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/421/2017-18 **दिनांक Date: 26th दिसंबर December 2018**

To: **The BSE Ltd,** Corporate Relationship Department 1st 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, 5th Floor, Plot No .C/1, G Block Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 051.** Email:cmlist@nse.co.in https://www.connect2nse.com -NEAPS **Symbol: CORPBANK**

महोदय Sir,

Change in the constitution of the Board

****

This is to inform you that in exercise of powers conferred by clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 read with sub-clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government appointed Shri Birupaksha Mishra, General Manager, Central Bank of India as Executive Director, Corporation Bank upto 31.01.2021, i.e., the date of attaining the age of superannuation with effect from the date of his taking over charge of the post or until further orders, whichever is earlier.

Accordingly, Shri Birupaksha Mishra has assumed office as the Executive Director of the Bank on 26.12.2018. Shri Birupaksha Mishra does not have any relationship with any of the existing Directors of the Bank. Further, please find attached a brief profile of Shri Birupaksha Mishra.

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 Birupaksha Mishra

Shri Birupaksha Mishra is a Post Graduate and a Certified Associate of Indian Institute of Bankers (CAIIB).

He started his banking career as a Probationary Officer in the year 1984 and rose to a level of General Manager at Central Bank of India.

He has a rich experience of more than 34 years in various administrative and functional capacities at Branches, Regional Office and also at the Corporate Office.

He has worked in various parts of the country and has handled Credit and Credit Monitoring Portfolio of the Bank for a long time and headed IT vertical of the Bank from last more than two and half years.

