CO:MBD:2015-16

4th January, 2016

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	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax: 2272 2061 / 41 / 39 / 37

Dear Sir/Madam,

Sub : Change in composition of the Board of Directors

This is to inform that Shri M. P. Shorawala, who was elected as Part-Time Non-Official Director on the Board of our Bank for a period of 3 years, vide Government of India, Ministry of Finance Notification:F.No.6/35/2011-BO-I dated 3rd January 2013, has ceased to be the Director of the Bank w.e.f. close of working hours on 2nd January, 2016 consequent upon completion of his tenure.

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

CENTRAL BANK OF INDIA
MERCHANT BANKING DIVN. C.O.
MUMBAI

चंदर मुखी, नरिमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 22026428, 66387777 • फैक्स : (91-22) 22044336