प्रधान कार्यालय : डा.पे.सं. 88, मंगलादेवी मंदिर मार्ग, पांडेश्वर, मंगलूरु - 575 001. कर्नाटक राज्य



Head Office:

दिनांक Date: 5th मार्च March 2020

P.B. No. 88, Mangaladevi Temple Road, Pandeshwar, **MANGALURU - 575 001.** Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग INVESTOR SERVICES DEPARTMENT

संदर्भ Ref.:नि.से.वि.ISD/371/2019-20

To,

BSE Ltd,

Corporate Relationship Department

1st Floor, New Trading Ring

Rotunda Building, P J Towers

Dalal Street, Fort

MUMBAI - 400 001.

http://listing.bseindia.com - Listing Centre

Ref: Code No.532179

To.

The Manager

Listing Department,

National Stock Exchange of India Ltd.

Exchange Plaza, 5th Floor, Plot No .C/1, G Block

Bandra Kurla Complex, Bandra (E)

MUMBAI - 400 051.

https://www.connect2nse.com/LISTING/ - NEAPS

Symbol: CORPBANK

महोदय / महोदया Sir / Madam,

Change in the constitution of the Board

This is to inform you that in exercise of powers conferred by clause (b) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980, the Central Government has nominated Shri Alok Tiwari, Deputy Secretary, Government of India, Ministry of Finance, Department of Financial Services, as Director on the Board of the Bank representing the Central Government as Government Nominee Director with effect from 5th March, 2020, vice Shri Manish Gupta.

Shri Alok Tiwari is a 2007 batch IAS Officer of UP Cadre. He pursued his B.Tech in Mechanical Engineering from IIT, Kanpur. He has held various important positions in Government of Uttar Pradesh. He is currently working as a Deputy Secretary, Government of India, Ministry of Finance, Department of Financial Services.

This information is furnished in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)

उप महाप्रबंधक (कंपनी सचिव)

Deputy General Manager (Company Secretary)