

Ref :: CMD:SD:2109/2110/11/12:BNB:2013

July 23, 2013

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI – 400 001  
Fax: 022-22722037/39/2041/2061/  
3121/1557/1278/3354/3577

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA  
Bandra-Kurla Complex  
Bandra [E] MUMBAI 400051 Fax : 022 -  
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: **Election of Three Directors representing the Shareholders of the Bank**

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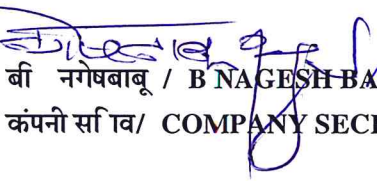
Pursuant to Notice dated 10.06.2013, the Eleventh Annual General Meeting of the Bank was held on Monday, the 22<sup>nd</sup> July, 2013. As one of the items on the Agenda, the Elections of Directors from amongst shareholders other than the Central Government was held and the following candidates were declared elected.

| Sl. No. | NAME                     | ADDRESS                                                |
|---------|--------------------------|--------------------------------------------------------|
| 1.      | Shri Brij Mohan Sharma   | H No. 57P, Sector 56, Gurgaon – 122 011                |
| 2.      | Shri Rajinder Kumar Goel | E-1/11, (SF), Vasant Vihar, New Delhi – 110057         |
| 3.      | Shri Sanjay Jain         | 1202, Tower – 5, Vipul Belmonte, Sector – 53, Gurgaon. |

In terms of Clause 9 of Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 read with the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the aforesaid Shareholder Directors shall assume their office from 27th July, 2013 and shall hold office till 26th July, 2016.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

  
बी नगेशबाबू / B NAGESH BABU  
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रबंध निदेशक का सचिवालय

प्रधान कार्यालय

112 1 सी रोड, बेंगलूर - 560002

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