CO: MBD: 2018-19: 589

21st September, 2018

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Fax No: 6641 8124 /25 / 26 2659 8237 / 38 / 2659 8348	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax: 2272 2061 / 41 / 39 / 37

Dear Sir/Madam,

Sub: Change in composition of the Board of Directors

This is to inform that Government of India, Ministry of Finance, Department of Financial Services vide Notification F.No.4/2/2018-BO.I dated 19th September 2018, appointed Shri Pallav Mohapatra, Deputy Managing Director, State Bank Of India as Managing Director & Chief Executive Officer in Central Bank Of India with effect from the date of assumption of office, and till attaining the age of superannuation (i.e., 28.02.2021) or until further orders, whichever is earlier.

Shri Pallav Mohapatra assumed charge of Managing Director and Chief Executive Officer of Central Bank Of India w.e.f today i.e. 21st September, 2018

Please take the above on your record:

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

सेन्ट्रल बैंक ऑफ इंडिया / Central Bank of India
मर्चेंट बैंकिंग विभाग कें.का.
Merchant Banking Division C.O.
मुंबई / Mumbai

ASSTT GENERAL MANAGER-MBD/
AB COMPANY SECRETARY