**प्रधान कार्यालय :**
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
**मंगलूर - 575 001.**
कर्नाटक राज्य

**कार्पोरेशन बैंक**
**Corporation Bank**

**Head Office :**
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
**MANGALORE - 575 001.**
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग
**INVESTOR SERVICES DEPARTMENT**

संदर्भ संRef.No.निसेविISD:34 : 2013-14 16th अप्रैल April 2014

| To, | To, |
|---|---|
| **The Bombay Stock Exchange Ltd,**<br>Corporate Relationship Department<br>Ist Floor, New Trading Ring<br>Rotunda Building, P J Towers<br>Dalal Street, Fort<br>**MUMBAI - 400 001**<br><br>Fax No. 022-22722037 / 22723121<br>**Ref: Code No.532179** | The Manager<br>Listing Department,<br>**National Stock Exchange of India Ltd.**<br>Exchange Plaza, 5th Floor<br>Plot No.C/1, G Block<br>Bandra Kurla Complex, Bandra (E)<br>**MUMBAI - 400 051**<br><br>Fax No. 022-26598237 / 26598238<br>**Symbol: CORPBANK** |

प्रिय महोदय Dear Sir,

**Change in the constitution of the Board**
**********

This is to inform you that in exercise of powers conferred by clause (b) 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 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government has nominated Shri Manish Gupta, Director, Department of Financial Services, Ministry of Finance, Govt. of India, New Delhi, as the Director of the Bank representing the Central Government as Government Nominee Director with effect from 16th April, 2014, vice Ms. Anna Roy.

This information is furnished in terms of clause No. 30(a) of the Listing Agreement for Equity.

भवदीय Yours faithfully,

**(एस.के. दास S.K. Dash)**
**कंपनी सचिव COMPANY SECRETARY**

तार / Grams : CIBICI, फैक्स / Fax : 0824-2444617/2425233
टेलेक्स Telex : 0832 - 321 CBHO IN 0832 - 228 BANK IN
E-mail : query@corpbank.co.in

✆ : 2426416 - 2426420, 2427911 - 2427913, 2421575, 2421685, 2444990 to 2444993 (PBX 14 Lines) 2425233

कृपया हमसे संपर्क करें Do visit us at **www.corpbank.com**