

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/53

Dated: 25.04.2016

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

The Secretary
Bombay Stock Exchange Ltd.
25, P.J.Towers
Dalal Street
Mumbai-400001

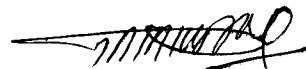
Dear Sir,

Appointment of Part Time Non-Official 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(h) and (3-A) 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. 6/6/2015-BO-I dated 25.04.2016, have nominated Shri Gautam Guha as Part -Time Non-Official Director on the Board of Directors of the Bank for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier.

This is for your information and records.

Yours faithfully,



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