प्रधान कार्यालय :
मंगलादेवी मंदिर मार्ग
डा.पे.सं.88
मंगलूर - 575 001

कार्पोरेशन बैंक
Corporation Bank
भारत सरकार का उद्यम A Govt. of India Enterprise

Head Office :
Mangaladevi Temple Road
P.B. No. 88
MANGALORE - 575 001

निवेशक सेवा विभाग
INVESTOR SERVICES DEPARTMENT

संदर्भ सं Ref. No.नि से वि ISD:595:2015-16

22nd January 2016

To: **The BSE Ltd,** Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 Fax No. 022-22722037 / 22723121 Email: corp.relations@bseindia.com 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 Fax No. 022-26598237 / 26598238 Email:cmlist@nse.co.in https://www.connect2nse.com -NEAPS **Symbol: CORPBANK**

प्रिय महोदय Dear Sir,

Change in the constitution of the Board
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This is to inform you that in exercise of powers conferred by clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 read with sub-clause (1) of clause 3 and sub-clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1980, the Central Government appointed Shri Sunil Mehta, General Manager, Allahabad Bank as Executive Director, Corporation Bank for a period of three years with effect from the date of his taking over charge of the post or until further orders, whichever is earlier.

Accordingly, Shri Sunil Mehta has assumed office as the Executive Director of the Bank on 22.01.2016.

This information is furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय Yours faithfully,

(एस.के. दाश S.K. Dash)
कंपनी सचिव COMPANY SECRETARY

तार/Grams : CIBICI, फैक्स/Fax: 0824-2444617/2425233
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2421685, 2444990 to 2444993 (PBX 14 Lines)
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