

SH: 437 /2015-16
March 03, 2016

The General Manager,
Department of Corporate Services,
BSE Limited
I Floor, New Trading Ring,
Rotunda Building, P J Towers,
Dalal Street Fort, Mumbai – 400 001

The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051

Dear Sir,

Sub: Compliance of Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Reserve Bank of India has appointed Shri. S. T Kannan, General Manager/ Member of Faculty, Reserve Bank Staff College, Chennai as Additional Director on the Board of the Bank in place of Shri. Rohit Jain (Additional Director, Reserve Bank of India) for a period of two years with effect from February 15, 2016 to February 14, 2018 or till further orders, whichever is earlier.

This is for your kind information and records.

Thanking You,

Yours faithfully,


Santosh Kumar Barik
Company Secretary