

CO: MBD: 2020-21: 262

01<sup>st</sup> March 2021

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
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Dear Sir/Madam,

**Sub: Change in composition of the Board of Directors**

This is to inform that Government of India, Ministry of Finance, Department of Financial Services vide Notification F.No.4/2/2020-BO.I dated 26th February 2021 appointed Shri Matam Venkata Rao, Executive Director, Canara Bank as Managing Director and Chief Executive Officer in Central Bank of India for a period of 3 years with effect from the date of assumption of office on or after 01.03.2021, or until further orders, whichever is earlier.

Shri Matam Venkata Rao assumed charge of Managing Director and Chief Executive Officer of Central Bank of India w.e.f. today i.e. 01st March, 2021.

Born on 03rd July, 1965, Shri Matam Venkata Rao is a Post Graduate in Agriculture from Sri Venkateshwara Agriculture College, Tirupati, Andhra Pradesh. He is a Certified Associate of Indian Institute of Bankers.

Previous Assignments: Prior to joining Central Bank of India as Managing Director and Chief Executive Officer, Shri Rao was Executive Director, Canara Bank for more than three years where he played a pivotal role in the Bank's progress & in amalgamation of Syndicate Bank with Canara Bank. A seasoned banker with varied experience, Shri Matam Venkata Rao joined Allahabad Bank as Agricultural Field Officer in 1988 and worked in various capacities in different geographical areas of the country. As General Manager of Allahabad Bank, he headed Bank's important verticals like Wholesale & Retail Banking. He was also instrumental in launching a transformative project in Allahabad Bank to bring focus on Asset-centric banking.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

  
(ANAND KUMAR DAS)  
DEPUTY GENERAL MANAGER/  
COMPANY SECRETARY

