प्रधान कार्यालय :
मंगलादेवी मंदिर मार्ग
डा.पे.सं.88
मंगलूर - 575 001

कार्पोरेशन बैंक
Corporation Bank
भारत सरकार का उद्यम A Govt. of India Enterprise

Head Office :
Mangaladevi Temple Road
P.B. No. 88
MANGALORE - 575 001

निवेशक सेवा विभाग
INVESTOR SERVICES DEPARTMENT

संदर्भ सं. Ref. No. नि. से. वि. ISD: 607:2015-16

1st February 2016

To:	To,
The BSE Ltd, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 Fax No. 022-22722037 / 22723121 http://listing.bseindia.com – Listing Centre **Ref: Code No.532179**	The Manager Listing Department, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No .C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 Fax No. 022-26598237 / 26598238 https://www.connect2nse.com -NEAPS **Symbol: CORPBANK**

प्रिय महोदय Dear Sir,

Change in the constitution of the Board
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This is to inform you that in exercise of powers conferred by clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 read with sub-clause (1) of clause 3, clause 6 and sub-clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1980, vide gazette notification dated 2nd November 2015, the Central Government after consultation with Reserve Bank of India appointed **Shri Jai Kumar Garg,** Executive Director, UCO Bank as Managing Director & CEO of the Corporation Bank for a period of three years from the date of taking over charge of the post on or after 01.02.2016 or till the date of his supperannuation or til further orders, whichever is earliest.

Accordingly, Shri Jai Kumar Garg has assumed office as Managing Director & CEO of the Bank on 01.02.2016.

This information is furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय Yours faithfully,

(एस.के. दाश S.K. Dash)
कंपनी सचिव COMPANY SECRETARY

तार/Grams : CIBICI, फैक्स/Fax: 0824-2444617/2425233
टेलेक्स Telex : 0832-321 CBHO IN 0832-228 BANK IN
email: query@corpbank.co.in

✆ : 2426416-2426420, 2427911-2427913, 2421575
2421685, 2444990 to 2444993 (PBX 14 Lines)
2425233