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

आन्ध्रा बैंक Andhra Bank
प्रधान कार्यालय HEAD OFFICE
'डॉ. पट्टाभि भवन' "Dr. PATTABHI BHAVAN"
5-9-11, सैफाबाद 5-9-11, SAIFABAD
हैदराबाद - 500 004. HYDERABAD - 500 094.

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

Lr.No. 666/25/P.71V/623

Dt: 28.02.2018

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

**SYMBOL: ANDHRABANK**

Dear Sirs,

Sub: List of Candidates deemed to be elected as Shareholder Directors– Extraordinary General Meeting of the Shareholders of the Bank
Ref: Our Lr.No. 666/25/P.71V/534 dated 29.01.2018

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Further to our captioned correspondence, we wish to inform that the Nomination Committee of the Board of the Bank, at its meeting held on 27th February 2018, have accorded 'Fit & Proper Status' of the nominations received, the following candidates have been found to be valid and in order:

| Sl. No. | Name of the Directors | Date of Birth & Age (Years) | Address |
|---|---|---|---|
| 1. | Sri. Aravamudan Krishna Kumar | 18.11.1954<br>63 years | 1001, "C" Fortune Towers<br>Madhapur, Hyderabad – 500081 |
| 2. | Sri. Gopalan Sivakumar | 30.09.1960<br>57 years | Computer Science Dept, IIT<br>Bombay, Powai<br>Mumbai – 400076 |

As there are only two valid and Fit & Proper candidates against two vacancies, pursuant to Regulation 66 (i) of Andhra Bank (Shares and Meetings) Regulation, 2003, 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 on March 14, 2018 and hold office until the completion of a period of three years upto March 13, 2021.

The Brief Profile of the above-mentioned Directors will be furnished shortly.

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

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Further, it is informed that the agenda item for the Extraordinary General Meeting scheduled to be held on Monday, 12th March, 2018, at Andhra Bank Head Office, 5-9-11, Saifabad, Hyderabad – 500004 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours sincerely,

Ruchi R
Company Secretary

ANDHRA BANK M.B. Division