प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूर - 575 001.
कर्नाटक राज्य

कार्पोरेशन बैंक
Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALORE - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

INVESTOR SERVICES SDEPARTMENT

Ref: ISD/321/2014-15 25th August 2014

To, **The Bombay Stock Exchange Ltd,** Corporate Relationship Department Ist Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort **MUMBAI - 400 001** Fax No. 022-22722037 / 22723121 **Ref: Code No.532179**	To, The Manager Listing Department, **National Stock Exchange of India Ltd.** Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) **MUMBAI - 400 051** Fax No. 022-26598237 / 26598238 **Symbol: CORPBANK**

Dear Sir,

SHAREHOLDERS' DIRECTORS ON THE BOARD

This has further reference to our letter ISD/303/2014-15 dated 13th August 2014 furnishing the photo copies of the paper advertisement given in newspapers for election of three shareholder directors. An election was held at the Extraordinary General Meeting of the shareholders of the Bank held on 25th August 2014.

In the election, out of the nine candidates the following three candidates polled majority of the votes and accordingly they were elected as directors.

The names and addresses of the three directors are as follows.

Sl.No	Names	Addresses
1.	**Shri Sushobhan Sarker**	**B-6, Jeevan Jyot, Setalvad lane, Napean sea road, Mumbai.**
2.	**Ms. Chitra Gouri Lal,**	**C-5, Sector 26, Noida-201301, Dist G.B.Nagar – UP.**
3.	**Shri Ramesh Kumar Bhat,**	**20, Walkeshwer Society Near Manekbagh Hall Ambawadi, Ahmedabad.**

The above three directors shall be deemed to assume office from 26th August 2014 for a period of three years from the date of assumption that is till 25th August 2017.

Letters of appointment issued to the elected shareholder directors along with their individual profiles are enclosed. The elected shareholder directors are not related between themselves or to any of the existing directors of the Bank.

Yours faithfully,

(S.K. Dash)
Company Secretary
Encl : as above.

तार / Grams : CIBICI, फैक्स / Fax : 0824-2444617/2425233
टेलेक्स Telex : 0832 - 321 CBHO IN 0832 - 228 BANK IN
E-mail : query@corpbank.co.in

✆ : 2426416 - 2426420, 2427911 - 2427913, 2421575, 2421685, 2444990 to 2444993 (PBX 14 Lines) 2425233

कार्पोरेशन बैंक Corporation Bank
A Premier Public Sector Bank

एस आर बंसल
अध्यक्ष एवं प्रबंध निदेशक
S R Bansal
Chairman & Managing Director

25th August 2014

Dear Shri Sarker,

On behalf of the Board of Directors of the Bank, I am pleased to inform you that, as provided in Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 and in terms of Corporation Bank (Shares and Meetings) Regulations, 1998, you have been elected as one of the Directors representing the shareholders of the Bank in the election of directors held during the Extraordinary General Meeting of the shareholders of the Bank held on 25th August 2014.

As per Regulation 66(iii) of the Corporation Bank (Shares and Meetings) Regulations, 1998 read with Clause 9(4) of the Nationalised Bank (Management and Miscellaneous Provisions) Scheme, 1980, you will be deemed to have assumed office as a Director of the Bank from 26th August 2014 and will hold office for a period of three years i.e. till 25th August, 2017.

I congratulate you on your election as one of the directors of the Bank and welcome you on the Board of the Bank. I look forward for your valuable and expert guidance during the deliberations at the Board Meetings.

With regards,

Yours sincerely,

S R Bansal

Shri Sushobhan Sarker
B-6, Jeevan Jyot, Setalvad lane
Napean Sea Road
MUMBAI.

कार्पोरेशन बैंक Corporation Bank
A Premier Public Sector Bank

एस आर बंसल
अध्यक्ष एवं प्रबंध निदेशक
S R Bansal
Chairman & Managing Director

25th August 2014

Madam,

On behalf of the Board of Directors of the Bank, I am pleased to inform you that, as provided in Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 and in terms of Corporation Bank (Shares and Meetings) Regulations, 1998, you have been elected as one of the Directors representing the shareholders of the Bank in the election of directors held during the Extraordinary General Meeting of the shareholders of the Bank held on 25th August 2014.

