

CO:MBD:2013-14:880

14th March 2014

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No.C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E)
Mumbai-400 051

Fax No: 6641 8124 /25 / 26
2659 8237 / 38
2659 8348

Dear Sir/Madam,

Sub : Change in composition of the Board of Directors

This is to inform that in exercise of the powers conferred by clause (c) of the sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, Government of India, Ministry of Finance has, vide Notification:F.No.6/3/2011-BO-I dated 13th March 2014, nominated Shri Shekhar Bhatnagar, Regional Director-Kanpur, Reserve Bank of India as Director in place of existing Director- Shri Salim Gangadharan, on the Board of our Bank with immediate effect (i.e. from 13th March 2014) and until further orders. Accordingly, Shri Salim Gangadharan ceased to be the Director of the Bank w.e.f. 13th March 2014.

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

