

प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पण्डेश्वर,
मंगलूर - 575 001.
कर्नाटक राज्य



कार्पोरेशन बैंक Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALORE - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

INVESTOR SERVICES DEPARTMENT

Ref: ISD:298 :2014-15

12th August 2014

<p>To, The Bombay Stock Exchange Ltd, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort <u>MUMBAI - 400 001</u></p> <p>Fax No. 022-22722037 / 22723121 Ref: Code No.532179</p>	<p>To, The Manager Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5th Floor Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) <u>MUMBAI - 400 051</u></p> <p>Fax No. 022-26598237 / 26598238 Symbol: CORPBANK</p>
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Dear Sir,

Sub: Election of three Directors representing the shareholders of the Bank other than Central Government

The Extraordinary General Meeting (EGM) of the shareholders of the bank will be held on 25th August 2014 inter-alia to (i) elect three Shareholder Directors against three proposed vacancies, caused by completion of term of office of three Shareholder Directors viz. Shri Sushobhan Sarker, Shri Kawaljit Singh Oberoi and Shri. S. Shabbeer Pasha, on 22nd August 2014.

Accordingly, as required under the provisions of the Corporation Bank (Shares & Meetings) Regulations, 1998, a Notice dated 07.07.2014 convening the Extraordinary General Meeting was dispatched to all the shareholders and also uploaded on the Bank's website and website of recognized stock exchanges. It was also published in the newspapers on 24.07.2014.

In response to the said Notice, the Bank received ten (10) nominations from the shareholders within the stipulated date, i.e. upto 2.00.p.m. on Saturday, 09.08.2014.

2. In terms of Regulation 66 of the above referred Regulations, a Committee for Scrutiny of Nominations, consisting of the Executives of the Bank namely 'Scrutiny Committee' was constituted to scrutinize the nominations received from the shareholders. The committee, after detailed scrutiny of the above nominations submitted by the above referred ten (10) candidates found that the nominations submitted by nine (9) candidates are found as valid and accordingly submitted its minutes and report to the Nomination Committee of the Board of the Bank.

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3. In terms of relevant RBI Guidelines, the Nomination Committee of the Board of the Bank, did the due diligence process of "Fit and Proper" based on the Personal Information, Declaration and Undertakings submitted by the nine (9) candidates (Shareholders) and found all the nine (9) candidates as fit and proper for Directorship.

4. The Nomination Committee observed that since the numbers of valid candidates are nine (9) for the three vacancies as stated above, the Extraordinary General Meeting of the shareholders of the Bank will be held on 25th August 2014 as scheduled, to elect three candidates from amongst the nine (9) valid candidates, along with other Business as proposed in the Notice of this EGM.

Yours faithfully

(S.K. Dash)
Company Secretary

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