



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/287

Dated: 16.08.2017

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The Vice President
BSE Ltd.
P.J.Towers
Dalal Street
Mumbai-400001

Sub: Appointment/ Cessation of Chief Financial Officer of Bank

Dear Sir/Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Bank has re-allocated the functional portfolios amongst the General Managers and has appointed/designated Shri B. K. Mitra, General Manager as Chief Financial Officer (CFO) of Bank with effect from 16.08.2017. Accordingly, Shri B. K. Mitra, General Manager has taken over the charge of Chief Financial Officer (CFO) of Bank and Shri S.L. Jain has ceased to be the CFO of Bank with effect from 16.08.2017.

The Brief Profile of Shri B.K. Mitra, General Manager (F&A) and CFO is attached as Annexure.

This is for your information and records.

Yours faithfully,


(S. Harisankar)
Executive Director

Encl: As stated

**Brief Profile of Shri Bimal Kumar Mitra, General Manager (F&A) and CFO**

Shri Bimal Kumar Mitra, General Manager (F&A) and CFO is a seasoned Banker and is having Banking experience of more than 35 years. His academic and professional qualifications includes BE (Metal) and MBA (Finance). Besides he is also a Certified Associate of Indian Institute of Bankers (CAIIB). During his career span of 35 years, he has worked in various Department of Head Office and also headed Branches including Fort Branch Mumbai, IFB Branch Mumbai and IFB Branch New Delhi.


(S. Harisankar)
Executive Director