

CFHRO SE CS LODR 091/2020
30/07/2020

ONLINE SUBMISSION

National Stock Exchange of India Ltd., Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE Symbol: CANFINHOME	BSE Limited Corporate Relationship Department 25th Floor, P J Towers Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 511196
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Dear Sirs,

Sub: Outcome of the Board meeting dated 30/07/2020 – Appointment of Director

We wish to inform that the Board of Directors of the Company at their meeting held on 30/07/2020, Thursday, has appointed **Shri. Lingam Venkata Prabhakar** as an Additional Director (Non-executive Promoter) on the Board of the Company w.e.f. 30/07/2020 for a period upto 31/12/2022, i.e. the date of his superannuation. Brief profile of the Director is attached.

The said appointment is subject to approval by the shareholders at the ensuing Annual General Meeting scheduled to be held on 26/08/2020.

Shri. Lingam Venkata Prabhakar is the Managing Director and Chief Executive Officer of Canara Bank. He is not related to any Directors, except Shri Debashish Mukherjee (Executive Director of the Bank) and Shri. S M Bhandiwad, Dy. Managing Director & KMP of the Company) (Dy. General Manager of the Bank).

He is not related to any other Key Managerial Personnel (KMP) of the Company and not debarred from holding the office of Director by virtue of SEBI Order or any other such authority.

This intimation is pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

The said meeting commenced at 4:15 p.m. and concluded at 4:40 p.m.

The above intimation may please be taken on record and disseminated.

Thanking you,

Yours faithfully,

For Can Fin Homes Ltd.,


Veena G Kamath
AGM & Company Secretary



Encl: As above.

Brief profile of Shri. Lingam Venkata Prabhakar

Shri L V Prabhakar holds a Master's Degree in Agriculture and a Certified Associate of Indian Institute of Bankers (CAIIB).

Shri L V Prabhakar has assumed the office of MD & CEO of Canara Bank on 01/02/2020. He has worked as Executive Director of Punjab National Bank from 01/03/2018 to 31/01/2020. He has also worked with Allahabad Bank and served in various capacities at Industrial Finance Branch, Mumbai, Lead District Office and various Zonal Offices. At Corporate Office, he has worked as Head of various important verticals viz. Information Technology, Retail Banking, Priority Sector Credit, MSME Credit, Financial Inclusion, Human Resource Development and Integrated Risk Management. He was also on the Board of AUPGB.

