CO:MBD:2018-19: 329 **19th June 2018**

National Stock Exchange Of India Ltd. Listing Department, Exchange Plaza, Plot No .C/1, "G" Block, Bandra-Kurla Complex, Bandra (E),Mumbai-400051	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street,Fort Mumbai-400001

Dear Sir/Madam,

Sub: **Election of One Director from amongst shareholders other than Central Government**

Please refer to our letter No CO: MBD: 2018-19 dated 18th June 2018 informing thereby that the Bank had received only one nomination till 15th June 2018, being the last date for receipt of nominations and the candidate- Smt. Mini Ipe was found to be Fit and Proper for contesting the election of shareholders' director. Since there is only ONE valid nomination for the ONE vacancy to be filled by the election, there will not be any election of shareholders' director and the candidate- Smt. Mini Ipe, A-G,Jeevan Jyot, Setalwad Lane, Off Nepean Sea Road, Mumbai-400026 so nominated has been deemed to be elected as Director of the Bank forthwith. Therefore, the agenda no.3 (Election of Shareholder Director) of the Notice dated 25.05.2018 in connection with Annual General Meeting scheduled to be held on Saturday, 30th June 2018 stands cancelled. The elected candidate- Smt. Mini Ipe shall assume office of Director of Central Bank of India from 01.07.2018 for a period of three years till 30.06.2021 in place of Shri Ketul R. Patel whose tenure as Shareholder Director is expiring on 30.06.2018.

Further to above, this is to inform that Smt. Mini Ipe, M.Com. is having the long experience in the field of Finance, Marketing and Human Resources. Presently, She is working as Executive Director (SBU-International Operations), Life Insurance Corporation of India. Before that, Smt. Mini Ipe was the Director and Chief Executive Officer of LIC HFL Financial Services Ltd.

Please take the above on your record.

Thanking You,

Yours Faithfully,
For CENTRAL BANK OF INDIA

सेंट्रल बैंक ऑफ इंडिया/Central Bank of India
मर्चेंट बैंकिंग विभाग कें.का.
Merchant Banking Division C.O.
मुंबई/Mumbai

ANAND KUMAR DAS
ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETAR

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