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.

Born on February 25, 1961, Shri Mohapatra holds Master Degree in Arts besides being a Certified Associate of the Indian Institute Of Bankers(CAIIB).

Previous Assignments: Prior to joining Central Bank Of India as MD & CEO, he was Deputy Managing Director (Stressed Assets Resolution Group) of State Bank Of India (SBI). Shri Mohapatra joined SBI as a Probationary Officer in 1983. He has handled many important assignments over two and a half decades in the Bank. These include

Chief Executive Officer, SBI Cards, Dy. General Manager, Project Management, New Business Corporate Centre, Managing Director-SBI Custodial Services Pvt. Ltd. and Vice President (Credit & Forex)-SBI (California) Los Angeles. Before joining as Dy. Managing Director (Stressed Assets Management Group) of SBI, he was Chief General Manager, New Delhi Circle in the said Bank.

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

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

चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91-22) 2204 4336