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/422/2017-18 **दिनांक Date: 27th 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

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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 vide Gazette Notification F.No.4/2/2018-BO.I dated 26.12.2018 has appointed Ms P. V. Bharathi, Executive Director, Canara Bank as Managing Director and Chief Executive Officer, Corporation Bank with effect from the date of assumption of office on or after 01.02.2019 up to 31.03.2020, i.e., the date of her attaining the age of superannuation or until further orders, whichever is earlier. Further, please find attached a brief profile of Ms P. V. Bharathi.

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 SMT. P V BHARATHI

Beginning her career as an Officer in Canara Bank, she has worked in various capacities in Branches & Administrative Offices of the Bank across the length and breadth of the country and Hong Kong.

She was the Bank's nominated member on the IBA's Working Group for Standardization of Procedure for Empanelment of Valuers by Banks.

She has undergone various training programmes within and outside the country. Also, she has participated in panel discussions held by Mint, ASSOCHAM, Crisil, etc.

She was the Chief Risk Officer of the bank and with her rich experience and high caliber she could reach the level of Executive Director of the Bank wef Sep. 2016.

She is the Scheduled Commercial Bank's (SCBs) nominee Director on the Board of India Infrastructure Finance Company Limited (IIFCL) appointed by Government of India.

She is on the Board of various subsidiaries of the Bank and a Joint Venture - M/s. Commercial Indo Bank LLC, Moscow.

For her achievements in banking career, she has received various awards and accolades, which include **"Jhansi Rani"** award for excellence in Banking, **"Aryabhata International Award of 2017"** for excellence in Banking.

