



VIJAYA BANK
(A Government of India Undertaking)

Head Office, No.41/2, M.G. Road,
BANGALORE – 560 001

Dept: Shares Division &
Investor Grievances Cell
E-mail : sdigc@vijayabank.co.in
website: www.vijayabank.com
Phone : 25584066 :Fax: 25598040

Ref: SDIGC/HO/KR/595/2015

Date: 01.01.2015

सेवा में To
बांबे स्टॉक एक्सचेंज लिमिटेड Bombay Stock Exchange Limited
Floor 25, पी जे टावर्स P.J. Towers, दलाल स्ट्रीट Dalal Street
मुंबई Mumbai-400001.

महोदय Dear Sir,

Sub: Compliance with clause 30 of the Listing Agreement- Changes in Board of Directors

This is to inform that Shri. Kishore Kumar Sansi has been appointed as Managing Director & CEO of the Bank under Clause (a) of Sub Section 3 of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980 w.e.f. 01.01.2015, upto the age of superannuation or until further orders, whichever is earlier, vice Shri. V Kannan, who retired from the services of the Bank on 31st December, 2014 on his attaining superannuation.

Accordingly, we are furnishing here under the names of the members, who are presently on the Board of our Bank as on 01.01.2015:

1. Shri Kishore Kumar Sansi Managing Director & CEO.
2. Shri. Ramadas Shenoy. K, Executive Director
3. Shri. B S Rama Rao, Executive Director
4. Shri. Sanjay Kumar, Govt. Nominee Director
5. Smt. Suma Varma, R.B.I Nominee Director
6. Smt. Bharati Rao, Shareholder Director
7. Shri. P. Vaidyanathan, Shareholder Director.
8. Shri. H. Harish Ballal, Officer-employee Director
9. Shri. Y. Muralikrishna, Workmen Director

भवदीय Yours Faithfully,


K RENU
कंपनी सचिव **COMPANY SECRETARY**

