प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूर - 575 001.
कर्नाटक राज्य

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALORE - 575 001.
Karnataka State

कार्पोरेशन बैंक
Corporation Bank

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग

INVESTOR SERVICES DEPARTMENT

संदर्भ Ref. :नि.से.वि.ISD/222 /2016-17 **दिनांक Date: 24th अगस्त August 2016**

To: **The BSE Ltd,** Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort **MUMBAI - 400 001.** 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.** 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 Gopal Murli Bhagat, General Manager, Bank of India 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 Gopal Murli Bhagat has assumed office as the Executive Director of the Bank on 24.08.2016.

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