CO:MBD:2018-19:170

24th May, 2018

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

Dear Sir/Madam,

Sub : Change in composition of the Board of Directors

This is to inform that Government of India, Ministry of Finance, Department of Financial Services vide notification F.No.6/3/2017-BO.I dated 23rd May 2018 has appointed Shri Tapan Ray as Part-time Non-official Director as well as Non-Executive Chairman in Central Bank of India for a period of three years from the date of notification of his appointment (i.e. with effect from 23rd May 2018), or until further orders, whichever is earlier.

Further, in partial modification to the notification F.No.4/4/2012-BO-I dated 8th July, 2013, Government of India, Ministry of Finance, Department of Financial Services vide notification F.No.6/3/2017-BO.I dated 23rd May, 2018 has appointed Shri Rajeev Rishi as Managing Director and Chief Executive Officer of Central Bank of India with effect from the date of notification (i.e. with effect from 23rd May 2018) for the residual period of his tenure (i.e. till 31st July, 2018), or until further orders, whichever is earlier, by modifying his designation from Chairman and Managing Director to Managing Director and Chief Executive Officer.

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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