

Share Deptt. & Investors' Grievance Cell
Head Office

Ref No. HO/SD/294

Date: 18.08.2017

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

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza
Bandra Kurla Complex
Mumbai- 400051

The Managing Director
Central Depository Services (India) Ltd.
28th Floor, P J Towers
Dalal Street, Fort
Mumbai-400 023

The Managing Director
National Securities Depository Ltd.
4th Floor, Trade World
Kamala Mills Compound
Senapati Bapat Marg
Lower Parel, Mumbai- 400013

Dear Sir,

Subject- Appointment/Cessation of Compliance Officer of Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that the Bank has re-allocated the functional portfolios amongst the General Managers and has appointed/designated Shri B. K. Mitra, General Manager as Compliance Officer of Bank with effect from 18.08.2017 besides his other designations. Accordingly, Shri B. K. Mitra, General Manager is the Compliance Officer of Bank and Shri S.L. Jain, General Manager has ceased to be the Compliance Officer of Bank with effect from 18.08.2017.

The Brief Profile of Shri B.K. Mitra, General Manager (F&A), CFO and Compliance Officer is attached as Annexure.

This is for your information and records.



(Signature of Shri B.K. Mitra)

Signature attested



(N.K. Sahoo)
Executive Director

Yours faithfully,



(N.K. Sahoo)
Executive Director

- Copy to:**
1. Shri B. K. Mitra, General Manager (F &A),
CFO and Compliance Officer
 2. The Chief Executive Officer, M/s CB Management Services (P) Ltd., P-22,
Bondel Road, Kolkata- 700019
 3. The General Manager, M/s Maheshwari Datamatics Pvt. Ltd,
23, R.N. Mukherjee Road, 5th Floor, Kolkata- 700001



Brief Profile of Shri Bimal Kumar Mitra, General Manager (F&A), CFO and Compliance Officer

Shri Bimal Kumar Mitra, General Manager (F&A) and CFO is a seasoned Banker and is having Banking experience of more than 35 years. His academic and professional qualifications includes BE (Metal) and MBA (Finance). Besides he is also a Certified Associate of Indian Institute of Bankers (CAIIB). During his career span of 35 years, he has worked in various Department of Head Office and also headed Branches including Fort Branch Mumbai, IFB Branch Mumbai and IFB Branch New Delhi.


(N.K. Sahoo)
Executive Director

