

प्रधान कार्यालय

निवेशक संबंध विभाग

स्टार हाउस 8वा तल

प्लॉट C-5, G ब्लॉक -

बांद्रा कुर्ला संकुल

बांद्रा (पूर्व) मुंबई -400 051

फोन न 66684490

ई मेल:

Headoffice.share@Bankofindia.co.in



HEAD OFFICE

INVESTOR RELATIONS

DEPARTMENT

STAR HOUSE

BANDRA-KURLA COMPLEX,

EIGHTH FLOOR, PLOT NO. C-5, G-

BLOCK, Bandra (E)

Mumbai - 400 051

PHONE : 6668 4490

E-Mail : [HeadOffice.shares@bankofindia.co.in](mailto:HeadOffice.shares@bankofindia.co.in)

HO: IRD: 2014-15: 415

4<sup>th</sup> October 2014

The General Manager  
Department of Corporate Services,  
BSE Limited,  
1<sup>st</sup> Floor, P.J.Towers,  
Dalal Street,  
Mumbai - 400 001.

The Vice President -Listing Department  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai-4000051

Dear Sir,

**Election of Directors by the Shareholders of the Bank other than Central Government**

Notice is hereby given that pursuant to the Notice dated 1<sup>st</sup> September 2014, convening the Extraordinary General Meeting of the Bank for election of three Directors of the Bank from amongst shareholders other than the Central Government, after scrutiny of nominations and determination of their 'Fit & Proper Status' the nomination of the following candidates have been found to be valid and in order.

Sr. No.	Name & Address of the Candidate (Alphabetical order)	Age	Experience	Qualification
1.	Ashutosh Khaitan 39, Friends Colony (East) New Delhi 110 065	40	Law	B. Com, LLB
2.	D Harish 161, Sobha Lavender, Off Outer Ring Road, Bellandur, Bengaluru 560 103	52	Economics, Finance	B.Com, PGD PM & IR
3.	Neeraj Bhatia B-100, Shivalik, New Delhi 110 017	45	Banking & Auditing	BSc (Hons) Physics, FCA



4.	Rajendar Kumar Gupta 123, Shakti Apartment, Ashok Vihar, Phase – 3, Delhi 110 052	48	Finance	B.Com, FCA, DISA, CISA
5	Sanjiv Kumar Arora D-3/3465, Vasant Kunj New Delhi – 110 070	52	Banking & Finance	B.Com, FCA

2. Accordingly, the election of shareholder directors would be held at the Extraordinary General Meeting of the Bank to be held on **Friday, 17<sup>th</sup> October 2014** as per the Notice and the polling of votes would commence after the announcement of the same is made by the Chairperson and Managing Director of the Bank and would conclude at 1.00 p.m. on that day. Only those shareholders / proxies / authorized representatives who register themselves at the venue before 1.00 p.m. on that day will be entitled to participate in the polling.
3. Any of the aforesaid candidates desirous of withdrawing his/her candidature may do so in writing addressed to the Company Secretary, of the Bank at its Corporate Office before the closure of business hours i.e., 4.30 p.m. on Thursday, October 16, 2014.

Thanking you,

Yours faithfully,

**(Anant Upadhyay)**  
General Manager & CFO

