

Ref :: MD&CEO:SD:2028/2029/11/12:BNB:2016

July 27, 2016

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001

The Manager, Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA, Bandra-Kurla
Complex, Bandra [E] MUMBAI 400051

प्रिय महोदय/ Dear Sir,

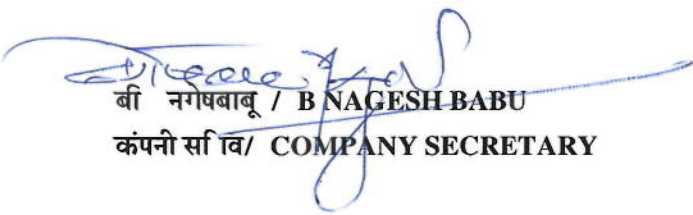
विषय/ Subject: Change in Directorate - Shareholder Directors
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform the Exchange that Shri Rajinder Kumar Goel and Shri Sanjay Jain, Directors from amongst shareholders other than the Central Government have completed their term on 26.07.2016 and ceased to be Directors on the Board of the Bank forthwith.

Further, Shri Venkatachalam Ramakrishna Iyer, Shri Krishnamurthy H and Shri Mahadev Nagendra Rao who were elected at the 14th Annual General Meeting of the Bank held on 26.07.2016 as Directors from amongst shareholders other than the Central Government, assumed their office from 27.07.2016 and hold office for a period of three years up to 26.07.2019 (Kindly refer to our letter MD&CEO SD 2028 2029 11 12 BNB, dated 26.07.2016, wherein we had informed the Exchange about these details along with their addresses/ brief profile).

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

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