

Ref :: MD&CEO:SD: 900/901/11/12:2020

February 01, 2020

The Vice President
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street,
MUMBAI – 400 001

The Vice President
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex, Bandra [E]
MUMBAI 400051

Dear Sir,

Sub: Appointment of Shri Lingam Venkata Prabhakar as Managing Director & CEO

Ref: Our Letter MD&CEO:SD: 882/883/11/12:2020 dated 21.01.2020

In exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-paragraph (1) of paragraph 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has appointed Shri Lingam Venkata Prabhakar (Date of Birth: 12.12.1962), Executive Director, Punjab National Bank as the Managing Director & Chief Executive Officer of Canara Bank with effect from the date of his assumption of office on or after 01.02.2020 and up to the date of his attaining the age of superannuation (i.e., 31.12.2022), or until further orders, whichever is earlier, vide Government of India, Ministry of Finance, Department of Financial Services notification No. F.No. 4/3/2019-BO-I, dated 20th January, 2020.

He has taken charge as Managing Director & CEO of Canara Bank on 01.02.2020.

The Brief Profile of Shri Lingam Venkata Prabhakar is enclosed.

Yours faithfully,

कृते केनरा बैंक For CANARA BANK

सहायक महा प्रबंधक और कंपनि सचिव Assistant General Manager & Company Secretary

COMPANY SECRETARY

विनय मोहता / VINAY MOHTA कंपनी सचिव / Company Secretary ACS - A28792

सचिवीय विभाग प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सकिवालय प्रधान कार्यालय 112, जे सी रोड बेंगलूर - 560002

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Brief Profile

Shri L V Prabhakar assumed the office of MD & CEO of Canara Bank on 01.02.2020. He worked as Executive Director of Punjab National Bank from 01.03.2018 to 31.01.2020. He holds a Master's Degree in Agriculture and a Certified Associate of Indian Institute of Bankers (CAIIB). He also worked with Allahabad Bank and served in various capacities at Industrial Finance Branch, Mumbai, Lead District Office and various Zonal Offices. At Corporate Office, he worked as Head of various important verticals viz. Information Technology, Retail Banking, Priority Sector Credit, MSME Credit, Financial Inclusion, Human Resource Development and Integrated Risk Management. He was also in the Board of AUPGB.



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