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

कार्पोरेशन बैंक
Corporation Bank

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

सार्वजनिक क्षेत्र का अग्रणी बैंक *A Premier Public Sector Bank*

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref.:नि.से.वि.ISD/253/2017-18 **दिनांक Date: 8th सितंबर September 2017**

To: **BSE Ltd,** Corporate Relationship Department Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort Mumbai - 400 001. http://listing.bseindia.com – **Listing Centre** **Ref: Code No.532179**	To, The Manager, Listing Department, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) Mumbai - 400 051. https://www.connect2nse.com/LISTING/ - **NEAPS** **Symbol: CORPBANK**

महोदय Sir,

Sub.: SHAREHOLDERS' DIRECTORS ON THE BOARD.

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This has in reference to our letter ISD/252/2017-18 dated 7th September 2017, the month of Extra Ordinary General Meeting (EGM) was mentioned as 'August' which be read as 7th September 2017.

In the election held in the EGM dated 7th September 2017, out of the three candidates the following two candidates polled majority of the votes and accordingly they were elected as directors.
The names of the two shareholder directors are as follows with their shareholding in the Bank.

Sl. No.	Names	No. of Equity Shares held
1.	Shri Pradeep Kumar Jain	100
2.	Ms. Chitra Gouri Lal	500

The above two directors shall be deemed to assume office from 8th September 2017 for a period of three years from the date of assumption that is till 7th September 2020.

Their individual profiles are enclosed. The elected shareholder directors are not related between themselves or to any of the existing directors or KMPs of the Bank or their relatives.

This information is furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015.

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)
उप महाप्रबंधक (कंपनी सचिव)
Deputy General Manager (Company Secretary)
संलग्न Encl.: यथोक्त as above

Brief Profiles of two elected shareholder Directors other than the Central Government in the Extra Ordinary General Meeting held on 7th September 2017.

1. **Shri Pradeep Kumar Jain**

Shri Pradeep Kumar Jain, aged 55 years, hails from Mumbai. He is a post graduate in Commerce and Economics and Licentiate – Insurance Institute of India, Part-I, CAIIB. He is presently Executive Director (Investment : Monitoring and Accounting) of Life Insurance Corporation of India and is responsible for controlling and managing stressed assets, processing of proposals under various restructuring schemes, legal action against defaulting companies and compliance to various investment related regulations of IRDA/instructions to Financial Institutions by Reserve Bank of India.

Earlier as a Sr. Divisional Manager in-charge, was responsible for timely finalization and audit of Divisional Accounts. He has also worked on monitoring and controlling both marketing and servicing activities of Insurance Policies including Group Insurance Policies at Divisional/Zonal/Central Office level.

He is also having experience of working in Regional Rural Bank (RRB) (Sponsor – Canara Bank) and Central Bank of India from January 1981 to November 1984.

2. **Ms. Chitra Gouri Lal**

Ms. Chitra Gouri Lal, 66 years of age, hails from Noida in Uttar Pradesh, is a post graduate in M.Sc.(Fiscal Studies) M.Phil in Social Science, having Masters Diploma in Public Administration and an M.Sc in Physics.

She has 36 years of rich experience. She joined the Indian Customs & Central Excise Service in 1974 and rose to the level of Special Secretary to Government of India and Member, Central Board of Excise and Customs, from which post she superannuated in November, 2010. She has had a rich and varied experience at all levels in the Department of Revenue, in the field as well as in the Ministry. She also worked on Central Deputation basis in the Ministry of Commerce, Ministry of Statistics and Planning and Ministry of Agriculture in different capacities, both at the middle, as well as the senior management levels. During her career she received training at the University of Bath, UK which led to a second Masters' degree in Fiscal Studies. She has authored several important reports including one on Modernisation of the Indian Statistical System, another on Restructuring of Group B and C cadres of the Service. She was also on the Board of Corporation Bank as a Shareholder Director for a period of three years from 26 August 2014 to 25 August 2017.

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निवेशक सेवा विभाग Investor Services Department CORPORATION BANK, H.O. MANGALORE