



## विजया बैंक

(भारत सरकार का उपक्रम)

### VIJAYA BANK

(A Govt. of India Undertaking)

प्रधान कार्यालय Head Office

41/2, एम जी रोड M G Road

बैंगलूर Bangalore – 560 001

विभाग : मंडल सचिवालय

Dept. : Board Secretariat (Shares Division)

ई-मेल

Email : sdigc@vijayabank.co.in

वेब Web : [www.vijayabank.com](http://www.vijayabank.com)

फोन Phone : 080-25584066 विस्तार Extn.-514

फैक्स Fax : 080-25594737

SDIGC/HO/ 34/2019

28.01.2019

To

**The Manager**

**BSE Limited**

Phiroze Jhejhebhoj Towers

Dalal Street, Mumbai – 400 001

Fax- 022-22722037/39/2041/2061/

3121/1557/1278/3354/3577

**Security ID: 532401**

**The Manager**

Listing Department

**National Stock Exchange of India Ltd**

Exchange Plaza, Bandra-Kurla Complex

Bandra (E), Mumbai -400 051

Fax- 022-26598237/238/26598347/348

**Security ID: VIJAYABANK**

महोदय Dear Sir,

**Sub: Change in Composition of Board of Directors**

This is to inform the Exchange that Shri V V R Sastry and Shri M Bhagavantha Rao, appointed as Part time Non Official Directors on 28<sup>th</sup> January 2016, under sub-section 3(h) and (3 -A) of section 9 of The Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970/1980 read with sub Clause (1) of Clause 3 of The Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970/1980, by the Central Government, have ceased their directorship on 27<sup>th</sup> January 2019 on completion of their term of 3 years.

Accordingly, we are furnishing here under the names of the Directors, who are presently on the Board of our Bank as on 28.01.2019

1. Shri R A Sankaranarayanan Managing Director & CEO.
2. Shri. Nageswara Rao Y, Executive Director
3. Shri Murali Ramaswami, Executive Director
4. Shri. N Srinivas Rao, Govt. Nominee Director
5. Shri. G P Borah, R.B.I Nominee Director
6. Shri Vivek Soni, Non Official Director under CA category
7. Shri. S Raghunath, Non Official Director.
8. Shri Rajan Dogra, Shareholder Director
9. Shri Raghvender Gupta, Shareholder Director

भवदीय Yours Faithfully,

के. रेनु **K RENU**

कंपनी सचिव **COMPANY SECRETARY**

विजया बैंक, प्रधान कार्यालय, 41/2, एम जी रोड, बैंगलूर, कर्नाटक- 560001

VIJAYA BANK, HEAD OFFICE, 41/2, M G ROAD, BANGALORE, KARNATAKA-560001