



Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/452

Dated: 07.12.2016

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra- Kurla Complex
Bandra East,
Mumbai-400 051

The Vice President
BSE Ltd.
25, P.J. Towers
Dalal Street
Mumbai-400001

Dear Sir,

Appointment/Cessation of Director on the Board of Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of the powers conferred by sub-section 3(c) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with Sub clause (1) of Clause 3 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970, the Govt. of India, Ministry of Finance, Department of Financial Services vide their Notification No. F. No. 6/3/2011-BO-I dated 06.12.2016, have nominated Shri Vivek Deep, Regional Director, Kanpur, Reserve Bank of India, Director on the Board of Bank in place of Shri A. Udgata with immediate effect until further orders.

Accordingly, Shri A. Udgata has ceased to be the Director of Bank with effect from 06.12.2016 and Shri Vivek Deep has joined the Bank as Director with effect from 06.12.2016.

This is for your information and records.

Yours faithfully,

(S.L. Jain)

General Manager (F &A),
CFO and Compliance Officer