

केनरा बैंक



Canara Bank

Ref :: MD&CEO:SD:712/713/11/12:BNB:2015

February 23, 2015

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI – 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -26598237
/ 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Change in Directorate

Ref : Clause 30 (a) of Listing Agreement

This is to inform the Exchange that in exercise of the powers conferred by of Clause (c) 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 of The Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, the Central Government has nominated Smt Uma Shankar, CGM, Department of Currency Management, Reserve Bank of India, as Director under RBI Nominee Category, on the Board of Directors of Canara Bank in place of Smt Meena Hemchandra with immediate effect and until further orders, vide Notification No. F.No.6/3/2011-BO.I, dated 23rd February, 2015 of Department of Financial Services, Ministry of Finance, Government of India.

This is for your information.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,

बी नगेशबाबू / B NAGESH BABU

कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

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MD & CEO's Secretariat

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