



Shares and Bonds Department
Head Office

Dated: 27.12.2018

Ref. No. HO/SD/474

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 Executive 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(a) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with paragraph 8 (1) of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970, the Govt. of India, Ministry of Finance, Department of Financial Services vide their Notification No. F. No. 4/5/2018-BO.I dated 26.12.2018, have appointed Shri K. Ramachandran, General Manager, Corporation Bank as Executive Director of our Bank with effect from the date of assumption of office and upto the date of his attaining the age of superannuation (30.06.2021) or until further orders, whichever is earlier.

Accordingly, Shri K. Ramachandran has assumed the office of Executive Director of our Bank on 26.12.2018.

The brief Profile of Shri K. Ramachandran, Executive Director is attached as Annexure-'A'

This is for your information and records.

Yours faithfully,

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



Annexure-A to Letter No. HO/SD/474 dated 27.12.2018

Brief Profile of Shri K. Ramachandran, Executive Director

Shri K. Ramachandran has assumed the office of Executive Director of Allahabad Bank on 26th December, 2018.

Born on 07th June 1961, Shri K. Ramachandran is a Post Graduate in Science with Post Graduate Diploma in Computer Application. He joined Corporation Bank as Probationary Officer in May 1985 and had worked in Branches, Corporate Office and other Controlling Offices. He was part of the core team involved in the design, development and implementation of the total Branch Automation; Internet Banking and Mobile Banking application of Corporation Bank. As Asst. General Manager, Priority Sector he had implemented the voice enabled Point of Transaction, Hand Held Terminals used by Business Correspondents. Shri Ramachandran held independent charge of Alternate Channels, Credit Monitoring verticals and had headed Thane Zone of Corporation Bank. On elevation to General Manager Cadre, he was heading Chennai Circle of Corporation Bank from April 2016.

(Dina Nath Kumar)

Chief Manager (Comp. Sec.)
and Compliance Officer