

April 26, 2019

India International Exchange IFSC Limited
101 First Floor, Hiranandani Signature Tower,
GIFT City IFSC - 382355, Gujarat, India

The Singapore Exchange Securities Trading Limited
2, Shenton Way #19-00
SGX Centre 1, Singapore 068804

The London Stock Exchange
10, Patemoster Square,
London, EC4M 7LS

Dear Sirs,

Sub.: Disclosure under Indian Listing Regulations

We wish to inform that the Board of Directors of YES Bank ("the Bank") on April 26, 2019 have approved the appointment of Mr. Ravinder Kumar Khanna (DIN: 00305025) and Ms. Shagun Kapur Gogia (DIN: 01714304) as Additional Director (Non-Executive Non-Independent), Indian Partners Representative Director(s), on the Board of the Bank with immediate effect, i.e. from April 26, 2019, in terms of Article 110(b) of Article of Association of the Bank.

Mr. Khanna and Ms. Gogia are not related to any of the Directors of the Bank. Mr. Khanna and Ms. Gogia have affirmed that they are not debarred from holding office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority(ies).

Mr. Khanna and Ms. Gogia shall not be liable to retire by rotation in terms of Article 121 of Articles of Association of the Bank subject to provisions of Banking Regulation Act, 1949.

Press releases in this regard are attached herewith.

Kindly take note of the above.

The announcements made by the Bank can also be accessed at its website www.yesbank.in.

Thanking you,

Yours faithfully,
For YES BANK LIMITED


Shivanand R. Shettigar
Group Company Secretary



Encl: As above

PRESS RELEASE

YES BANK announces Appointment of Mr. Ravinder Kumar Khanna as Additional Director (Non-Executive Non Independent)

Mumbai, April 26, 2019: Pursuant to approval of the Board of Directors, basis the recommendation of the Nomination and Remuneration Committee and the Joint Recommendation Letter dated April 16, 2019 received from both the Indian Partners, i.e. (i) Mr. Rana Kapoor and (ii) Mrs. Madhu Kapur, Ms. Shagun Kapur Gogia and Mr. Gaurav Kapur (legal heirs and successors of Late Mr. Ashok Kapur), YES BANK, India's fourth largest private sector Bank announces the appointment of **Mr. Ravinder Kumar Khanna** (Indian Partners Representative Director on the Board of the Bank pursuant to Article 110(b) of the Articles of Association) as an Additional Director (Non-Executive Non Independent), with immediate effect, i.e. from April 26, 2019.

In terms of the provisions of Section 149, 152 of the Companies Act, 2013, the appointment of **Mr. Ravinder Kumar Khanna** as an Additional Director (Non-Executive Non Independent) on the Board of YES BANK with effect from April 26, 2019, would be subject to the approval of shareholders at the next Annual General Meeting of the Bank.

Mr. Khanna has over 40 years of experience in Indian Industry. He started his career in the Process Industry at Ballarpur Industries Limited. He later promoted his own companies, M/s Techcraft ("Techcraft") and M/s Kwik Form Structurals Private Limited ("Kwik-form"). Techcraft developed a software technology park in Noida (U.P.) in the Year 2000 and currently provides infrastructure facilities for software development to various multinationals in India. Kwik-form was involved in manufacturing of pre-engineered steel buildings and has executed projects with Airports Authority of India, Central Public Works Department and Indian Railways.

Mr. Khanna is a B. Tech from Indian Institute of Technology (IIT), Delhi (1971) and Masters in Business Administration from Faculty of Management Studies (FMS), Delhi (1973).

Mr. Khanna has also served as President of Rotary Club of Delhi, Chankyapuri.

