

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/293

Dated: 18.08.2017

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East, Mumbai-400 051

The Vice President
BSE Ltd.
25, P.J. Towers
Dalal Street, Mumbai-400001

Dear Sir,

**Appointment/Cessation of Government Nominee Director
on the Board of Bank**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of the powers conferred by clause (b) of sub-section 3 of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with Sub clause (1) of Clause 3 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970, the Central Government vide Government of India, Ministry of Finance, Department of Financial Services Notification No. F. No. 6/3/2012-BO-I dated 17.08.2017 has nominated Shri Rajeev Ranjan, Joint Secretary, Department of Expenditure, Government of India, Ministry of Finance as Government Nominee Director on the Board of Bank in place of Shri Anshuman Sharma with immediate effect until further orders.

Accordingly, Shri Anshuman Sharma has ceased to be director of Bank with effect from 17.08.2017 and Shri Rajeev Ranjan has joined the Bank as Government Nominee Director with effect from 17.08.2017.

A brief Profile of Shri Rajeev Ranjan is attached as Annexure-'A'

This is for your information and records.

Yours faithfully,


(Dina Nath Kumar)
Chief Manager (Comp. Sec.)



Annexure-A to Letter No. HO/SD/293 dated 18.08.2017

Brief Profile of Shri Rajeev Ranjan, Government Nominee Director

Shri Rajeev Ranjan, IAS is presently Joint Secretary, Department of Expenditure, Govt. of India, Ministry of Finance. He has also worked as Commissioner Land Records Bhopal and Director, Cabinet Secretariat. His educational qualifications includes M.Sc. (Chemistry)

