ఆంధ్రాబ్యాంక్
(భారత ప్రభుత్వ సంస్థ)
आन्ध्रा बैंक
(भारत सरकार का उपक्रम)
ANDHRA BANK
(A Govt. of India Undertaking)

आन्ध्रा बैंक
प्रधान कार्यालय
"डॉ. पट्टाभि भवन"
5-9-11, सैफाबाद
हैदराबाद - 500 004

ANDHRA BANK
HEAD OFFICE
"Dr. PATTABHI BHAVAN",
5-9-11, SAIFABAD,
HYDERABAD-500 004.

विभाग DEPT: Board Secretariat
Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371/2388
E-mail: mbd@andhrabank.co.in

Lr.No. 666/25/P.71R/542

Dt: 21.02.2015

The National Stock Exchange
Of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.

SYMBOL: ANDHRABANK

Dear Sir,

Sub: List of Candidates deemed to be elected as Shareholder Directors–
Extraordinary General Meeting of the Shareholders of the Bank
Ref: 1. Our Lr.No. 666/25/P.71R/509 dated 09.02.2015
2. Our Lr.No. 666/25/P.173/P.30/531 dated 18.02.2015

Further to our captioned correspondence, we wish to inform that the Nomination Committee of the Board of the Bank, at its meeting held on 20th February 2015, have accorded 'Fit & Proper Status' to the following Candidates.

Sl. No.	Name of the Directors Sri	Address
1.	Krishna Kumar Aravamudan	S/o Sri K. Aravamudan 1001, "C" Fortune Towers Madhapur, Hyderabad – 500081
2.	Sivakumar Gopalan	S/o Sri. R. Gopalan Computer Science Dept, IIT Bombay, Powai Mumbai – 400076

Further, we wish to inform that in terms of Regulation 66(i) of the Andhra Bank (Shares & Meetings) Regulations, 2003, since the number of valid candidates is less than the number of vacancies, the aforesaid candidates are deemed to have been elected as Directors under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 and shall assume office with effect from 14th March, 2015. They shall hold office for a period of three years i.e., up to 13th March, 2018.

Andhra Bank M.B. Division H.O. Hyd.

Further, it is informed that the agenda item for the Extraordinary General Meeting scheduled to be held on Thursday, 12th March, 2015, at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad – 500073 will be only as follows:

"Raising of capital by issuance of Equity Shares by way of preferential allotment to Government of India".

We request you to take a note of the above pursuant to the Listing Agreement with Stock Exchanges.

Yours sincerely,

3/12/15

श्री वाई अमरनाथ Y. Amarnath
कंपनी सचिव Company Secretary

Andhra Bank
M.B. Division
प्रधान कार्यालय हैदराबाद/H.O. Hyd.