

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/358

Dated: 04.03.2015

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

The Secretary
Bombay Stock Exchange Ltd.
25,P.J.Towers, Dalal Street
Mumbai-400001

Dear Sir,

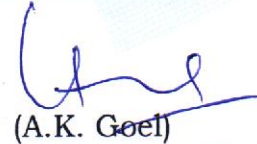
Subject: Change in Directorate

In terms of Listing Agreement and in continuation of our letter No. HO/SD/356 dated 03.03.2015, we have to inform you that the following Elected Directors representing shareholders other than the Central Government have assumed office of Directors of Bank on date i.e. on 04.03.2015. They will hold office of Directors for a period of three years i.e. upto 03.03.2018.

Sl. No.	Name	Category	Permanent address of the Candidate
1.	Shri Sarath Sura	Shareholders' Director	42, Meenakshi Bamboos, Opp. Ramky Towers, Gachibowli, Hyderabad -500032
2.	Shri Parveen Kumar Chhokra	Shareholders' Director	House No. N.K. 402, Jatpura, Circular Road, Jalandhar City - 144001
3.	Dr. Bijaya Kumar Sahoo	Shareholders' Director	315, Bidyut Marg, Sastri Nagar, Unit -4, Bhubaneshwar - 751001

This is for your information and record please.

Yours faithfully,



(A.K. Goel)

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