

ओरियन्टल बैंक ऑफ कॉमर्स (भारत सरकार का उपक्रम) मर्चेन्ट बैंकिंग प्रभाग, प्रधान कार्यालय प्रथम तल, प्लॉट सं.5, सेक्टर-32, इंस्टीट्यूशनल एरिया, गुडगांव-122001, टेलि.सं.- 0124-4126285-86 फैक्स- 0124-4126574 ई-मेल- mbd@obc.co.in	 Oriental Bank of Commerce (A GOVERNMENT OF INDIA UNDERTAKING) Merchant Banking Division, Corporate Office 1 st Floor , Plot No.5, Institutional Area, Sector - 32 Gurgaon -122001 (Haryana) Tel.: 0124-4126285-86 Fax : 0124-4126574 E-mail: mbd@obc.co.in
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HO/MBD/2017

11.09.2017

Scrip Code: ORIENTBANK	Scrip Code: 500315
The Executive Director, National Stock Exchange of India Ltd., Exchange Plaza, 5 th Floor, Bandra Kurla Complex, Bandra (E), Mumbai-400051	The General Manager, Dept. of Corporate Services, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers,Mumbai-400001

Dear Sir/Madam,

Reg. Extraordinary General Meeting of the Bank for election of shareholder directors

Pursuant to the Notice dated 11th August 2017 convening the Extraordinary General Meeting of the Bank for Election of **Three** Directors of the Bank from amongst shareholders other than the Central Government, it is hereby informed that after scrutiny of nominations and determination of their 'Fit & Proper Status', the nominations of six candidates have been found to be valid and in order. The details of the candidates are enclosed as Annexure.

Accordingly, the election of shareholder directors would be conducted at the Extraordinary General Meeting of the Bank scheduled to be held on Tuesday, 19th September, 2017 at 10.00 a.m.

Yours faithfully,


 Company Secretary

List of Valid Candidates

S. No.	Name and Address	Age	Qualification	Experience
1	Dr. Naresh Kumar Drall Pardhan Palace, Village & Post Office Hiran Kudna, Delhi- 110041.	55	B.A., M.A., Ph.D. (Sociology), LL.B, P.G.D.J.	Agricultural & Rural Economy, Banking, Co-operation and Law.
2	Shri Ashok Kumar Sharma 704, Kalpana Tower, 3/16A, Vishnu Puri, Kanpur – 208002.	66	B.Com, LL.B, FCA	Banking, Finance and Law
3	Dr. Subhash Chand Bapna "Arihant", C-45, Greater Kailash Colony, Lal Kothi, Tonk Road, Jaipur – 302015.	59	B.Com (Hons.), M.Com, FCA and Ph.D.	Banking, Economics, Finance and Law
4	Shri Madan Mohan Lal Verma (Nominee of LIC) 502, Inder Tower, KSG Marg, Near Tilak Bhavan, Dadar (West), Mumbai – 400025.	57	M.A. English, M. Phil	Finance and Marketing
5	Shri Desh Deepak Khetrapal 3/11, 1st Floor, Shanti Niketan, New Delhi – 110021	62	MBA, B.Com (Hons.), CAIIB	Banking, Finance, Economics and Business Administration
6	Shri Dinesh Kumar Agrawal B-3802, Oberoi Exquisite, Oberoi Garden City, Goregaon (East), Mumbai – 400063.	41	B.Com, LL.B, FCA	Banking, Cooperation, Finance, Law and Business Management

