प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरु - 575 001.
कर्नाटक राज्य

कार्पोरेशन बैंक
Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALURU - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक *A Premier Public Sector Bank*

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref.:नि.से.वि.ISD/401/2017-18 **दिनांक Date: 01st जनवरी January 2018**

To: **The BSE Ltd,** Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort **MUMBAI - 400 001.** Email: corp.relations@bseindia.com http://listing.bseindia.com – Listing Centre **Ref: Code No.532179**	To, The Manager Listing Department, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No .C/1, G Block Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 051.** Email:cmlist@nse.co.in https://www.connect2nse.com -NEAPS **Symbol: CORPBANK**

महोदय Sir,

Appointment of Non-official Director under Chartered Accountant Category

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This is to with reference to our letter ISD/391/2017-18 dated 27th December 2017 regarding change in the constitution of the Board of the Bank in which we have informed the stock exchanges that the Central Government nominated Shri K. Srinivasa Murthy as part-time Non-official Director under Chartered Accountant Category on the Board of Directors of the Bank for a period of three years, with effect from 27th December 2017 or until further orders, whichever is earlier. Shri K. Srinivasa Murthy does not have any relationship with any of the existing Directors of the Bank. Further, please find attached a brief profile of Shri K. Srinivasa Murthy.

This information is furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)
कंपनी सचिव Company Secretary

Brief profile of Shri K. Srinivasa Murthy

Shri K. Srinivasa Murthy has been nominated as part-time Non-official Director under Chartered Accountant Category on the Board of Directors of the Bank for a period of three years with effect from 27th December 2017.

Shri K. Srinivasa Murthy is a Chartered Accountant by profession, qualified in the year 1993. He is also a Certified Concurrent Auditor, holds a Diploma in Information Systems Audit and has completed a Certification Course in International Taxation conducted by ICAI.

He has more than two decades of experience in the matters of Income Tax – Domestic as well as International Taxation. He renders advisory, planning and compliance services for corporate and non-corporate entities on Income tax matters. He has extensive experience in representing cases before various authorities.

He has also wide experience in Statutory and Internal Audit of Corporates under the Companies Act, Public Sector Undertakings, Banks, C & AG Audit of Insurance Companies, Trusts, Societies and non-profit organisations, Tax Audits under Income Tax Act, Stock Audits, Concurrent Audits and Internal Audits. He has in depth knowledge of methods, procedures, accounting systems Audit.

