ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
ANDHRA BANK
(A Govt. of India Undertaking)

आन्ध्रा बैंक ANDHRA BANK
प्रधान कार्यालय HEAD OFFICE
"डॉ. पट्टाभि भवन" "Dr. PATTABHI BHAVAN",
5-9-11, सैफाबाद 5-9-11, SAIFABAD,
हैदराबाद - 500 004 HYDERABAD-500 004.
विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.109/669

Dt: 20.03.2014

The National Stock Exchange
of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38
cmlist@nse.co.in

SYMBOL: ANDHRABANK

Dear Sirs,

Sub: **Appointment of Directors – Clause 30 of the Listing Agreement**

Please refer to our letter no. 666/25/P.109/595 dated 19.02.2014 informing about the appointment of Shri Amit Goel, as Part-Time Non-Official Director on the Board of Directors of Andhra Bank.

In this connection, we now enclose a copy of Bio-data of Shri Amit Goel, Part-Time Non-Official Director of Andhra Bank for your information and records.

Encl: as above

Yours sincerely,

टी.आर. रामभद्रन (T.R. Ramabhadran)
उप महा प्रबन्धक Deputy General Manager
& कंपनी सचिव Company Secretary

Andhra Bank M.B. Division H.O. Hyd.

BIO-DATA OF SHRI AMIT GOEL, DIRECTOR

1	Name	Shri Amit Goel
2	Qualification	Graduate in B.Com; LLB
3	Date of Birth	03.04.1961
4	Office	307-307A, Vigyan Bhawan Annexe, Maulana Azad Road, New Delhi – 110 011
	Residence	B-504, Gulmohar Apartments, Plot No. GH-81, Sector-56, Gurgaon – 122 011.
5	Phone	011-23061634; 011-23061635
6	e-mail	thinkindia@hotmail.com
7	Experience	Shri Amit Goel works in the space of policy for 'inclusive growth – inclusive governance'. He was a full time Adviser to the High Powered Committee for review of the functioning of Zonal Cultural Centres (2010-11) set up for cultural outreach of the underprivileged sections of society in rural and urban areas. In acceptance of its recommendations, a Coordination Committee for Zonal Cultural Committees was set up by the Prime Minister in which he is currently a full time Adviser. Earlier, was Adviser to the Government of Chattisgarh during the period 2002-05 and Uttarakhand during 2005-07. He was also Adviser to Confederation of Indian Industry – CII during 2006-07 and full time Adviser, Rural Business Hubs (RBH) in the Ministry of Panchayat Raj, Government of India during 2006-08. Further he was Adviser-Secretary to the Expert Committee on leveraging Panchayats for efficient delivery of public goods and services during 2012-13. Shri Goel is a strong votary of women SHG movement, promotion of livelihoods of artistes and artisans, financial and digital inclusion of the underprivileged, micro finance and skills development. He has made a number of documentary films and edits, Think India, an India centric quarterly journal.
	Directorship	
8	Present Reference F.No.6/54/2013-BO.I dated 18.02.2014	Appointed by Govt. of India under Section (9)(3)(h) and (3-A) of The Banking Companies (Acquisition and Transfer of Undertakings) Act 1970/1980 read with sub-clause (1) of clause 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, nominates as Part Time Non Official Director on the Board of Directors of Andhra Bank for a period of three years from the date of notification (18.02.2014) or until further orders, whichever is earlier.

Andhra Bank M.B. Division H.O. Hyd.