



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:108/16/175

Date: 27th April 2015

The Vice President, B S E Ltd., Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 BSE CODE- 532134	The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 NSE CODE - BANKBARODA
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Dear Sir/Madam,

Re: Bank of Baroda - Appointment of Part -Time Non-Official Director - Reporting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We hereby report the appointment of Non- official Director on the Board of Director of Bank of Baroda pursuant to Regulation 30 of captioned SEBI Regulations as under:-

1	Nature of Appointment	Appointment of <u>Shri Biju Varkkey</u> as Non-official Director (Non Executive Director) on the Board of Bank of Baroda.
2	Reason for Change/ Appointment	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 and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, vide their Notification no. F.No.6/8/2015-BO-I, dated 25.04.2016 received at our end on 26.04.2016, has nominated <u>Shri Biju Varkkey</u> (DoB: 22.12.1965) as Part -Time Non-Official Director on the Board of Director of Bank of Baroda.
3	Date of Appointment	From the date of notification of his appointment i.e. 25.04.2016, for the period of three years or until further orders whichever is earlier.
4	Brief Profile	Mr. Varkkey holds Masters (PMIR), MG University, Kerala and Fellow title from NIBM, Pune. He is currently faculty at IIM Ahmedabad. He has teaching experience at IIM, Lucknow and MDI, Gurgaon and professional experience spanning industry, consulting and leading management schools. His area of interest are Strategic Human Resource Management, Performance Management, Employment Relations, Web based HRM and Infrastructure management.
5	Relationship Between Directors	NIL

We request you to take note of the above pursuant to Regulation 30 of captioned SEBI Regulations and upload the information on your website.

Yours faithfully,

M.L. Jain

DGM - Company Secretary

बड़ौदा कार्पोरेट सेंटर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

फोन / Phone : 91 22 6698 5812 / 5846 • फैक्स / Fax : 91 22 2652 6660

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com