

निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
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बैंक ऑफ इंडिया
Bank of India



INVESTOR RELATIONS CELL

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संदर्भ क्र. Ref. No.: HO:IRC:RVU:2021-22:45

दिनांक Date: 17.05.2021

Script Code: BANKINDIA	Script 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.

महोदय/महोदया Dear Sir/Madam,

Brief Profile of Director

We refer to our letter No: HO/IRC/RVU/2021-22/39 dated 14.05.2021 advising appointment of Ms. Vandita Kaul as Government Nominee Director on the Board of Directors of Bank of India. Her brief profile is as under:

Ms. Vandita Kaul holds M.Sc degree in Zoology from the University of Delhi and a Diploma in Systems Management from NIIT.

She has been appointed by Government of India as Government Nominee Director of the Bank on 13.05.2021, with immediate effect and until further orders.

Presently she has been posted as Additional Secretary, Department of Financial Services, Ministry of Finance, Government of India.

She is having more than 31 years of experience in the area of Finance, budgeting, IT Project Management, Operations and Customer Relations Management, Social assistance, Development of backward areas and border areas, Irrigation, Urban development, E-Governance, Administration, etc.

Ms. Kaul joined the Indian Postal Service (IPoS) in the year 1989 and has worked under various Departments of Ministries such as Department of Financial Services, Ministry of Environment and Forests, Ministry of Social Justice and Empowerment, Ministry of Home Affairs and Department of Posts.

Please take it on record.

Thanking you,

भवदीय Yours faithfully,



Rajesh V Upadhyaya
Company Secretary