

AXIS/CO/CS/145/2022-23

June 17, 2022

The Chief Manager

(Listing & Compliance)

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No. C/1, "G" Block
Bandra-Kurla Complex
Bandra (E), Mumbai – 400 051

NSE Symbol: AXISBANK

The Senior General Manager

(Listing)

BSE Limited
P. J. Towers,
Dalal Street
Fort, Mumbai – 400 001

BSE Scrip Code: 532215

Dear Sir(s),

SUB: APPOINTMENT OF MANOJ KOHLI AS AN ADDITIONAL INDEPENDENT DIRECTOR OF AXIS BANK LIMITED ("BANK").

REF.: DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that in terms of the applicable laws and based on the recommendations of Nomination and Remuneration Committee, the Board of Directors at its meeting held today i.e. Friday, June 17, 2022 has appointed Manoj Kohli as an Additional Independent Director of the Bank for a period of four years with effect from June 17, 2022 up to June 16, 2026 (both days inclusive).

He will hold office as an Additional Independent Director of the Bank up to the date of the ensuing 28th Annual General Meeting of the Bank and his appointment is subject to approval of shareholders. During his tenure as an Independent Director of the Bank, he shall not be liable to retire by rotation, in terms of Section 149(13) of the Companies Act, 2013.

Manoj Kohli is not related to any of the Directors or Key Managerial Personnel of the Bank. Further, in line with the Stock Exchange Circular dated June 20, 2018, it is hereby confirmed that he is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

A brief profile Manoj Kohli is enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

Yours Sincerely,
For **Axis Bank Limited**


Sandeep Poddar
Company Secretary



Encl: As above
CC: London Stock Exchange
Singapore Stock Exchange

Profile of Manoj Kohli

Manoj Kohli, aged 63 years, is the Country Head – SoftBank India, SoftBank Group International from 2020 and is supporting over 20 portfolio companies of SoftBank Group and SoftBank Vision Fund such as OLA, OYO, Paytm, Lenskart, Grofers, Snapdeal, WeWork, Delhivery, InMobi, Firstcry, Uber, Swiggy, Unacademy etc. in India. He is responsible for addressing the government, regulatory and public policy issues which help these companies to achieve their full business potential.

Manoj Kohli was the Executive Chairman of the SB Energy – SoftBank Group which is developing over 5GW of solar, wind and hybrid projects in the pipeline for the period from 2015 to 2019.

Previously, Manoj Kohli was the Managing Director and CEO of Bharti Airtel and his key contribution was building Airtel as no. 3 telco in the world from 2 million customers to over 400 million customers. He led Bharti Airtel's India operations for 100x scale-up before moving to International responsibility for 20 countries and was also responsible for leading the Africa operations which was acquired in June 2010. He has also led formation of world's largest tower company (Indus and Infratel) for achieving major infrastructure synergies for the industry. He was the Chairman of the Industry Association, COAI.

He holds degrees in Law, Commerce, and MBA from Delhi University. Manoj also attended the "Executive Business Program" at the Michigan Business School and the "Advanced Management Program" at the Wharton Business School.

