



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:108/16/319

Date: 10th August 2016

The Vice President, B S E Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE CODE- 532134	The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE - BANKBARODA
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Dear Sir/Madam,

Re: Bank of Baroda - Appointment of Executive Director - Reporting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We hereby report the appointment of Executive Director on the Board of Bank of Baroda pursuant to Regulation 30 of captioned SEBI Regulations as under:-

1	Nature of Appointment	Appointment of Shri Ashok Kumar Garg as Executive Director on the Board of Bank of Baroda.
2	Reason for Change/ Appointment	GOI Notification. In exercise of the powers conferred by Clause (a) 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 Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, vide their Notification no. F.No.4/5/(1)2015-BO.I(pt.)/C.No.76820 dated 09.08.2016, has nominated Shri Ashok Kumar Garg (DoB: 14.06.1958) as Executive Director on the Board of Bank of Baroda from the date of his taking over the charge of the post and up to 30.06.2018 i.e. the date of his superannuation or until further order, whichever is earlier.
3	Date of Appointment	09.08.2016
4	Brief Profile	Mr. Garg is a Master of Commerce (M.com.) with additional qualification of L.L.B., CAIIB and Certificate in Computer (DOS). He is General Manager in Bank of Baroda having reach banking experience of over 37 years in various banking fields in India as well as Overseas.
5	Relationship Between Directors	NIL

We request you to take note of the above pursuant to Regulation 30 of captioned SEBI Regulations and upload the information on your website.

Yours faithfully,

M.L. Jain

Dy. General Manager
Company Secretary

बड़ौदा कार्पोरेट सेंटर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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