Tamilnad Mercantile Bank Ltd

Be a step ahead in life

Registered office: 57, V. E. Road, Thoothukudi - 628 002
e-mail: shareholders@tmbank.in
CIN: U65110TN1921PLC001908

NOTICE OF CANDIDATURE OF DIRECTORS AT THE 97TH ANNUAL GENERAL MEETING

NOTICE is hereby given that pursuant to the provisions of Section 160 of Companies Act, 2013, the bank has received notices proposing/signifying candidature of the following persons for appointment as Directors of the Bank, subsequent to the notice dated February 24, 2020 and further notice dated September 24, 2020, convening the 94th to the 97th Annual General Meetings, to be taken up at the 97th Annual General Meeting of the Bank to be held on Wednesday, October 28, 2020 at the conclusion of the 96th Annual General Meeting or at 11.30 a.m., whichever is earlier through video conferencing / Other Audio Visual Means (VC/AOVM) facility.

The candidates are not prima facie disqualified to be the directors of the Bank in terms of the RBI directives regarding 'fit and proper' criteria for appointment of directors and have also confirmed their eligibility and consent for appointment as director. There are 23 (twenty-three) candidates contesting for the 10 (ten) vacancies that shall be created. The members with a view to filling up 10 (ten) vacancies are required to elect up to 10 (ten) candidates contained in the following 23 (twenty-three) resolutions proposed at the AGM:

1. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.C.Chiranjeeviraj (DIN: 08730382), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

2. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.S.C.Sekar (DIN: 08009284), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

3. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.A.Ramesh Prabhu (DIN: 00146595), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

4. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.A.Niranjan Sankar (DIN: 00084014), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

5. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Dr.S.R.Ashok (DIN: 07933713), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

6. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.K.Anand (DIN: 01683074), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

7. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Smt.S.Ezhil Jothi (DIN: 07772888), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

8. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT the pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of Companies Act, 2013 and the Rules made there under and pursuant to Section 10 A of Banking Regulation Act, 1949, the re-designation & appointment of Shri. K. Nagarajan (DIN: 02274426), as an Independent Director of the Bank by the Board of Directors of w.e.f. 19.01.2018 for a term of five years, be and is hereby ratified and that Shri. K. Nagarajan shall continue to be the Independent Director of the Bank for the remaining period i.e. from the date of 97th Annual General Meeting up to January 18, 2023, on non- rotational basis".

9. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT the pursuant to the provisions of Sections 149, 152, Schedule IV and other applicable provisions of Companies Act, 2013 and the Rules made there under and pursuant to Section 10 A of Banking Regulation Act, 1949, the re-designation & appointment of Shri. B.Vijayadurai (DIN: 07403509), as an Independent Director of the Bank by the Board of Directors of w.e.f. 19.01.2018 for a term of five years, be and is hereby ratified and that Shri. B.Vijayadurai shall continue to be the Independent Director of the Bank for the remaining period i.e. from the date of 97th Annual General Meeting up to January 18, 2023, on non- rotational basis".

10. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.P.C.G.Asok Kumar (DIN: 05142860), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

11. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.B.S.Keshavamurthy (DIN: 06965816), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

12. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.D.N.Nirranjan Kani (DIN: 00455352), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

13. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.N.Selvaraj (DIN: 08730425), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship along with the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

14. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.B.Prabaharan (DIN: 00209875), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

15. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.P.Chandraseharan (DIN: 08730508) in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

16. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.T.Rajakumar (DIN: 02261014), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

17. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri.P.Mahendravel (DIN: 00688302), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship alongwith the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

18. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri C.Sasi Kumar (DIN: 00760068), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship along with the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

19. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri Ramdoss Prabu (DIN: 03593403), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship along with the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

20. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri D.Dhineshkumar (DIN: 00670523), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship along with the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

21. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri. M. Abhiram, (DIN:08920402) in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship along with the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

22. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri J. Praveen Kumar (DIN: 02529747), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship along with the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

23. To consider and if thought fit, to pass, with or without modification(s), the following resolution as an Ordinary Resolution:
"RESOLVED THAT pursuant to the provisions of Section 149 of Companies Act, 2013 and other applicable provisions of Companies Act, 2013 and the Rules made thereunder and pursuant to Section 10 A of the Banking Regulation Act, 1949, Shri K.Parathan Thangarathinam (DIN: 08917819), in respect of whom a notice under section 160 of the Companies Act, 2013 proposing candidature for directorship along with the requisite deposit has been received, be and is hereby appointed as a Director of the Bank liable to retire by rotation"

For Tamilnad Mercantile Bank Limited
Hon'ble Justice.R.Balasubramanian
Former Judge of Madras High Court
Chairman of the Meeting

Thoothukudi
October 17, 2020

NOTE:

This notice should be read in conjunction with the notice and the explanatory statement of the 97th Annual General Meeting (alongwith the notices of the other three AGMs to be held together) dated February 24, 2020 and further notice dated September 24, 2020 sent to the members earlier.

