

CO: MBD: 2019-20:

26th April, 2019

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
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Dear Sir/Madam,

Sub: Change in composition of the Board of Directors

This is to inform that in exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide Notification No. F.No.6/3/2011-BO.I dated 26th April 2019, nominated Shri Thomas Mathew as Director in place of existing Director namely- Shri Shekhar Bhatnagar on the Board of Central Bank of India with immediate effect and until further orders.

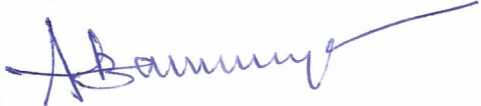
Shri Thomas Mathew is presently working as Regional Director, Reserve Bank of India, Jammu.

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

