



सेंट्रल बैंक ऑफ इंडिया  
सेंट्रल बैंक ऑफ इंडिया  
Central Bank of India

1911 से आपके लिए केंद्रित

"CENTRAL" TO YOU SINCE 1911

केन्द्रीय कार्यालय

Central Office

CO:MBD:2018-19: 487

2<sup>nd</sup> July, 2018

|                                                                                                                                                                   |                                                                                                                                                   |
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| National Stock Exchange of India Limited<br>Listing Department<br>Exchange Plaza,<br>Plot No.C/1, 'G' Block<br>Bandra-Kurla Complex<br>Bandra (E), Mumbai-400 051 | General Manager<br>Corporate Relationship Deptt<br>Bombay Stock Exchange Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street, Fort<br>Mumbai 400001 |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------|

Dear Sir/Madam,

**Sub : Change in composition of the Board of Directors**

Please refer to our letter nos. CO:MBD:2018-19 dated 18<sup>th</sup> June, 2018 and CO:MBD:2018-19:329 dated 19<sup>th</sup> June, 2018 informing thereby *inter alia* that Smt. Mini Ipe, A-G, Jeevan Jyot, Setalwad Lane, Off Nepean Sea Road, Mumbai-400026 has been deemed to be elected as Director of the Bank and 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. 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.

In continuation to above, we again submit that tenure of Shri Ketul R. Patel as Director of the Bank ended on 30.06.2018 and Smt. Mini Ipe assumed the office of Director of the Bank w.e.f. 01.07.2018.

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



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