

प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरु - 575 001.
कर्नाटक राज्य



कार्पोरेशन बैंक Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALURU - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref.: नि.से.वि. ISD/551/2018-19

दिनांक Date: 2nd मार्च March 2019

To: The BSE Ltd, Corporate Relationship Department 1 st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001. Email: corp.relations@bseindia.com http://listing.bseindia.com – Listing Centre Ref: Code No.532179	To, The Manager Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No .C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051. Email: cmllist@nse.co.in https://www.connect2nse.com -NEAPS Symbol: CORPBANK
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महोदय Sir,

Change in the constitution of the Board

This is to inform you that in exercise of powers conferred by clause (h) sub-section (3) and sub-section (3-A) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 read with sub-clause (1) of clause (3) of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government, nominated Shri M. Bhagavantha Rao as part-time Non-official Director on the Board of Directors of the Bank for a period of one year with effect from 1st March 2019 or until further orders, whichever is earlier. Further, please find attached a brief profile of Shri M. Bhagavantha Rao.

This information is furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)

कंपनी सचिव Company Secretary

Brief profile of Shri M. Bhagavantha Rao

Shri M. Bhagavantha Rao has been nominated as a Part-time Non-official Director on the Board of Directors of the Bank by the Government of India, for a period of one year with effect from 1st March 2019.

Shri M. Bhagavantha Rao was earlier Managing Director of State Bank of Hyderabad from August 2011 and served till 31st May 2014 i.e the date of his superannuation. He has started his career as a Probationary Officer with State Bank of India in 1977. He also served as General Manager in central office of State Bank of India at Mumbai as well as Principal of State Bank Institute for Rural Development (SBIRD), Hyderabad.

He was also nominated as a Part-time Non-official Director on the Board of Directors of the Vijaya Bank by the Government of India, for a period of three years from 28th January 2016 to 27th January 2019.

