



Ref. No. HO/SD/534

Dated: 18.02.2017

✓ 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,

Appointment of Executive Director on the Board of 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, 1970/1980, read with Sub clause (1) of Clause 3 and sub clause (1) of Clause 8 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, the Govt. of India, Ministry of Finance, Department of Financial Services vide their Notification No. F. No. 4/5(8)/2016-BO-I dated 16.02.2017, have appointed Shri S. Harisankar, CGM, State Bank of Travancore, as Executive Director of our Bank for a period of three years with effect from the date of his taking over charge of the post or until further orders, whichever is earlier.

Accordingly, Shri S. Harisankar has taken over the charge of Executive Director of the Bank on date i.e. 18.02.2017.

This is for your information and records.

Yours faithfully,

(S.L. Jain)

General Manager (F &A),
CFO and Compliance Officer