

इलाहाबाद बैंक



ALLAHABAD BANK

विश्वास की परंपरा

A tradition of trust

www.allahabadbank.in

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/432

Dated: 24.01.2014

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,

Change in Directorate

In terms of Listing Agreement, we have to inform you that in exercise of the powers conferred by clause (a) of sub-section 3 of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause (3) and sub-clause (1) of clause (8) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Govt. of India, Ministry of Finance, Department of Financial Services, vide their Notification No. F.No. 4/5/2012-BO-I dated 23.01.2014, have appointed Shri Jal Karan Singh Kharb, General Manager Dena Bank, as Executive Director of the Bank, from the date of taking over charge of the post, for a period up to 30.06.2016 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier. Accordingly, Shri Jal Karan Singh Kharb has assumed office of Executive Director of the Bank on 23.01.2014.

This is for your information and records.

Yours faithfully,

(A.K. Goel)
General Manager (F &A)
CFO and Compliance Officer