



MANAPPURAM[®] FINANCE LIMITED

Make Life Easy

Ref: Sec/SE/114 /2021-22
June 28,2021

BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001 Scrip Code: 531213	National Stock Exchange of India Limited 5th Floor, Exchange Plaza Bandra (East) Mumbai – 400 051 Scrip Code: MANAPPURAM
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Dear Madam/Sir

Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015

Please be informed that Board of Directors at their meeting held on June 28, 2021, pursuant to the recommendation of Nomination Compensation and Corporate Governance Committee, has appointed Mr. S R Balasubramanian (DIN: 03200547) as Additional Director of the Company with effect from June 28,2021, may hold office till the conclusion of ensuing Annual General Meeting.

Brief resume and further information of Mr. S R Balasubramanian (DIN: 03200547) enclosing herewith.

We request you to please take the same on your record.

Thanking You.

For Manappuram Finance Limited

Manoj Kumar V R
Company Secretary
Ph-+91 9946239999

India's First Listed and Highest Credit Rated Gold Loan Company



Information about the Director

Name of the Director	S R Balasubramanian (DIN: 03200547)
Designation	Additional Director
Date of Appointment on the Board	June 28,2021
Term of Appointment	till the conclusion of forthcoming AGM
Nationality	Indian
Age	71 Years 8 Months
Residential Address	101, Atlantis, Raheja Acropolis-1, Deonar Pada Road, Deonar, Mumbai 400088
Educational / professional qualifications	Bachelor's Degree in Electronics Engineering, University of Madras Post Graduate Diploma in Computer Science, Indian Institute of Technology, Bombay.
Names of listed entities in which the person also holds the directorship and the membership of Committees of the board;	Nil
Shareholding of director	Nil
Relationship between directors inter-se	Nil

S.R Balasubramanian

Personal Details

- Date of birth: 3 October, 1949/ 71 years
- DIN:03200547
- Family: Wife and 1 son (married and settled at USA)

Educational qualifications

- Bachelor's Degree in Electronics Engineering, University of Madras
- Post Graduate Diploma in Computer Science, Indian Institute of Technology, Bombay

Summary of professional experience

- IT Advisor – Barclays Bank (from September 2006 to Dec 2007)
- IT Advisor - Computer Associates (CA) India (August 2004- Aug 2006)
- IT Consultant - Lakshmi Vilas Bank (November 2005- July 2006)
- IT Infrastructure Advisor - YES Bank (June 2004-May 2005)
- IT Infrastructure Advisor - HDFC Standard Life Insurance (May 2005-November 2005)
- Senior Vice President (IT) - HDFC Bank (April 1997-June 2004)
- Vice President/Head IT - Citibank NA Kenya (July 1995-March 1997)
- Head, Cash Management Technology - Citibank NA India (December 1991-June 1995)
- Technology Operations Head – Citibank NA Singapore (November 1990-December 1991)
- Data Centre/Telecom Manager – Citibank NA India (March 1986-November 1990)
- Systems Manager – Taj Group of Hotels (June 1982 – March 1986)
- Senior Scientific Officer – Ministry of Defence (May 1978- June 1982)
- In- charge, Measurements Lab – Ministry of Defence (June 1972- May 1978)

Awards and recognition

- First Runner Up, Chief Technology Officers (CTO) Award, 2003 (award covered all verticals and presented by Citrix Corporation)
- First Runner Up, Network Critical Physical Infrastructure (NCPI) award, 2004 [award covered all verticals and presented by American Power Corporation]
- Profile article featured in May 2005 cover story of CXO Today Magazine
- Featured in April 2003 cover story of Network Computing Magazine
- Service Excellence Award, Citicorp, 1990
- Service Management Award, Citicorp, 1987

S.R Balasubramanian

Details of professional experience

Independent Director with Quantum Asset Management Company Pvt Ltd (Aug 2010- Aug 2020)

IT Advisor Barclays bank / Barclays Technology (Sep 2006 to March 2008)

Key responsibilities

- *Setting up Branch Technology, Telecom and Head Office Technology*
- *State of Art development centre at Pune*
- *Vendor selection / deployment of outsourcing activities*

Achievements

- *Set up the initial branches (Technology and Telecom) in time to start the business operations*
- *Established cost effective vendor supports for the Technology centre at Pune*

IT Advisor, Computer Associates (August 2004- Aug 2006)

Key responsibilities

- *Delivering sales presentations to potential clients*
- *Supporting sales team during client meetings in effectively articulating software proposition*

Achievements

- *Orders worth over \$ 500,000 booked with commercial and co-operative banks, during period of support to sales teams*

IT Consultant, Lakshmi Vilas Bank (November 2005—July 2006)

Key responsibilities

- *Definition of selection criteria and negotiation with vendors for new Core banking software*
- *Selection of project team for implementation of core banking solution*
- *Identifying opportunities and negotiation with vendors for strategic outsourcing of IT infrastructure of the bank*

Achievements

- *Core banking software solution finalised; testing underway*
- *Savings of over \$800,000 achieved in purchase of core banking software and outsourcing of IT infrastructure*

IT Infrastructure Advisor, YES Bank (June 2004-May 2005)

Key responsibilities

- *Identifying opportunities and evaluating vendors for IT infrastructure outsourcing*
- *Evaluating and selecting vendors for housing Data Centre and operations*
- *Managing implementation of corporate office technology setup (local data centre and networking)*

