

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 Shri Rakesh Sharma as MD&CEO

Ref : Clause No. 30 of the Listing Agreement

In exercise of the powers conferred by clause (a) 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 and sub-clause (1) of clause 8 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 Rakesh Sharma**, MD&CEO of Lakshmi Vilas Bank Ltd., as MD&CEO of Canara Bank, for a period of three years with effect from the date of his assumption of charge of the post or upto 31.07.2018 ie., till the date of his superannuation on attaining 60 years of age of or until further orders, whichever is earliest, vide notification No. F.No. 4/2/2015-BO-I, dated 14th August, 2015.

The appointment is subject to outcome of Writ Petition (C) No. 225 of 2015 in the Supreme Court in the matter of K.D. Khara Vs Union of India & Others.

He has taken charge as Managing Director & CEO of the Bank w.e.f. 11.09.2015.

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

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E -Mail : hosecretarial@canarabank.com

www.canarabank.com