

विजया बैंक (भारत सरकार का उपक्रम)

VIJAYA BANK

(A Govt. of India Undertaking) प्रधान कार्याल Head Office

41/2, एम ज**ी** खे M G Road

बेंगलूर Bangalore - 560 001

विभवा : महंल सचिवकाय

Dept. : Board Secretariat (Shares Division)

ई-मझेल

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फले Phone: 080-25584066 विस्तार Extn.-514

फैक्स Fax : 080-25594737

SDIGC/HO/KR /138/2016

25.04.2016

To

## The Manager BSE Limited

Phiroze Jhejhebhoy 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

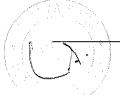
महोदय Dear Sir,

## <u>Sub: Change in Directorate – Appointment of Non Official Directors</u> <u>Ref: Regulation 30 of SEBI (LODR) Regulations, 2015</u>

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 25<sup>th</sup> 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



- 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