With these appointments, YES BANK's Board constitution is as follows:

- **Mr. Brahm Dutt**, Part-Time Chairman
- **Lt. General (Dr.) Mukesh Sabharwal (Retd.)**, Independent Director
- **Mr. Subhash Chander Kalia**, Non-Executive Non Independent Director
- **Mr. Ajai Kumar**, Non-Executive Non Independent Director
- **Dr. Pratima Sheorey**, Independent Director
- **Mr. Uttam Prakash Agarwal**, Additional (Independent) Director
- **Mr. T.S. Vijayan**, Additional (Independent) Director
- **Mr. Maheswar Sahu**, Additional (Independent) Director
- **Mr. Anil Jaggia**, Additional (Independent) Director
- **Mr. Ravinder Kumar Khanna**, Additional (Non-Executive Non-Independent) Director
- **Ms. Shagun Kapur Gogia**, Additional (Non-Executive Non-Independent) Director
- **Mr. Ravneet Gill**, Managing Director & CEO



About YES BANK

YES BANK, India's fourth largest private sector bank is a high quality, customer centric and service driven Bank. Since inception in 2004, YES BANK has grown into a 'Full Service Commercial Bank' providing a complete range of products, services and technology driven digital offerings, catering to corporate, MSME & retail customers. YES BANK operates its Investment banking, Merchant banking & Brokerage businesses through YES SECURITIES and its Mutual Fund business through YES Asset Management (India) Limited, both wholly owned subsidiaries of the Bank. Headquartered in Mumbai, it has a pan-India presence across all 29 states and 7 Union Territories in India including an IBU at GIFT City, and a Representative Office in Abu Dhabi.

For more information, please visit the Bank's website at <http://www.yesbank.in/>

For media queries, please contact:

YES BANK

Swati Singh

Email: swati.singh6@yesbank.in



PRESS RELEASE

YES BANK announces Appointment of Ms. Shagun Kapur Gogia as Additional Director (Non-Executive Non Independent)

Mumbai, April 26, 2019: Pursuant to approval of the Board of Directors, basis the recommendation of the Nomination and Remuneration Committee and the Joint Recommendation Letter dated April 16, 2019 received from both the Indian Partners, i.e. (i) Mr. Rana Kapoor and (ii) Mrs. Madhu Kapur, Ms. Shagun Kapur Gogia and Mr. Gaurav Kapur (legal heirs and successors of Late Mr. Ashok Kapur), YES BANK, India's fourth largest private sector Bank announces the appointment of **Ms. Shagun Kapur Gogia** (Indian Partners Representative Director on the Board of the Bank pursuant to Article 110(b) of the Articles of Association) as an Additional Director (Non-Executive Non Independent), with immediate effect, i.e. from April 26, 2019.

In terms of the provisions of Section 149, 152 of the Companies Act, 2013, the appointment of **Ms. Shagun Kapur Gogia** as an Additional Director (Non-Executive Non Independent) on the Board of YES BANK with effect from April 26, 2019, would be subject to the approval of Shareholders at the next Annual General Meeting of the Bank.

Ms. Gogia is the Founder and Managing Director of Tuscan Ventures which she founded in 2007. Tuscan was built with a focus on providing value based capital & operational expertise to building businesses around disruptive technologies, financial services, supply chain services & food.

Prior to founding Tuscan Ventures, Ms. Gogia was at ICICI Ventures, India's largest private equity fund, where she handled private equity placements in India. She has 20+ years of extensive experience in General & Financial Management of corporate bodies.

Ms. Gogia is a cum laude Double Major in Economics and Biology from Tufts University, USA. She also holds an MBA in Finance from the Indian School of Business, Hyderabad. Ms. Gogia is also a member of the Young Presidents Organisation (YPO).

With these appointments, YES BANK's Board constitution is as follows:

- **Mr. Brahm Dutt**, Part-Time Chairman
- **Lt. General (Dr.) Mukesh Sabharwal (Retd.)**, Independent Director
- **Mr. Subhash Chander Kalia**, Non-Executive Non Independent Director
- **Mr. Ajai Kumar**, Non-Executive Non Independent Director
- **Dr. Pratima Sheorey**, Independent Director
- **Mr. Uttam Prakash Agarwal**, Additional (Independent) Director
- **Mr. T.S. Vijayan**, Additional (Independent) Director
- **Mr. Maheswar Sahu**, Additional (Independent) Director
- **Mr. Anil Jaggia**, Additional (Independent) Director
- **Mr. Ravinder Kumar Khanna**, Additional (Non-Executive Non-Independent) Director
- **Ms. Shagun Kapur Gogia**, Additional (Non-Executive Non-Independent) Director
- **Mr. Ravneet Gill**, Managing Director & CEO



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