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 22.10.2019

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/Ma'am,

Reg. Re-nomination of Smt. Mala Srivastava as Part-Time Non-Official Director on the Board of the Bank

This is to inform that the Department of Financial Services, Ministry of Finance, Govt. of India has vide Notification No.F.No.6/1/2018-BO.I(Vol. III) dated 21st October 2019 (copy enclosed) re-nominated Smt. Mala Srivastava as Part Time Non-Official Director on the Board of the Bank pursuant to clause (h) of sub-section (3) and sub-section (3-A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, read with sub clause (1) of clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme 1980, with immediate effect for a period of one year or until the amalgamation of the Bank i.e. 31.03.2020 or until further orders, whichever is the earliest.

Smt. Mala Srivastava holds B.A. (Hons.) degree from Patna University and Masters in Social Science from University of Birmingham, U.K. She is a retired Government Officer with more than 10 years experience at Joint Secretary level and above, having been appointed to the Joint Secretary level (SAG grade) on 02.11.2002. She superannuated from Indian Revenue Service (Customs & Central Excise) as Member (CBEC) & Special Secretary to the Govt. of India on 30.11.2014. Presently, she is a Director on the Board of IFFCO Kisan Sanchar Ltd.

Smt. Mala Srivastava does not have any relation with the existing Directors of the Bank.

The above information is being submitted in compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

You are requested to take the above on record.

Yours faithfully,

Company Secretary

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F. No. 6/1/2018-BO.I (Vol.III)
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated 21st October2019
Asvina 29, Saka 1941

NOTIFICATION

In exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3-A) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 (40 of 1980) read with sub-clause (1) of clause (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980, Central Government hereby re-nominates Ms Mala Srivastava (DoB: 4.11.1954) as part-time non-official director on the Board of Directors of Oriental Bank of Commerce, from the date of notification of her re-nomination for a period of one year, or until the amalgamation of the bank *i.e.* 31.3.2020, or until further orders, whichever is the earliest.

21/10/19

(S. R. Mehar)
Deputy Secretary to the Government of India

To:

Manager
Government of India Press
Mayapuri Industrial Area, Ring Road
New Delhi