



Shares and Bonds Department
Head Office

Ref. No. HO/SD/636

Dated: 22.03.2018

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

Dear Sir,

Subject: Appointment/Assumption of Office by the elected Shareholder Directors

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that all the three Shareholder Directors elected in the Extraordinary General Meeting of the Bank held on 21.03.2018 namely Dr. Bijaya Kumar Sahoo, Shri Sarath Sura and Dr. Parthapratim Pal, have assumed the office of Director of the Bank on date i.e. 22.03.2018. Accordingly, they will hold office for a period of three years from the date of such assumption i.e. upto 21.03.2021.

A brief Profile of all the aforesaid Shareholder Directors is attached as Annexure-'A'

This is for your information and records.

Yours faithfully,


(Dina Nath Kumar)
Company Secretary

Annexure-A to Letter No. HO/SD/636 dated 22.03.2018

Brief Profile of Shareholder Directors joined on the Board of the Bank on 22.03.2018.

Sl. No.	Name of the Director	D.O.B	Qualification & Experience
1.	Shri Sarath Sura	17.04.1960	B.E (Hons), M.Tech. He is Having more than 20 years of experience in field of IT and was Shareholder Director of the Bank upto 03.03.2018.
2.	Dr. Bijaya Kumar Sahoo	01.06.1963	B.Com. (Hons), Ph.D, L.L.B, FCA, AICWA, ISA, MBA. He has long standing experience in Banking, Finance, Law & Education. He is a well known Chartered Accountant and founder chairman of JSS group. He was Shareholder Director of the Bank upto 03.03.2018.
3.	Dr. Parthapratiim Pal	24.12.1969	Ph.D., M. Phil, M.A., B. Sc. He is professor of Economics in IIM Calcutta since 2006. Prior to that he was associated with IIFT and ICRIER.



(Dina Nath Kumar)
Company Secretary