

Ref :: CMD:SD:24/25/11/12:BNB:2014

January 03, 2014

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 Officer Employee Director

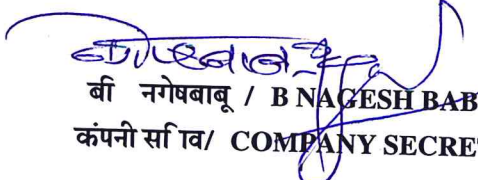
Ref : Clause No. 30 of the Listing Agreement

In exercise of the powers conferred by clause (f) of sub-section 3 of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) & (2) of clause 9 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government after consultation with the Reserve Bank of India, has appointed **Shri G.V.Manimaran**, Manager, Canara Bank, as Officer Employee 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 he ceases to be an officer of the Canara Bank, or until further orders, whichever is the earliest, vide notification No. F. No. 6/46/2013-BO.I, dated 03rd January, 2014.

This is for your information.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रांथ निदेशक का सचिवालय

प्रधान कार्यालय

112 १ सी रोड, बंगलूर - 560002

Secretarial Department

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