

Ref :: CMD:SD:3583/3584/11/12:BNB:2013

December 06, 2013

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Sub: Appointment of Part-time Non-Official Director

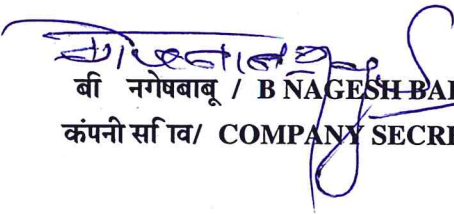
Ref : Clause No. 30 of the Listing Agreement

In exercise of the powers conferred by sub-section 3(h) and (3-A) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government has nominated **Shri Mocherla Sairam Bhaskar** as Part-time Non-Official Director on the Board of Directors of the Bank for a period of three years, from the date of Notification of his appointment or until further orders, whichever is earlier, vide notification No. F. No. 6/272011-BO.I, dated 05th December, 2013.

This is for your information.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रबंध निदेशक का सचिवालय

प्रधान कार्यालय

112 ए सी रोड, बंगलूर - 560002

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C&MD's Secretariat

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