

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: Appointment of Non-Official Director / Non-Executive Chairman

Ref : Clause No. 30 of the Listing Agreement

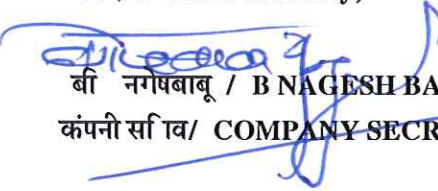
In exercise of the powers conferred by clause (h) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 & clause 5 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, after consultation with the Reserve Bank of India, has appointed **Shri Thothala Narayanasamy Manoharan** as Part Time Non-Official Director as well as Non-Executive Chairman of the Bank, for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier, vide notification No. F.No. 4/4/2015-BO-I, dated 14th August, 2015.

The appointment is subject to outcome of Writ Petition (C) No. 445 of 2015 in the Supreme Court in the matter of All India Bank Officers' Confederation Vs Union of India & Others.

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

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MD & CEO's Secretariat

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