

ओरियन्टल बैंक ऑफ़ 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 1st 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/2016

26.07.2016

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir,

Appointment of Shri Sanjay Kapoor as Part-time Non-official Director under CA category on the Board of the Bank

This is to inform that the Central Government vide Notification No. F. No.6/51/2015-BO-I dated 26.07.2016 has appointed Shri Sanjay Kapoor as Part-time Non-official Director under Chartered Accountant category on the Board of Directors of the Bank pursuant to sub-section 3(g) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970/80 read with sub-clause (b) of clause 9(2) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme 1970/80 for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier. A copy of the notification is enclosed for your reference.

This information is being submitted in compliance of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015.

We request you to take the above on record.

Yours faithfully,


Company Secretary & Compliance Officer
Encl: as above

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F.No.6/51/2015-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 26th July, 2016
Shravana 4, 1938 (Saka)

NOTIFICATION

In exercise of the powers conferred by sub-section 3 (g) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (b) of clause 9(2) of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby nominates Shri Sanjay Kapoor (DoB: 10.08.1968) as Part-time Non-official Director under Chartered Accountant category on the Board of Directors of Oriental Bank of Commerce for a period of three years, from the date of notification of his appointment or until further orders, whichever is earlier.



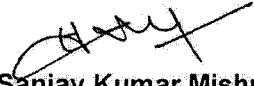
(Jnanatosh Roy)

Under Secretary to the Government of India

To
The Manager,
Government of India Press,
Mayapuri Industrial Area, Ring Road,
New Delhi.

Copy for information forwarded to:-

1. Shri Sanjay Kapoor, 58-A, Lawrence Road, Amritsar – 143 001. E-mail – kautilyaa@rediffmail.com
2. The MD&CEO, Oriental Bank of Commerce, Corporate Office, Gurgaon.
3. Shri Amit Srivastava, Under Secretary (ACC), Department of Personnel & Training w.r.t their OM. No. 18/26/2016-EO(ACC) dated 22.07.2016
4. The Chairman and Managing Directors/MD&CEOs of all Public Sector Banks & IDBI Bank Ltd.
5. The Chairman, State Bank of India, HO: Mumbai.
6. The MDs of all Associate Banks of State Bank of India.
7. The Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
8. The General Manager, Department of Banking Regulation, Reserve Bank of India, Central Office, Mumbai.
9. The Secretary, Indian Bank's Association, Head Office, Mumbai.
10. PS to FM/PS to MoS (Finance)/ PPS to Finance Secretary/ PPS to Secy (FS)/PPS to AS (FS).
11. All other officers and branches in Department of Financial Services through internet
12. Guard File.


(Sanjay Kumar Mishra)
Section Officer (BO.I)