

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/207

Dated: 15.06.2016

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The Secretary
BSE Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir,

**Appointment/Cessation of Government Nominee 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(b) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with Sub clause (1) of Clause 3 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. 6/3/2012-BO-I dated 14.06.2016, have nominated Shri Anshuman Sharma, Deputy Secretary, Department of Financial Services, as Government Nominee Director on the Board of Bank in place of Shri Shashank Saksena with immediate effect until further orders.

Accordingly, Shri Shashank Saksena has ceased to be director of Bank with effect from 14.06.2016 and Shri Anshuman Sharama has joined the Bank as Government Nominee Director with effect from 14.06.2016.

This is for your information and records.

Yours faithfully,



(Dina Nath Kumar)
Chief Manager (Comp. Sec.)