

Share Deptt. & Investors' Grievances Cell
Head Office

Ref. No. HO/SD/356

Dated: 03.03.2015

The Vice President
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra- Kurla Complex
Bandra East, Mumbai-400 051The Secretary
Bombay Stock Exchange Ltd.
25, P.J. Towers, Dalal Street
Mumbai-400001

Dear Sir,

**Subject: Updates on Extraordinary General Meeting (EGM):
Election of Shareholders' Directors**

In terms of Listing Agreement, and in continuation of our letter No. HO/SD/349 dated 02.03.2015, we have to inform you that since the Bank has not received any nomination withdrawal communication from any of the candidates contesting the election of Directors representing shareholders other than the Central Government upto 05.00 p.m. on 03.03.2015 i.e. upto the last time and date fixed for the withdrawal of Nomination by the candidates, they have been declared elected as Directors of Bank representing shareholders other than the Central Government. The particulars are as under:

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

The aforesaid elected Directors will assume office with effect from 04.03.2015 for a period of three years from the date of assumption of office i.e. upto 03.03.2018.

This is for your information and record please.

Yours faithfully,

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