

प्रधान कार्यालय :

डा. पे. सं. 88,

मंगलादेवी मंदिर मार्ग,

पांडेश्वर,

मंगलूरु - 575001.

कर्नाटक राज्य



कार्पोरेशन बैंक

Corporation Bank

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

Head Office :

P.B. No. 88

Mangaladevi Temple Road,

Pandeshwar,

Mangaluru - 575001.

Karnataka State

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref. : नि.से.वि. ISD/565/2018-19

दिनांक Date: 11th मार्च March 2019

To,
Manager - Listing Compliance
National Stock Exchange of India Limited
'Exchange Plaza'. C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai - 400 051

Dear Sir,

Sub. : Clarification regarding change in the constitution of the Board.

Ref.: Your letter E-mail dated 09.03.2019.

With reference to the aforementioned subject, Shri M. Bhagavantha Rao is nominated as the part-time Non-official Director on the Board of Directors of the Bank and he is not related to any of the other Directors on the Board of the Bank.

This is for your kind information and record.

Yours faithfully,

(एस. के. दाश S. K. Dash

कंपनी सचिव Company Secretary