CO:MBD:2015-16:1426 29th February, 2016

| | |
|---|---|
| National Stock Exchange of India Limited<br>Listing Department<br>Exchange Plaza,<br>Plot No.C/1, 'G' Block<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai-400 051<br>Fax No: 6641 8124 /25 / 26<br>2659 8237 / 38 / 2659 8348 | General Manager<br>Corporate Relationship Deptt<br>Bombay Stock Exchange Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400001<br>Fax: 2272 2061 / 41 / 39 / 37 |

Dear Sir/Madam,

**Sub : Change in composition of the Board of Directors**

This is to inform that Shri Krishan Sethi, who was nominated as Part-Time Non-Official Director on the Board of our Bank for a period of 3 years, vide Government of India, Ministry of Finance, Notification:F.No.6/10/2012-BO-I dated 28th February 2013, has ceased to be the Director of the Bank w.e.f. close of working hours on 27th February, 2016 consequent upon completion of his tenure.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

CENTRAL BANK OF INDIA MERCHANT BANKING DIVN. C.O. MUMBAI