

CO:MBD:2014-15:1599

31<sup>st</sup> December 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 terms of Government of India, Ministry of Finance Notification: F.No.4/4/2013-BO.I(iv) dated 31<sup>st</sup> December 2014, Shri Animesh Chauhan, Executive Director ceased to be the Director of the Bank w.e.f. even date i.e. 31<sup>st</sup> December 2014 upon elevation as Managing Director & Chief Executive Officer of Oriental Bank of Commerce.

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

