



Ref. No. HO/SD/349

Dated: 02.03.2015

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The Secretary
Bombay Stock Exchange Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir,

Subject: Updates on Extraordinary General Meeting (EGM):
Election of Shareholders' Directors

In terms of Listing Agreement, we have to inform you that in terms of the EGM Notice dated 09.02.2015 Bank received only three (03) valid nominations against three vacancies of Directors representing shareholders other than the Central Government upto the last date and time fixed for the receipt of Nominations i.e. upto 05.00 p.m. on 23rd February, 2015. The details are as under:

Sl. No.	Name	Permanent address of the Candidate	Age (Yrs)	Educational / Professional Qualification	Special Knowledge/ Practical Experience
1.	Shri Sarath Sura	42, Meenakshi Bamboos, Opp. Ramky Towers, Gachibowli, Hyderabad -500032	54	B.E. (Hons), M. Tech.	Finance, Information Technology as applied to Financial Industry including Banks
2.	Shri Parveen Kumar Chhokra	House No. N.K. 402, Jatpura, Circular Road, Jalandhar City - 144001	61	B. Sc., LLB, JAIIB	Banking, Law
3.	Dr. Bijaya Kumar Sahoo	315, Bidyut Marg, Sastri Nagar, Unit -4, Bhubaneswar - 751001	51	B.Com. (Hons), PhD, LLB, FCA, AICWA, ISA, MBA	Banking, Finance, Law

Since only three (03) valid nominations were received against the three vacancies of Directors representing shareholders other than the Central Government and the Nomination Committee of Board has accorded "Fit & Proper" Status to all the



(2)

aforementioned three candidates pursuant to Reserve Bank of India and Government of India Guidelines in this regard, all the three aforementioned candidates have been deemed to be elected Directors of the Bank representing shareholders forthwith.

Further, in terms of the EGM Notice, the last date of withdrawal of Nominations is upto 05.00 p.m. on 03.03.2015. As such, the elected Director(s) shall assume office of Director of Bank with effect from 04.03.2015 for a period of three years i.e. upto 03.03.2018 provided they do not withdraw their nominations upto 05.00 p.m. on 03.03.2015.

As Bank received only 03 (three) valid nominations against the three vacancies of Directors representing shareholders other than the central Government, the Agenda Item No.1 of the EGM Notice pertaining to election of Shareholders' Directors will not be taken up in the EGM and accordingly there shall not be any voting/e-voting on Agenda Item No. 1 of the EGM Notice.

This is for your information and record please.

Yours faithfully,

(A.K. Goel)

General Manager (F &A),
CFO and Compliance Officer