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- 500 004
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.30/P.109/116

Dt: 17.05.2017

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
Reg: Our Letter No. 666/25/P.30/76 dated April 28, 2017

Further to our Letter No. 666/25/P.30/76 dated April 28, 2017stating that Ms Anjana Dube is nominated by the Central Government on the Board of the Bank with effect from April 28, 2017. We hereby provide the brief profile of our new Director:

Ms Anjana Dube joined Indian Statistical Services in the year 1987 after completion of Master of Science in Statistics from Lucknow University. She is a Doctorate in Public Policy from Indian Institute of Management Bangalore (Fellow IIMB). Her research interests include micro-finance and financial inclusion. She also holds degree of Master in Public Management from Lee Kuan School of Public Policy, National University of Singapore which includes exposure at Harvard Kennedy School.

Prior to her posting in the Department of Financial Services she has worked in other Ministries and organisations viz National Sample Survey Office and National Accounts Division of Ministry of Statistics and Program Implementation, Central Vigilance Commission and Ministry of Industry and Commerce.

We request you to take a note of the above.

Yours faithfully

(Y. Amarnath)
Company Secretary

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