Explanatory Statement pursuant to Section 102(1) of the Companies Act, 2013.

Composition of the Board

The present composition of the Board is 11 Directors (including the two RBI nominees) out of which one of the Directors is the Managing Director & CEO of the Bank. All the Directors except RBI Nominees and MD & CEO are deemed to be retiring at the commencement of proposed AGMs and the Bank had invited nomination in respect of the above. In terms of the provisions of Section 149 of the Companies Act, 2013 read with applicable provisions of the Banking Regulation Act, 1949, the required Composition of the Board other than the MD & CEO and two RBI nominees are as under:

Sl No		Number (Minimum)
1.	Independent Director	4
2.	Woman Director	1
3.	Directors representing Majority Sector referred to in Section 10A(2) of the Banking Regulation Act, 1949 with at least two among them belonging to one of the three categories: 'agriculture and rural economy', 'co-operation' and 'SSI'	5

All these categories need not be mutually exclusive. Wherever a particular candidate meets the requirement of one or more of the above categories, the same is indicated against his/her name in this explanatory statement.

Based on the credentials submitted by the candidates, the Nomination Committee (NC) recommended their appointment subject to the number of vacancies that needs to be filled in.

Members are advised and requested to keep in mind the requirements of composition of the Board while voting on the resolutions.

The brief details of the proposed candidates are as follows:

1.Shri.C.Chiranjeeviraj:

Shri.C.Chiranjeeviraj (aged 44 years) is not an existing director of the Bank. Shri.C.Chiranjeeviraj does not hold any share in the bank. His qualifications are B.Com, F.C.A. and DISA (ICAI). In the opinion of the NC, Shri.C.Chiranjeeviraj can be considered under the 'majority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

2.Shri.S.C.Sekar:

Shri S.C.Sekar (aged 65 years) is not an existing director of the Bank. Shri S.C.Sekar holds 501 (0.0004%) shares in the bank. In the opinion of the NC, Shri.S.C.Sekar can be considered under the 'majority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

3.Shri.A.Ramesh Prabhu:

Shri.A.Ramesh Prabhu (aged 67 years) is not an existing director of the Bank. Shri.A.Ramesh Prabhu holds 501 (0.0004%) shares in the bank. His qualification is B.Com. In the opinion of the NC, Shri.A.Ramesh Prabhu can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

4.Shri.A.Niranjan Sankar:

Shri.A.Niranjan Sankar (aged 46 years) is not an existing director of the Bank. Shri.A.Niranjan Sankar holds 84,168 (0.059%) shares in the bank. His qualifications are B.Tech and MBA. In the opinion of the NC, Shri.A.Niranjan Sankar can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

5.Dr.S.R.Ashok:

Dr.S.R.Ashok (aged 58 years) is an existing director of the Bank. Dr.S.R.Ashok holds 47,595 (0.033%) shares in the bank. His qualification is MBBS., D.Ortho. He is a physician by profession and hailing from business family having basic knowledge about the trade and SSI. In the opinion of the NC, Dr.S.R.Ashok can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

6.Shri.K.Anand:

Shri.K.Anand (aged 53 years) is not an existing director of the Bank. Shri.K.Anand holds 501 (0.0004%) shares in the bank. His qualification is B.E. (Civil). In the opinion of the NC, Shri.K.Anand can be considered under the 'minority category. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

7.Smt.S.Ezhil Jothi:

Smt.S.Ezhil Jothi (aged 42 years) is an existing director of the Bank. Smt.S.Ezhil Jothi does not hold any share in the bank. Her qualifications are B.Com. FCS and RV. In the opinion of the NC, Smt.S.Ezhil Jothi can be considered under the 'majority category'. None of the directors except the candidate herself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

8.Shri.K.Nagarajan:

Shri.K.Nagarajan (aged 63 years) was appointed as a director w.e.f 29.02.2016 and later appointed as Independent Director by the Board on 19.01.2018 for a period of five years till 18.01.2023. Shri.K.Nagarajan holds 7,014 (0.0049%) shares in the Bank. His qualifications are B.Sc and L.L.B. He has given a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of Companies Act, 2013. The Board is satisfied with his performance as an Independent Director during the current tenure. In the opinion of the NC, Shri.K.Nagarajan can be considered under the 'majority category' and 'Independent category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

9.Shri.B.Vijayadurai:

Shri.B.Vijayadurai (aged 46 years) was appointed as a director w.e.f 29.02.2016 and later appointed as Independent Director by the Board on 19.01.2018 for a period of five years till 18.01.2023. Shri.B.Vijayadurai holds 4,003 (0.003%) shares in the Bank. He is a Chartered Accountant by profession; his qualifications are M.Com, F.C.A., and DISA (ICAI). He has given a declaration to the effect that he meets the criteria of independence as provided in Section 149(6) of Companies Act, 2013. The Board is satisfied with his performance as an Independent Director during the current tenure. In the opinion of the NC, Shri.B.Vijayadurai can be considered both under the 'majority category' and 'Independent category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

