

इलाहाबाद बैंक

विश्वास की परंपरा



ALLAHABAD BANK

A tradition of trust

www.allahabadbank.in

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/378

Dated: 19.12.2013

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 sub-section 3(g) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with sub clause (b) of clause (9) (2) of the Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970, the Govt. of India, Ministry of Finance, Department of Financial Services, vide their Notification No. F.No. 6/37/2013-BO-I dated 18.12.2013, have nominated Shri Sanjeev Kumar Sharma as Part-Time Non-Official Director under Chartered Accountant category on the Board of Directors of the Bank, for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier.

This is for your information and records.

Yours faithfully,

(A.K. Goel)

General Manager (F &A)
CFO and Compliance Officer