

	विजया बैंक (भारत सरकार का उपक्रम) VIJAYA BANK (A Govt. of India Undertaking) प्रधान कार्यालय Head Office 41/2, एम जी रोड M G Road बेंगलूर Bangalore – 560 001	विभाग : मंडल सचिवालय Dept. : Board Secretariat (Shares Division) ई-मेल : sdigc@vijayabank.co.in वेब Web : www.vijayabank.com फोन Phone : 080-25584066 विस्तार Extn.-514 फैक्स Fax : 080-25594737
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SDIGC/HO/22/2018

01.02.2018

To

The Manager BSE Limited Phiroze Jhejhebhoy Towers Dalal Street, Mumbai – 400 001 Fax- 022-22722037/39/2041/2061/ 3121/1557/1278/3354/3577 Security code no.: 532401	The Manager Listing Department National Stock Exchange of India Ltd Exchange Plaza, Bandra-Kurla Complex Bandra (E), Mumbai -400 051 Fax- 022-26598237/238/26598347/348 Security ID: VIJAYABANK
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महोदय Dear Sir,

Sub: Compliance with clause 30 of the Listing Agreement- Changes in Board of Directors

Shri B S Rama Rao, Executive Director appointed vide clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970/1980 read with sub Clause (1) of Clause 3 and sub-clause (1) of clause 8 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970/1980, has retired from the services of Bank on 31.01.2018 on his attaining the age of super annuation.

Accordingly, we are furnishing here under the names of the members, who are presently on the Board of our Bank as on 01.02.2018:

1. Shri Gopalakrishnan Narayanan - Part Time Non- official Director & Non Executive Chairman.
2. Shri. R A Sankara Narayanan - Managing Director & CEO.
3. Shri Nageswara Rao Y- Executive Director
4. Shri. N. Srinivasa Rao -Govt. Nominee Director
5. Shri. G P Borah -R.B.I Nominee Director
6. Shri. Vivek Soni – Part time Non-official Director under CA category
7. Shri. V V R Sastry, -Part time Non Official Director
8. Shri. M Bhagavantha Rao -Part time Non Official Director.
9. Shri. S Raghunath -Part Time Non Official Director.
10. Shri. Rajan Dogra, Shareholder Director
11. Shri. Raghvender Gupta, Shareholder Director

भवदीय Yours Faithfully,




के. रेनु K RENU
कंपनी सचिव COMPANY SECRETARY

विजया बैंक, प्रधान कार्यालय, 41/2, एम जी रोड, बेंगलूर, कर्नाटक- 560001

VIJAYA BANK, HEAD OFFICE, 41/2, M G ROAD, BANGALORE, KARNATAKA-560001