10.Shri.P.C.G.Asok Kumar:

Shri.P.C.G.Asok Kumar (aged 61 years) is an existing director of the Bank. Shri.P.C.G.Asok Kumar holds 15,82,501 (1.11%) shares in the Bank. He engaged in his own business. In the opinion of the NC, Shri.P.C.G.Asok Kumar can be considered under the 'majority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

11.Shri.B.S.KeshavaMurthy:

Shri.B.S.KeshavaMurthy (aged 66 years) is an existing director of the Bank. Shri.B.S.KeshavaMurthy does not hold any share in the bank. He is a retired bank executive; his qualifications are M.Sc, and CAIIB (Part 1). In the opinion of the NC, Shri.B.S.KeshavaMurthy can be considered under the 'majority sector' category. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

12.Shri.D.N.Nirranjan Kani:

Shri.D.N.Nirranjan Kani (aged 60 years) is an existing director of the Bank. Shri.D.N.Nirranjan Kani holds 9,90,227 (0.69%) shares in the bank. His qualification is M.A., In the opinion of the NC, Shri.D.N.Nirranjan Kani can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

13.Shri.N.Selvaraj:

Shri.N.Selvaraj (aged 61 years) is not an existing director of the Bank. Shri.N.Selvaraj holds 1001 (0.0007%) shares in the bank. His qualifications are B.Sc and ACS. In the opinion of the NC, Shri.N.Selvaraj can be considered under the 'majority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

14.Shri.B.Prabaharan:

Shri.B.Prabaharan (aged 65 years) is a former director of the Bank. Shri.B.Prabaharan holds 14523 (0.010%) shares in the Bank. His qualifications are B.Tech, M.S.(Biomaterials) and Ph.d in Biomedical Engineering. In the opinion of the NC, Shri.B.Prabaharan can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

15.Shri.P.Chandraseharan:

Shri.P.Chandreseharan (aged 68 years) is not an existing director of the Bank. Shri.P.Chandreseharan holds 1012 (0.0007%) shares in the bank. In the opinion of the NC, Shri.P.Chandraseharan can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

16.Shri.T.Rajakumar:

Shri.T.Rajakumar (aged 59 years) is a former director of the Bank. Shri.T.Rajakumar holds 1,27,254 (0.089%) shares in the bank. His qualification is B.Sc.. In the opinion of the NC, Shri.T.Rajakumar can be considered under the 'majority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

17.Shri.P.Mahendravel:

Shri.P.Mahendravel (aged 59 years) is a former director of the Bank. Shri.P.Mahendravel holds 501 (0.0004%) shares in the bank. His qualifications are B.Com and MBA. In the opinion of the NC, Shri.P. Mahendravel can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

18. Shri.C.Sasi Kumar:

Shri C.Sasi Kumar (aged 39 years) is not an existing director of the Bank. Shri C.Sasi Kumar does not hold any share in the bank. His qualification is MBA. In the opinion of the NC, Shri.C.Sasi Kumar can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

19. Shri Ramdoss Prabu:

Shri Ramdoss Prabu (aged 37 years) is not an existing director of the Bank. Shri Ramdoss Prabu does not hold any share in the bank. His qualification is B.E. In the opinion of the NC, Shri Ramdoss Prabu can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

20. Shri D.Dhinesh Kumar:

Shri D.Dhinesh Kumar (aged 42 years) is not an existing director of the Bank. Shri D.Dhinesh Kumar does not hold any share in the bank. His qualification is B.B.A. In the opinion of the NC, Shri D.Dhinesh Kumar can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

21. Shri M. Abhiram:

Shri M. Abhiram (aged 36 years) is not an existing director of the Bank. Shri M. Abhiram holds 54,110 (0.038%) shares in the bank. His qualifications are B.Tech and MBA. In the opinion of the NC, Shri M. Abhiram can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

22. Shri J. Praveen Kumar:

Shri J. Praveen Kumar (aged 38 years) is not an existing director of the Bank. Shri J. Praveen Kumar does not hold any share in the bank. His qualification is B.Com. In the opinion of the NC, Shri J. Praveen Kumar can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

23. Shri K.Parathan Thangarathinam:

Shri K.Parathan Thangarathinam (aged 49 years) is not an existing director of the Bank. Shri K.Parathan Thangarathinam does not hold any share in the bank. His qualification is B.Com. In the opinion of the NC, Shri K.Parathan Thangarathinam can be considered under the 'minority category'. None of the directors except the candidate himself, key managerial persons of the Bank or their relatives is concerned or interested in the proposed resolution.

Brief instruction regarding remote e-voting and e-voting at the annual general meeting are available in the bank website https://www.tmb.in/annual-general-meetings.aspx

For Tamilnad Mercantile Bank Limited
Hon'ble Justice.R.Balasubramanian
Former Judge of Madras High Court
Chairman of the Meeting

Thoothukudi
October 17, 2020