



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 : Tele-Fax: 25598040

Ref: SDIGC/HO/KR/430/2014

Date: 01.08.2014

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-Directors

The tenure of Shri V K Chopra, Govt. Nominee Director appointed Clause (b) of Sub Sec.3 of Sec.9 of Banking Companies (Acquisition & Transfer of Undertakings) Act, 1980 read with sub Clause 1 of Clause 3 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1980, has come to an end on 31.07.2014 on his attaining superannuation.

Accordingly, we are furnishing hereunder the names of the members, who are presently on the Board of our Bank as on 01.08.2014:

1. Shri. V Kannan, Chairman & Managing Director
2. Shri. K R Shenoy, Executive Director
3. Shri. B.S Rama Rao, Executive Director
4. Smt. Suma Varma, RBI Nominee Director
5. Smt. Bharati Rao, Shareholder Director
6. Shri. P Vaidyanathan, Shareholder Director
7. Shri. Ashok Gupta, Non Official Director
8. Shri. H Harish Ballal, Officer-employee Director
9. Shri. Y Muralikrishna, Workmen Director

भवदीय Yours Faithfully,

K RENU
कंपनी सचिव **COMPANY SECRETARY**

