

CO:MBD:2014-15:

11th March, 2015

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 terms of Government of India, Ministry of Finance, Department of Financial Services, Notification: F.No.4/5/2013-BO-I dated 10th March, 2015, Shri R.C.Lodha, General Manager of Union Bank of India has joined our Bank as Executive Director w.e.f. 11th March, 2015.

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
& COMPLIANCE OFFICER

