

May 02, 2016

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/ Subject: Change in Directorate - Government Nominee Director
Ref : Regulation 30 of the SBI (LODR) Regulations, 2015

This is to inform the Exchange that :

In exercise of the powers conferred by clause (b) of Sub-Section (3) 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 Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, vide notification F. No. 7/2/2012-BO-I, dated 14.12.2015 of Department of Financial Services, Ministry of Finance, Government of India, had nominated **Shri Pankaj Jain**, Joint Secretary, Department of Financial Services, Government of India, as Government Nominee Director on the Board of Directors of Canara Bank.

The Department of Financial Services, Ministry of Finance, Government of India, vide notification F.No.6/3/2012-BO-I, dated 02.05.2016 informed the Bank that **Shri Pankaj Jain**, Joint Secretary, DFS has now been appointed as Government Nominee Director on the Board of IDBI Bank Ltd., therefore, **Shri Pankaj Jain** ceases to be Director on the Board of Canara Bank with immediate effect.

This is for your information.

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

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

E-Mail : hosecretarial@canarabank.com

T +91 80 22100250

F +91 80 22248831

www.canarabank.com