



Shares and Bonds Department
Head Office

Ref. No. HO/SD/611

Date: 02.03.2019

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex, Bandra East, Mumbai-400 051	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street Mumbai-400001
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Dear Sir/Madam,

Appointment of Part Time Non-Official Director on the Board of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of the powers conferred by sub-section 3(h) and (3A) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with Sub clause (1) of Clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Govt. of India, Ministry of Finance, Department of Financial Services vide Notification No. F. No. 6/1/2018-BO-I dated 01.03.2019 have re-nominated Prof. Radha R. Sharma as Part-Time Non-Official Director on the Board of Directors of the Bank for a period of one year from the date of notification or until further orders, whichever is earlier.

This is for your information and records.

Yours faithfully,

(Dina Nath Kumar)
Chief Manager (Comp. Sec.)
and Compliance Officer

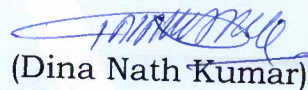
Brief Profile of Prof. Radha R. Sharma, Part-Time Non-Official Director

Prof. Radha R. Sharma re-joined as Part-Time Non-Official Director of Allahabad Bank on 01st March, 2019 for a period of one year. She has been Part-Time Non-Official Director of the Bank for a period of 3 years from 28.01.2016 to 27.01.2019.

Born on 20th September 1955, Prof. Sharma is a Chair Professor at Management Development Institute, Gurgaon and has been ICCR Chair Professor at HHL Leipzig Graduate School of Management, Germany & visiting Professor to ESCP Europe (Torino), European Business School, Germany and Guest Professor to Leipzig University, Wittenberg Centre for Global Ethics, Humanistic Management Centre; University of St. Gallen, Switzerland among others.

A recipient of four gold medals for academic excellence, several international and national academic awards and Dr. Sharma has Advanced Professional Certification in MBTI from Association of Personality Type, EI certification from EI Learning Systems (USA). She has received certification in participant-centered learning from Harvard Business School, USA among others.

She has organized Management development programmes for Oriental Bank of Commerce, SEBI, and done training/consulting and research work for State Bank of India, Punjab National Bank, Union Bank of India, Apollo Munich Insurance, Berkadia, India, Life Insurance Corporation of India, Reserve Bank of India, among others.



(Dina Nath Kumar)
Chief Manager (Comp. Sec.)
and Compliance Officer