

नैगम कार्यालय/Corporate Office
सिंडिकेटबैंक भवन / SyndicateBank Building
दूसरा क्रॉस, गांधीनगर / 2nd Cross Gandhinagar
बेंगलूरु / BENGALURU -560 009



निवेशक संपर्क केंद्र / Investor Relations Centre

संदर्भ सं/ Ref. No.45/16/2914/CO/BNG

दिनांक/Date: 25.04.2016

The Vice President (Listing) NATIONAL STOCK EXCHANGE OF INDIA LIMITED Exchange Plaza Bandra Kurla Complex Bandra (E) MUMBAI - 400 051	The Vice President (Listing) BSE Limited Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001
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Dear Sir,

Sub: Appointment of Shri G Ramesh and Ms.Vandana Kumari Jena as Directors of our Bank

In exercise of the powers conferred by clause (h) of sub-section (3-A) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of Clause 3 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, the Central Government vide its notification dated 25.04.2016, has nominated the following Directors on the Board of Directors of the Bank for a period of 3 years from the date of Notification of their appointment (25.04.2016) or until further orders, whichever is earlier.

Sl.No	Name
1	Shri G Ramesh
2	Ms. Vandana Kumari Jena

This information is given pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

(R RAVI)
COMPANY SECRETARY



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