

CO:MBD:2017-18:666

18th August, 2017

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Fax No: 6641 8124 /25 / 26 2659 8237 / 38 / 2659 8348	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Fax: 2272 2061 / 41 / 39 / 37
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Dear Sir/Madam,

Sub : Change in composition of the Board of Directors

This is to inform that Government of India, Ministry of Finance has, vide Notification:F.No.6/3/2012-BO-I dated 17th August 2017 nominated Shri Govind Mohan, Joint Secretary, Department of Economic Affairs, Ministry of Finance, Government of India as Government Nominee Director in place of existing Government Nominee Director- Shri Saurabh Garg, on the Board of our Bank with immediate effect (i.e. with effect from 17th August 2017) and until further orders.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA



ASSTT GENERAL MANAGER-MBD/
COMPANY SECRETARY

