

Ref :: MD&CEO:SD:109/110/11/12::2019

February 14th, 2019

The Vice President
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex, Bandra [E]
MUMBAI 400051

Dear Sir,

Sub: Brief Profile of Ms Manimekhalai A, Executive Director

This has reference to your clarification dated 13-02-2019 on the subject matter.

In continuation to our letter **MD&CEO:SD:103/104/11/12::2019 dated 12-02-2019** regarding appointment of Ms Manimekhalai A (DOB : 4.3.1966) as the Executive Director of Canara Bank w.e.f 11-02-2019.

We hereby provide the brief profile of Ms Manimekhalai A, Executive Director as under:-

Ms. Manimekhalai A is a graduate in Arts with MBA (Mktg.) and CAIIB. She had joined Vijaya Bank in 1988 as Officer and reached upto General Manager in Vijaya Bank. She had worked in various capacities and had an all round banking experience as Branch/Regional/Functional Head with wide cross-functional experience in policy making, strategic planning, setting organisational goals & growth strategies, action plans, compliance with regulatory guidelines, driving business growth, performance reviews, internal control, liaison with regulatory authorities and various other functions.

Prior to joining Canara Bank, she was heading Bangalore North Region of Vijaya Bank with over 80 field units and a total business of over Rs.25000 crores.

She has taken charge as Executive Director of Canara Bank on 11.02.2019.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK


सहायक महा प्रबंधक और कंपनी सचिव
VINAY MOHITA
Assistant General Manager & Company Secretary
COMPANY SECRETARY



सचिवीय विभाग

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