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:** Merchant Banking Division
Telefax 040-23230883;Tel.No.040-23252371
E-mail: mbd@andhrabank.co.in

Lr. No. 666/25/P.30/P.109/505

Dt: 08.01.2018

The National Stock Exchange
Of India Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai – 400 051.
Fax: 022-26598237/38

SYMBOL: ANDHRABANK

Dear Sir,

Sub: Submission of brief profile of the Director nominated by the Central Government on the Board of the Bank- Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our Letter No. 666/25/P.30/487 dated December 27, 2017

Further to our Letter No. 666/25/P.30/487 dated December 27, 2017 stating that Shri Balgopal Mahapatra is nominated by the Central Government as Non-Official Director under Chartered Accountant category on the Board of the Bank on December 27, 2017. We hereby provide the brief profile of our new Director:

Shri Balgopal Mahapatra is Graduate in Commerce and LLB as well as a Fellow Member of the Institute of Chartered Accountants of India. He has been a Practicing Chartered Accountant since 1989. Audited many nationalized banks as statutory branch auditors, revenue auditors, stock auditors, concurrent auditors and internal auditors. Also audited apex co-operative societies of the Govt. of Odisha, Central govt. undertakings, Insurance Companies, Coal Fields, Schools, Colleges, NGOs etc, Also represented before Income Tax and other Appellate authorities/ tribunals on behalf of clients.

He had been the member of State Telecom Advisory Committee of Odisha from 2000 to 2003 and also the member of the Regional Direct Taxes Advisory Committee of Bhubaneswar in the year 2002. He had been the Chairman of the Orissa Rural Housing Development Corporation from 2003-2004. He is also actively involved in various socio-cultural organizations.

We request you to take a note of the above.

Yours faithfully

Ruchi

(Ruchi R.)
Company Secretary

ANDHRA BANK M.B. Division H.O. Hyd.