

CO:MBD:2014-15

8th August, 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 Sirs,

Sub : Change in composition of the Board of Directors

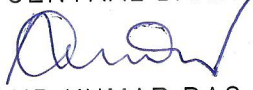
This is to inform that Shri Guman Singh, part-time non-official Director ceased to be the Director of the Bank w.e.f. August 08, 2014 consequent upon expiry of his term on August 07, 2014.

Shri Guman Singh, an Independent Director was earlier nominated by Government of India as part-time non-official Director under sub-section 3(h) and (3-A) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with effect from 8th August, 2011 for a period of three years or until further orders, whichever is earlier.

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

