



**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](mailto:sdigc@vijayabank.co.in)  
website: [www.vijayabank.com](http://www.vijayabank.com)  
Phone : 25584066 : Tele-Fax: 25598040

Ref: SDIGC/HO/KR/482/2014

Date: 12.09.2014

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 Shri. Sanjay Kumar has been nominated as Government Nominee Director on the Board of the Bank vice Shri. V K Chopra with effect from the date of notification of the appointment, in terms of Government of India notification F No.6/3/2012-BO-I dated 12.09.2014, under clause (b) of sub section 3 of section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act 1980.

Accordingly, we are furnishing here under the names of the members, who are presently on the Board of our Bank as on 12.09.2014:

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

भवदीय Yours Faithfully,

  
**K RENU**  
कंपनी सचिव **COMPANY SECRETARY**

