प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरु - 575 001.
कर्नाटक राज्य

कार्पोरेशन बैंक
Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALURU - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक *A Premier Public Sector Bank*

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref.:नि.से.वि.ISD/391 /2017-18 **दिनांक Date: 27th दिसंबर December 2017**

To: **The BSE Ltd,** Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort **MUMBAI - 400 001.** Email: corp.relations@bseindia.com http://listing.bseindia.com – Listing Centre **Ref: Code No.532179**	To, The Manager Listing Department, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor, Plot No .C/1, G Block Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 051.** Email:cmlist@nse.co.in https://www.connect2nse.com -NEAPS **Symbol: CORPBANK**

महोदय Sir,

Change in the constitution of the Board

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This is to inform you that in exercise of powers conferred by clause (g) sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 read with item (b) of sub-clause (2) of clause (9) of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government, nominated Shri K. Srinivasa Murthy as part-time Non-official Director under Chartered Accountant Category on the Board of Directors of the Bank for a period of three years, with effect from 27th December 2017 or until further orders, whichever is earlier.

This information is furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)
कंपनी सचिव Company Secretary