ओरियन्टल बैंक ऑफ़ कॉमर्स
(भारत सरकार का उपक्रम)
प्रधान कार्यालय : प्लॉट सं. 5, इंस्टीट्यूशनल एरिया,
सैक्टर-32, गुड़गाँव-122001

ओ.बी.सी.

ORIENTAL BANK OF COMMERCE
(A GOVERNMENT OF INDIA UNDERTAKING)
Head Office : Plot No. 5, Institutional Area,
Sector - 32, Gurgaon-122001

HO/MBD/2014 04.09.2014

The Executive Director,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, Bandra Kurla Complex,
Bandra (E), Mumbai-400051

Dear Sir,

Reg: Election of Directors by the Shareholders of the Bank other than Central Government

Notice is hereby given that pursuant to the Notice dated 12th August 2014 convening the Extraordinary General Meeting of the Bank for Election of **Three** Directors of the Bank from amongst shareholders other than the Central Government, after scrutiny of nominations and determination of their 'Fit & Proper Status', the nominations of the following candidates have been found to be valid and in order.

Sl No	Name and Address	Age	Qualification	Experience
1.	Ashok Kumar Sharma 704, Kalpana Tower, 3/16A, Vishnu Puri, Kanpur – 208002.	63	B.Com, LL.B, FCA	Banking, Economics, Finance & Law
2.	Dinesh Kumar Agrawal B-79, First Floor, Swasthya Vihar, Delhi 110092.	39	B.Com, LLB, FCA	Finance
3.	Desh Deepak Khetrapal A-51, Vasant Marg, Vasant Vihar, New Delhi 110057.	59	B.Com(Hons), MBA, CAIIB	Banking, Economics, Finance, Medium and Large Industry
4.	Mukesh Mohan 115, Manu Apartments, Mayur Vihar, Phase I, New Delhi 110091.	51	B.Com(Hons), FCA	Banking, Economics, Finance, Law, and Small Scale Industry.

ओरियन्टल बैंक ऑफ़ कॉमर्स
(भारत सरकार का उपक्रम)
प्रधान कार्यालय : प्लॉट सं. 5, इंस्टीट्यूशनल एरिया,
सैक्टर-32, गुड़गाँव-122001

ओ.बी.सी.

ORIENTAL BANK OF COMMERCE
(A GOVERNMENT OF INDIA UNDERTAKING)
Head Office : Plot No. 5, Institutional Area,
Sector - 32, Gurgaon-122001

Accordingly, the election of shareholder directors would be held at the Extraordinary General Meeting of the Bank on Tuesday, 16th September, 2014 as per the Notice and the polling of votes would commence after the announcement of the same is made by the Chairman and Managing Director of the Bank and would conclude at 1.30 p.m. on that day. Only those shareholders / proxies / authorized representatives who register themselves at the venue before 1.30 p.m. on that day will be entitled to participate in the polling.

Any of the aforesaid candidates desirous of withdrawing his/her candidature may do so in writing addressed to the Company Secretary of the Bank at its Corporate Office before the closure of business hours i.e., 5.00 p.m. on Monday, September 15, 2014.

Yours faithfully,

General Manager-Offg.