

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

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Ref No.:HO:IRD:RB:2017-18:327

Date: 10-10-2017

The Vice President – Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400 051.

The Vice-President – Listing Department,  
BSE Ltd.,  
25, P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Appointment of Executive Director of the Bank  
Reporting under Clause 30 of SEBI Listing Regulations**

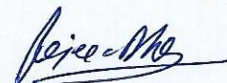
In compliance of clause 30 of the SEBI Listing Regulations, this is to inform you that in terms of Notification F.No.4/5/(7)2017-BO.I dated 9<sup>th</sup> October, 2017, Government of India, Ministry of Finance, Department of Financial Services, in exercise of powers conferred by clause(a) of sub-section 3 of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause 3 and sub-clause (1) of clause 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, appointed **Shri Chaitanya Gayatri Chintapalli**, as **Executive Director** of the Bank.

He has taken over charge on 9<sup>th</sup> October 2017. His **brief profile** is as under:

Shri Chaitanya Gayatri Chintapalli (57 years) is B.Sc. and M.Sc. in Agriculture. Additionally he is a Certified Associate of Indian Institute of Bankers (CAIIB). He has experience of over 32 years in the Bank and has worked in branches across various states and geographies. He has also had foreign postings in New York and Singapore. Shri Chaitanya is not related to any other director on the Board and KMP of the Bank.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)

Company Secretary

