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/ 220/2017-18 **दिनांक Date: 24th अगस्त August 2017**

To, **BSE Ltd,** Corporate Relationship Department Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 **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 **https://www.connect2nse.com/LISTING/ - NEAPS** Symbol: CORPBANK

महोदय Sir,

Sub: Election of two Directors representing the shareholders of the Bank other than the Central Government.

This has further reference to our letter No. ISD/177/2017-18 dated 1st August 2017 in the above matter, Extraordinary General Meeting (EGM) of the shareholders of the bank will be held on 07th September 2017 to elect two Shareholder Directors.

Accordingly, as required under the provisions of the Corporation Bank (Shares & Meetings) Regulations, 1998, a Notice dated 24.07.2017 convening the Extraordinary General Meeting was despatched to all the shareholders and also uploaded on the Bank's website and website of stock exchanges. It was also published in the newspapers on 03.08.2017. In response to the said Notice, the Bank received 04 nominations from the shareholders within the stipulated date, i.e. upto 5.00.p.m. on Wednesday, 23.08.2017.

2. In terms of Regulation 66 of the above referred Regulations, a Committee for Scrutiny of Nominations, consisting of the Executives of the Bank namely 'Scrutiny Committee' was constituted to scrutinize the nominations received from the shareholders. The committee, after detailed scrutiny of the nominations submitted by 4 candidates found that the nominations submitted by 3 candidates are valid and accordingly submitted its minutes and report to the Nomination Committee of the Board of the Bank.

3. In terms of RBI and Govt. of India extant guidelines, the Nomination Committee of the Board of the Bank, did the due diligence process of "Fit and Proper" based on the Personal Information, Declaration and Undertakings submitted by these 3 candidates (Shareholders) and found these 3 candidates as fit and proper for Directorship.

4. The Nomination Committee observed that since the numbers of valid candidates are three for the two vacancies as narrated above, the Extraordinary General Meeting of the shareholders of the Bank will have to be held on 07th September 2017 as scheduled, to elect two candidates from amongst the 3 valid candidates as proposed in the Notice of this EGM.

Yours faithfully,

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

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