Shares and Bonds Department
Head Office

Ref. No. HO/SD/595

Date: 09.03.2018

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/Madam,

Subject: Extraordinary General Meeting (EGM) of the Shareholders of the Bank- Updates on Election of Shareholder Directors

Further to our letter No. HO/SD/570 dated 23.02.2018, wherein we forwarded a copy of EGM Notice, we have to inform you that in terms of EGM Notice dated 14.02.2018, the Bank received 4 (four) valid nominations for contesting election of three Directors representing shareholders of the Bank (other than the Central Government). The details of contestants are as follows:

Sl. No.	Name	Address
1	Shri. Arvind Kumar Jain	Flat No.1403, Tower No. OC9, Orange County, Ahinsa Khand-1, Indirapuram, Ghaziabad, U.P.- 201010
2	Shri Sarath Sura	42, Meenakshi Bamboos,Opp. Ramky Towers, Gachibowli, Hyderabad -500032
3	Dr. Bijaya Kumar Sahoo	315, Bidyut Marg, Sastri Nagar, Unit-4, Bhubaneshwar-751001
4	Dr. Parthapratim Pal	741, Jessore Road, Kolkata- 700028

This is for your information and records please.

Yours faithfully,

(B.K. Mitra)
General Manager (F &A),
CFO and Compliance Officer