कार्पोरेशन बैंक **Corporation Bank**

Head Office: Mangaladevi Temple Road, Mangalore - 575 001, Karnataka State

ELECTION OF THREE SHAREHOLDER DIRECTORS

It is hereby informed that in pursuance to Notice dated 1st July 2011, and as provided in Corporation Bank (Shares and Meetings) Regulations 1998, valid nominations have been received in respect of the following 7 candidates, who have also been found to be having fit and proper status by Nomination Committee appointed by the Board of Directors of the Bank, for election as Directors representing the shareholders of the Bank, other than the Central Government.

Sl. No	Names (in alphabetical order)	Addresses
1	**Shri Ajay Garg**	**970, Sector-21D, Faridabad-121001**
2	**Shri Anup Mehta**	**35, Gujarat Vihar, Vikas Marg, Delhi-110 092**
3	**Shri Kawaljit Singh Oberoi**	**E-119, Greater Kailash-1, NEW DELHI -110 048**
4	**Shri S. Shabbeer Pasha**	**Thirty three, Ninth Cross, Second Block Jayanagar, Bangalore - 560011**
5	**Shri Satish Goel**	**84, Shivalik Enclave, NAC, Manimajra Chandigarh-160101**
6	**Shri Sushobhan Sarker**	**Flat No.3, Queen's Court, Maharshi Karve Marg Opp. Oval Maidan, Churchgate, MUMBAI-400 020**
7	**Shri Vinay Mittal**	**R-3/52, Raj Nagar, Ghaziabad**

The details of the candidates as per the information furnished by the respective candidates are as follows.

Sl. No	Names (In alphabetical order)	Age	Qualifications	Experience in	No. of Equity shares held in the Bank
1	Shri Ajay Garg	46 years	MA (Eco), M.Com, MBA, L.III, FCS	Management, Insurance, Law, Banking, Economics, Finance & SSI	100
2	Shri Anup Mehta	40 years	F.C.A.	Economics, Finance	300
3	Shri Kawaljit Singh Oberoi	48 years	B.Com (H), F.C.A.	Banking & Finance	150
4	Shri S. Shabbeer Pasha	53 years	B.Com, CAIIB, F.C.A.	Finance, Economics, Banking and Law	325
5	Shri Satish Goel	46 years	B.Com, F.C.A.	Banking, Co-operation, Economics, Finance & SSI	100
6	Shri Sushobhan Sarker	57 years	B.Sc (Honours), Diploma in Management Studies, Master of Financial Management	Finance, Investment Management (Equity , Debt, Money Market), Mutual Funds, LIC Marketing & Financial Services & Management of Corporate Governance	100
7	Shri Vinay Mittal	47 years	B.Com (H), F.C.A.	Banking and Finance	500

Accordingly an election, as provided in Corporation Bank (Shares and Meetings) Regulations, 1998, will be held at the Extraordinary General Meeting to be held at 10.00 a.m. on Monday, the 22nd August 2011 at Head Office for which Notices have been mailed to the shareholders individually and also published in newspapers on 15th July 2011.

Place: Mangalore
Date : 12.08.2011

Sd/- (S.K. Dash)
Company Secretary