

संदर्भ क्र. Ref. No.:HO:IRC:UR:2025-26: 311

दिनांक Date: 25-11-2025

Scrip Code: BANKINDIA	Scrip Code: 532149
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,

**Appointment of Shri Pramod Kumar Dwibedi as Executive Director,
on the Board of the Bank**

In Compliance of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, we wish to inform that 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, read with paragraph 8(1) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970 (amended vide notification dated 17.11.2022), the Central Government vide their notification no. eF. No. 4/4(iv)/2024-BO.I dated 24th November, 2025 appointed Shri Pramod Kumar Dwibedi, Chief General Manager, Bank of India as Executive Director in Bank of India with effect from the date of assumption of charge of the office till the date of his attaining the age of superannuation i.e 30.06.2028 or until further orders, whichever is earlier.

Accordingly, Shri Pramod Kumar Dwibedi has assumed office of Executive Director of the Bank yesterday, i.e 24.11.2025. The brief profile of Shri Pramod Kumar Dwibedi is attached as **Annexure**.

Shri Pramod Kumar Dwibedi is not related to other directors of the Bank. Further, Shri Pramod Kumar Dwibedi is not debarred from holding the office of Executive Director of the Bank by virtue of any SEBI order or any other such authority.

We request you to take it on record.

भवदीय Yours faithfully,



(Rajesh V Upadhyia)
कंपनी सचिव Company Secretary

Classification: **Public**

Annexure

Brief profile of Shri Pramod Kumar Dwibedi, Executive Director:

Shri Pramod Kumar Dwibedi has been appointed as Executive Director of Bank of India and assumed charge on 24.11.2025.

Shri Dwibedi, aged 57 Years, is a postgraduate in Economics & MBA (Finance) started his career in Banking in the year 1995 as Probationary Officer. He is certified Associate Member of Indian Institute of Bankers (CAIB). He also holds a certification in IT and Cyber Security from the Institute for Development and Research in Banking Technology (IDRBT) for Senior Management and Fundamentals of Risk Management from Institute of Risk Management, London.

In a career spanning over 30 years, he has worked in different capacities and has worked across the country and abroad. He has functioned in almost all areas of banking operations and Administrative offices. He has widened relationship with Corporate Customers with special focus on Mid Corporate – MSME customers. He also ensured all-round business growth & all business areas worked together in an effective manner.

He successfully handled the responsibilities such as General Manager, FGMO Bhopal, comprising of Madhya Pradesh & Chhattisgarh and as a Chief General Manager, FCGMO Pune. He had carried out significant structural and cultural upgrades bringing the Micro, Small & Medium Enterprises, Food & Agro, and Agriculture Infra to the forefront of business development model in MP & Chhattisgarh and Maharashtra. He also ensured the timely achievement of all core business parameters.



Classification: **Public**