



बैंक ऑफ़ बड़ौदा Bank of Baroda

No.BCC:ISD/107/16/610

Date: 03rd December 2015

The Vice President BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE- 532134 E-mail : "corp.relations@bseindia.com"	The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE - BANKBARODA Email : "cmlist@nse.co.in"
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Dear Sir / Madam,

Re: Bank of Baroda - Intimation on the Policy on Determination of Materiality of events/information pursuant to SEBI Listing Regulation 2015

We confirm that Bank of Baroda has framed a Board approved Policy in compliance of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 (i.e. Listing Regulations) pursuant to the requirement under Regulation 30(4)(ii).

We further confirm that the Policy has delegated the power to Determine the Materiality of the events / information on the items narrated under sub-part-B of Part-A of Schedule-III of the Listing Regulations, to a Committee of 6 members *inter-alia* comprising of 3 KMPs.

The CFO/Company Secretary has been identified Key Managerial Personnel under Regulation 30(5), who shall co-ordinate and ensure the disclosure to Stock Exchanges, as may be determined by the Committee.

The policy is effective from 01.12.2015 and already been posted on Bank's website.

The contact details are as under:

	Company Secretary	GM(Corp A/c & Taxation) & CFO
Phone	022 - 6698 5812	022 - 6698 5257
Email	companysecretary.bcc@bankofbaroda.com	gm.aa.bcc@bankofbaroda.com

We request you to take note of the above pursuant to Regulation 30(5) of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and upload the information on your website.

Yours faithfully,

M. L. Jain

DGM - Company Secretary
& Compliance

CC: General Manager (Corp A/c & Taxation) & CFO - for information

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.

फोन / Phone : 91 22 6698 5812 / 5846 • फैक्स / Fax : 91 22 2652 6660

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com