

SDFD/SE/61/63
07.03.2012

Sir,

In continuation to our earlier communications regarding holding of EGM of the Bank on 20.03.2012 for seeking approval of shareholders to elect three shareholder directors from amongst shareholders of the Bank other than Central Government, the Exchange is now informed that after scrutiny of nominations and determination of their 'Fit & Proper' status by the Nomination Committee, the nominations of the following candidates have been found valid :-

This is in compliance of relevant Clause of the Listing Agreement.

Yours sincerely,

(Ramesh Kumar Kochar)
Company Secretary