

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
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Dear Sir/Madam,

Sub : List of valid candidates for Election of Two Shareholder Directors - Annual General Meeting on 30th June 2015

Further to our letter no. CO:MBD:2015-16 dated 18th May, 2015, we hereby inform that following is the list of valid candidates for election, after scrutiny of nominations and determination of their 'Fit & Proper Status', for election of two Shareholder Directors in the ensuing Annual General Meeting of the Bank scheduled to be held on Tuesday, 30th June, 2015 at 11.00 A.M. at Sir Sorabji Pochkhanawala Banker's Training College, Near Cooper Hospital/Reliance Energy Office, JVPD Scheme, Vile Parle (West), Mumbai - 400 056 :

Sl. No.	Name of the Candidate	Address
1.	Shri Supratim Bandyopadhyay	12, Antariksha, Kakasaheb Gadgil Marg, Near Siddhivinayak Temple, Dadar, Mumbai - 400025
2.	Shri Ketul Ramubhai Patel	"Aaresh", 3-B, Ashokvatika, B/h. Iscon Temple, Ambli Bopal Road, Bodakdev, Ahmedabad 380058
3.	Shri Naresh Kumar Drall	Pardhan Palace, Village & Post Hiran Kudna, Delhi - 110041

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

