



विजया बैंक

(भारत सरकार का उपक्रम)

VIJAYA BANK

(A Govt. of India Undertaking)

प्रधान कार्यालय Head Office

41/2, एम जी रोड M G Road

बैंगलूर Bangalore - 560 001

विभाग : मंडल सचिवलय

Dept. : Board Secretariat (Shares Division)

ई-मेल

Email : sdigc@vijayabank.co.in

वेब Web : www.vijayabank.com

फोन Phone : 080-25584066 विस्तार Extn.-514

फैक्स Fax : 080-25594737

SDIGC/HO/KR /138/2016

25.04.2016

To

**The Manager
BSE Limited**

Phiroze Jhejhebhoj Towers
Dalal Street, Mumbai - 400 001
Fax- 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager

Listing Department

National Stock Exchange of India Ltd

Exchange Plaza, Bandra-Kurla Complex
Bandra (E), Mumbai -400 051
Fax- 022-26598237/238/26598347/348

महोदय Dear Sir,

Sub: Change in Directorate – Appointment of Non Official Directors

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform the exchange that Shri. S Raghunath has been appointed as Part time Non - official Director of the Bank vide notification F.No.6/32/2015-BO-I dated 25th April 2016 under sub-section 3(h) and (3 -A) of section 9 of The Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970/1980 read with sub Clause (1) of Clause 3 of The Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970/1980 for a period of three years from the date of notification or until further orders, whichever is earlier.

Accordingly, we are furnishing here under the names of the members, who are presently on the Board of our Bank as on 25.04.2016:

1. Shri Gopalakrishnan Narayanan - Part Time Non- official director & Non Executive Chairman.
2. Shri Kishore Kumar Sansi, Managing Director & CEO.
3. Shri. B S Rama Rao, Executive Director
4. Shri Nageswara Rao Y, Executive Director
5. Shri. Sanjay Kumar, Govt. Nominee Director
6. Smt. Suma Varma, R.B.I Nominee Director

विजया बैंक, प्रधान कार्यालय, 41/2, एम जी रोड बैंगलूर, कर्नाटक- 560001

VIJAYA BANK, HEAD OFFICE, 41/2, M G ROAD, BANGALORE, KARNATAKA-560001

7. Shri. Y. Muralikrishna, Workmen Director
8. Shri. M Bhagavantha Rao, Part- time Non Official Director
9. Shri. V V R Sastry, Part- time Non Official Director
10. Shri. S Raghunath, Part-time Non Official Director
11. Smt. Bharati Rao, Shareholder Director
12. Shri. P. Vaidyanathan, Shareholder Director.

भवदीय Yours Faithfully,



के. रेनु **K RENU**
कंपनी सचिव **COMPANY SECRETARY**

