

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

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Ref No. HO:IRD:NG:2015-16:251

दिनांक /Date : 14.08.2015

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Mumbai-400 051	The Vice President- Listing Department BSE Limited, Dalal Street, Mumbai-400 001
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Dear Sir/ Madam,

Re: Appointment of Non Executive Chairman

In compliance of Clause 30 of the Listing Agreement, this is to inform you that Government of India vide their Notification No. F. No. 4/4/2015-BO-I dated 14th August 2015 has appointed Shri Gopalaraman Padmanabhan, as a Part Time Non Official director as well as Non-Executive Chairman of our Bank for a period of three years from the date of his appointment or until further orders, whichever is earlier.

Thanking you,

Yours faithfully,



(Niyati Gadit)
Company Secretary

Encl: Copy of the Notification



(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)



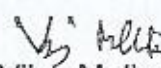
F.No.4/4/2015-BO.1
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 14th August, 2015
Shravana 23 1937(Saka)

NOTIFICATION

In exercise of the powers conferred by clause (h) 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 & clause 5 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, after consultation with the Reserve Bank of India, hereby appoints Shri Gopalaraman Padmanabhan(DOB: 29.05.1955) as Part Time Non-official director as well as Non-Executive Chairman in Bank of India for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier.

The appointment is subject to outcome of Writ Petition(C) No. 445 of 2015 in the Supreme Court in the matter of All India Bank Officers' Confederation Vs Union of India & Others.


(Vijay Malhotra)

Under Secretary to the Government of India

To
The Manager,
Government of India Press,
Mayapuri Industrial Area, Ring Road,
New Delhi.