

ओरियन्टल बैंक ऑफ़ कॉमर्स

(भारत सरकार का उपक्रम)

प्रधान कार्यालय : प्लॉट सं. 5, इंस्टीट्यूशनल एरिया,
सैक्टर-32, गुरुग्राम-122001



ORIENTAL BANK OF COMMERCE

(A GOVERNMENT OF INDIA UNDERTAKING)

Head Office : Plot No. 5, Institutional Area,
Sector - 32, Gurugram-122001

HO/MBD/2019

30.08.2019

Scrip Code: ORIENTBANK	Scrip Code: 500315
The Executive Director, National Stock Exchange of India Ltd., Exchange Plaza, 5 th 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. Appointment/Cessation of Director on the Board of the Bank

This is to inform that in exercise of the powers conferred by clause (b) of sub-section (3) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980, the Department of Financial Services, Ministry of Finance, Govt. of India has vide Notification No.F.No.6/3/2012-BO.I(Vol. II) dated 30th August 2019 nominated Ms. Sindhu Pillai A., as Government Nominee Director on the Board of the Bank in place of Sh. Prashant Goyal with immediate effect and until further orders. A copy of the aforesaid Notification is enclosed. The profile of the Director shall be provided shortly.

Accordingly, Sh. Prashant Goyal has ceased to be Director on the Board of the Bank.

The notice is being sent 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

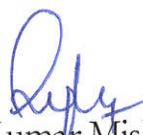
(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE
OF INDIA)

F. No. 6/3/2012-BO.I (Vol. II)
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 30th August, 2019
Bhadrapada 8, 1941 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (b) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the Central Government hereby nominates Ms Sindhu Pillai. A. (Director, Government of India, Ministry of Finance, Department of Financial Services) as Director on the Board of Oriental Bank of Commerce, with immediate effect and until further orders, *vice* Shri Prashant Goyal.


(Sanjay Kumar Mishra)
Under Secretary to the Government of India

To:

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

DFS endorsement no. 6/3/2012 - BO.I (Vol. II)

Dated 30th August 2019

Copy to:

1. Shri Prashant Goyal, Joint Secretary, Government of India, Ministry of Finance, Department of Economic Affairs
2. Ms Sindhu Pillai. A., Director, Government of India, Ministry of Finance, Department of Financial Services
3. Chairman, State Bank of India
4. MD & CEO, all nationalised banks
5. Executive Assistant to Governor, Reserve Bank of India, Head Office, Mumbai
6. Chief General Manager in charge, Department of Banking Regulation, Reserve Bank of India, Central Office, Mumbai
7. Secretary, Indian Banks' Association, Head Office, Mumbai
8. PS to Finance Minister / PS to MoS (Finance)
9. PPS to Secretary / Special Secretary / Additional Secretaries, Department of Financial Services
10. NIC Cell, Department of Financial Services
11. All officers of the Department of Financial Services of Deputy Secretary rank and above
12. Guard file

(Sanjay Kumar Mishra)

Under Secretary to the Government of India