Achievements

- *Successfully completed corporate office technology setup within timeframe of 3 months*
- *Vendor for IT infrastructure outsourcing and data centre finalised and project implementation completed during stint as IT advisor*

S.R Balasubramanian

Senior Vice President / Vice President (IT), HDFC Bank (April 1997-June 2004)

Operations responsibilities

- Managing I.T Support Functions for the Country through Data Centres / Facilities Management Team at Mumbai / Branches and through Application support personnel.
- Developing processes and procedures and co-ordinating with Business Unit heads to put in place agreed service levels and enable effective use of IT facilities by the Business
- Ensure complete system availability (hardware, software and telecom) to end users with over 98.5% uptime
- Managing vendors to ensure timely delivery of services.
- Supporting new product introduction by providing facilities for UAT and sign off
- Setting up IT infrastructure to support new branch roll out
- Man power planning and recruitment for IT group of the bank.
- Resource Planning and Budgeting for the bank's IT functions
- Decision making on Hardware Procurement.

Project responsibilities

- Managing execution of setup of new IT centre in 2002
- Managing execution of setup of new corporate office in 2003
- Managing IT integration of Times Bank and HDFC Bank, post merger in 2000
- Managing implementation of Y2K project in 1999

Achievements

- Consistent achievement of over 99.5% uptime in system availability to end users (as against committed target of 98.5%)
- On time completion of new IT centre and corporate office
- Achieved ROI of over US\$ 1 Million for the Technology Investment for year 2003.
- Successful integration of all Times bank branches with HDFC Bank software within the project timeframe of nine months
- Revamping of Facilities Management services with Process/SLA documentation – 1999-2000

Vice President / Asst Vice President/ Manager (IT), Citibank NA (Mar 1986 -Mar 1997)

Operations responsibilities

- Technology operations with process and procedures for country (Kenya)
- MIS reporting on Country (Kenya) Technology services to London Head Quarters
- Liaison with regional Support team for new product implementation
- Establishing Service Level Agreements with Business units and meeting the commitments
- Quantifying Technology risks based on the Business risks and carrying out disaster recovery simulation tests on a bi-annual basis
- Conducting quarterly technology audit and documenting the results to be audited by external auditors
- Developing applications for the Business units in co-ordination with vendors / Software group and manage the IT functions
- Management of communication set up, links and Networks for cash Management Business
- Vendor Management for Hardware, Software and Communication facilities to ensure 98.5% system uptime to end users / customers

S.R Balasubramanian

- Managing systems /applications at Singapore regional Processing Centre for users / branches across Asia Pacific Countries of Citibank NA
- Managing system access security, data integrity and transaction consistency across various databases used by the regional countries
- Coordination with country coordinator for effective delivery of Regional Processing Centre services
- Management of Regional Helpdesk out of Singapore

Project responsibilities

- Revamping Technology set up at Citibank NA, Kenya within timeframe of 9 months
- Setting up Centralized Processing Centre and Technology for India Cash Management Business within timeframe of one year (from January 1992)
- Regionalisation of 10 Asia Pacific Countries of Citibank NA within timeframe of one year (from February 1991)
- Automation of all the four branches of Citibank NA, India out of Bombay Data Centre between April 1987 and June 1988

Achievements

- Technology revamping of Kenya Citibank NA branches completed within 6 months (against project timeframe of 9 months) and achieved excellent audit rating; promoted as Vice President during January 1996 based on performance in the project
- Cash Management Technology platform set up and ready for roll out within 10 months (against project timeline of 12 months) after constructing Data Centre, setting up Network facilities and completing technology Audit.
- Specified Regional countries within Asia Pacific region of Citibank NA moved to regional Processing centre at Singapore within 9 months (against project timeline of 12 months)
- All branches of India Citibank NA automated out of Bombay Data Centre well before the project completion date.
- Achieved excellent audit rating for Cash Management Business Technology, which helped the Business set up a similar centre at Poland in 1994.

Manager (Computer operations) at the Taj Palace Hotel, New Delhi- the first hotel in India with full front office and back office computerised operations (June 1982- March 1986)

Responsibilities

- Planning resources for computer department for 24 hours support on all 365 days
- Setting up computer centres and operations support for other Taj Group hotels

Achievements

- Completed the Technology set up and Technology operations for other Taj Group Hotels within the stipulated time frame

S.R Balasubramanian

In-Charge (Computer Services Group) Ministry of Defence (May 1978 - May 1982) and In-charge of Measurement Laboratory Ministry of Defence (June 1972 – May 1978)

Achievements

- Set up the first Computer Centre for Ministry of Defence during July 1978 and completely automated the import substitution, variety reduction and indent screening process.
- Developed home grown application, which was used by other Defence establishments.
- Set up a state of the art Standards and Calibration Laboratory for Ministry of Defence during 1973. Lab achieved the status of Regional Calibration Laboratory for Defence Electronic equipment subsequently.

Interests and others

- Rotary – Community services, Vocational Training. Silver Jubilee Year President of Rotary Club of Bombay Chembur West club, District 3140 during 2014-15.
- Teaching – Was visiting faculty at Somaiya College, Vidya Vihar, Mumbai.
- Strong believer of Joy of Giving and have been following the principle over years.
- Highly motivated and Practices the Principle of Humility and Gratitude.