Experience	23
Terms & conditions of Appointment/reappointment	To be elected as a Director on the Board of Directors of the FIMMDA as Nominee of The Federal Bank Limited in the 26 th AGM of the Company, subject to retirement by rotation.
Remuneration sought to be Paid/last drawn	No remuneration paid or payable for attending the meetings of the Board or its Committees or otherwise.
No. of meetings of the Board Attended during the year	Not Applicable
Shareholding held in the Company	Not Applicable
Relationship with directors, managers and Key Managerial Personnel	Unrelated
Directorships held in other companies in India	Nominee Director in Equirus Capital Private Limited
Membership/Chairmanship of committees in other companies in India	NA



Mr. V Lakshmanan, Head of Treasury at Federal Bank, has had an extensive career of over two decades, with nearly 18 years at BNP Paribas, specializing in Treasury Sales. At Federal Bank, he established a focused Treasury Sales Vertical and now oversees the bank's Treasury Operations, including Liquidity, Trading, and Sales. He is also the Controller of the IBU, GIFT City Operations of the bank.

Lakshmanan holds a Bachelor of Technology from IIT Kanpur and a Post Graduate Diploma in Business Management from S P Jain Institute of Management & Research, with a specialization in Finance.

Additionally, he has contributed to FIMMDA immensely as a Board member between 2020 and 2023.