

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone : (022)- 6668 4490

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E-Mail : headoffice.share@bankofindia.co.in

Ref No. HO:IRD:NG:2015-16:86

Date 15.05.2015

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

The Vice-President – Listing Department,
BSE Ltd.,
25, P.J. Towers, Dalal Street,
Mumbai 400 001.

Dear Sir/Madam,

Re: Change of Director

In compliance of Clause 30 of the Listing Agreement we hereby inform you that in the exercise of the powers conferred by Clause (a) of Sub-section 3 of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub clause (1) of Clause 3 and sub clause (1) of clause 8 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government has appointed Shri R. A. Sankara Narayanan, (DOB: 23.01.1960), General Manager of our bank as Executive Director of Bank of India with effect from the date of his taking over of the charge of the post.

Thanking you,



Yours faithfully,

Niyati Gadit
(Niyati Gadit)

Company Secretary

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F.No.4/5/2013-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 15th May, 2015.
25 Vaisakha, 1937 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (a) of Sub-section 3 of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with Sub-clause (1) of Clause 3 and sub-clause (1) of clause 8 of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, the Central Government hereby appoints Shri R.A.Sankara Narayanan, (Date of Birth: 23.01.1960), General Manager, bank of India as Executive Director, Bank of India in the scale of pay of Rs. 65,000-78,000/- with effect from the from the date of his taking over of the charge of the post and upto 31.01.2020, i.e. till the date of his superannuation, or until further orders, whichever is the earlier.

Y. Malhotra
(Vijay Malhotra)

Under Secretary to the Government of India

To

The Manager,
Government of India Press,
Mayapuri Industrial Area,
Ring Road,
New Delhi.