As per Regulation 66(iii) of the Corporation Bank (Shares and Meetings) Regulations, 1998 read with Clause 9(4) of the Nationalised Bank (Management and Miscellaneous Provisions) Scheme, 1980, you will be deemed to have assumed office as a Director of the Bank from 26th August 2014 and will hold office for a period of three years i.e. till 25th August, 2017.

I congratulate you on your election as one of the directors of the Bank and welcome you on the Board of the Bank. I look forward for your valuable and expert guidance during the deliberations at the Board Meetings.

With regards,

Yours sincerely,

S R Bansal

Ms. Chitra Gouri Lal
C-5, Sector 26
NOIDA-201301,
Dist G.B.Nagar - UP

कार्पोरेशन बैंक Corporation Bank
A Premier Public Sector Bank

एस आर बंसल
अध्यक्ष एवं प्रबंध निदेशक
S R Bansal
Chairman & Managing Director

25th August 2014

Dear Shri Bhat,

On behalf of the Board of Directors of the Bank, I am pleased to inform you that, as provided in Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 and in terms of Corporation Bank (Shares and Meetings) Regulations, 1998, you have been elected as one of the Directors representing the shareholders of the Bank in the election of directors held during the Extraordinary General Meeting of the shareholders of the Bank held on 25th August 2014.

As per Regulation 66(iii) of the Corporation Bank (Shares and Meetings) Regulations, 1998 read with Clause 9(4) of the Nationalised Bank (Management and Miscellaneous Provisions) Scheme, 1980, you will be deemed to have assumed office as a Director of the Bank from 26th August 2014 and will hold office for a period of three years i.e. till 25th August, 2017.

I congratulate you on your election as one of the directors of the Bank and welcome you on the Board of the Bank. I look forward for your valuable and expert guidance during the deliberations at the Board Meetings.

With regards,

Yours sincerely,

S R Bansal

Shri Ramesh Kumar Bhat
20, Walkeshwer Society
Near Manekbagh Hall
Ambawadi
AHMEDABAD.

CORPORATION BANK, HEAD OFFICE, MANGALORE

INVESTOR SERVICES DEPARTMENT

PROFILES OF THREE CANDIDATES ELECTED AS SHAREHOLDER DIRECTORS OF THE BANK IN THE ELECTION HELD DURING THE EXTRAORDINARY GENERAL MEETING ON 25TH AUGUST 2014.

1. **Shri Sushobhan Sarker.**

Shri Sushobhan Sarker, aged 60 years, hails from Mumbai. He is a graduate in B.Sc, a Diploma in Management Studies, and is a Master of Financial Management. He was earlier Managing Director of Life Insurance Corporation of India, Director on the Board of Larsen and Toubro as LIC Nominee, and on the Board of L & T Infrastructure Development projects Ltd. He was also on the Board of Corporation Bank as shareholder Director from 23.08.2011 to 22.08.2014.

He has 37 years of rich experience in Life Insurance Administration and specialises in the field of Finance, Insurance, Economics and Marketing.

2. **Ms. Chitra Gouri Lal**

Ms. Chitra Gouri Lal, 63 years of age, hailing from Noida in Uttar Pradesh, is a postgraduate in M.Sc(Fiscal Studies) M.Phil in Social Science, having Masters Diploma in Public Administration and an M.Sc in Physics. She has 36 years of rich experience. She joined the Indian Customs & Central Excise Service in 1974 and rose to the level of Special Secretary to Government of India and Member, Central Board of Excise and Customs, from which post she superannuated in November, 2010. She has had a rich and varied experience at all levels in the Department of Revenue, in the field as well as in the Ministry. She also worked on Central Deputation basis in the Ministry of Commerce, Ministry of Statistics and Planning and Ministry of Agriculture in different capacities, both at the middle, as well as the senior management levels. During her career she received training at the University of Bath, UK which led to a second Masters' degree in Fiscal Studies. She has authored several important reports including one on Modernisation of the Indian Statistical System, another on Restructuring of Group B and C cadres of the Service.

1. **Shri Ramesh Kumar Bhat**

Shri Ramesh Kumar Bhat, aged 58 years, is a Research Fellow (Harward), Ph.d and an M.Phil. He is an Alumnus of Harward University and University of Delhi, Professor at IIM, Ahmedabad, is on the Board of ITI Ltd., a Board Member of BEML and an Advisor to the Ministry of HRD. He specialises in the field of Teaching, Research and Consulting in Corporate Finance. He is having 30 years of experience.

*****

