

Ref :: CMD:SD:3000/3001/11/12:BNB:2014

October 17, 2014

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/ Sub: Change in Directorate

Ref : Clause No. 30 of the Listing Agreement

This is to inform that Shri Sutanu Sinha, was nominated as a Part-Time Non-Official Director on the Board of Directors of Canara Bank, for a period of 3 years from the date of notification or until further orders which is the earliest, vide notification No. F.No. 6/24/2010-BO.I dated 17.10.2011 by Ministry of Finance, Government of India, in exercise of the powers conferred by sub-section 3(h) and (3-A) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980.

The term of the said Director completed on 16th October, 2014 and ceased to be a Director on the Board of the Bank on the said date.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवालय विभाग

अध्यक्ष व प्रांथ निदेशक का सचिवालय

प्रधान कार्यालय

112 1 सी रोड, बंगलूर - 560002

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