ओरियन्टल बैंक ऑफ़ कॉमर्स
(भारत सरकार का उपक्रम)
प्रधान कार्यालय : प्लॉट सं. 5, इंस्टीट्यूशनल एरिया,
सैक्टर-32, गुरूग्राम-122001

ओ.बी.सी.

ORIENTAL BANK OF COMMERCE
(A GOVERNMENT OF INDIA UNDERTAKING)
Head Office : Plot No. 5, Institutional Area,
Sector - 32, Gurugram-122001

HO/MBD/2019

04.09.2019

Scrip Code: ORIENTBANK	Scrip Code: 500315
The Executive Director, **National Stock Exchange of India Ltd.,** Exchange Plaza, 5th Floor, Bandra Kurla Complex, Bandra (E),Mumbai-400051	General Manager, Dept. of Corporate Services, **Bombay Stock Exchange Limited,** Phiroze Jeejeebhoy Towers, Mumbai-400001

Dear Sir,

Reg. Change in Director on the Board of the Bank

This has furtherance to our communication dated 30th August 2019 on the captioned subject regarding the appointment of Smt. Sindhu Pillai A., Government of India Nominee Director nominated on the Board of the Bank w.e.f. 30th August 2019.

Smt. Sindhu Pillai is an IPS Officer of 2001 Batch (AGMUT Cadre) and has 18 years of experience. She holds a Master's degree in Economics.

At present, Smt. Sindhu Pillai A. is working as Director in Department of Financial Services, Ministry of Finance and is handling Industrial Finance. She is also a Director on the Board of United India Insurance Co. Ltd.

It is also submitted that Ms. Sindhu Pillai A. does not have any relation with the existing directors of the Bank.

The intimation is being submitted in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

We request you to take the above on record.

Yours faithfully,

Company Secretary