



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/441/2014

Date: 08.08.2014

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

This is to notify that the following two Directors have been deemed elected to Bank's Board w.e.f. 08.08.2014.

1. Smt. Bharati Rao
2. Shri. P. Vaidyanathan

The above elected Directors shall be on the Bank's Board for a period of three years from 08.08.2014 to 07.08.2017.

Accordingly, we are furnishing hereunder the names of the members, who are presently on the Board of our Bank as on 08.08.2014:

1. Shri. V. Kannan, Chairman & Managing Director
2. Shri. K. Ramadas 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

Yours Faithfully,


K RENU
COMPANY SECRETARY

