

Ref :: SD:315/316/11/12::2022-23

27.09.2022

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The Vice President	The Vice President
BSE Ltd.	Listing Department
Phiroze Jeejeebhoy Towers	National Stock Exchange of India Ltd
Dalal Street	EXCHANGE PLAZA
MUMBAI - 400 001	Bandra-Kurla Complex, Bandra [E]
	MUMBAI - 400 051
Scrip Code: 532483	Scrip Code: CANBK

Dear Sir/Madam,

Sub : Re-appointment of Shri Debashish Mukherjee as Executive Director, Canara Bank Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

This is to inform the Exchanges that in exercise of powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 8 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, Central Government hereby re-appoints Shri Debashish Mukherjee [DoB: 09.05.1965], Executive Director, Canara Bank as Executive Director, Canara Bank, beyond his currently notified term which expires on 18.02.2023, till the date of his superannuation, i.e., 31.05.2025 or until further orders, whichever is earlier, vide Notification No. eF. No.4/5/2017-BO.I dated 26th September 2022 of Department of Financial Services, Ministry of Finance, Government of India.

Brief profile of Shri. Debashish Mukherjee is enclosed herewith.

This is for your information and appropriate dissemination.

Yours faithfully,

VINAY MOHTA COMPANY SECRETARY

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केनरा बैंक Canara Bank भारत सरकार का उपक्रम A Government of India Unidertakeng

Brief Profile

Shri. Debashish Mukherjee, Executive Director of our Bank, is an MBA in Finance from the University of Kolkata. He started his banking career with Punjab National Bank as a Financial Analyst in Scale II in 1994.

Before joining Canara Bank as Executive Director, he worked as General Manager at United Bank of India in various verticals like Recovery & Credit Monitoring, Management of Corporate Clients and Corporate Business Group. Also, he worked as Deputy General Manager at United Bank of India as head of Corporate Finance Branch and Bihar Regional Office. He has vast experience in Corporate Credit, Credit Monitoring and Recovery.

He is an avid reader and has travelled extensively.

Shri. Debashish Mukherjee has taken charge as Executive Director of Canara Bank on 19.02.2018. He is currently overseeing the functions of Human Resources, Corporate Credit, Stressed Asset Management, International Operations, Integrated Treasury, Financial Management, Associates, Subsidiaries, Recovery, Legal & Fraud Prevention.

He is the Chairman on the Board of Canara Bank Securities Limited.

He is also a Director on the Boards of the following subsidiaries of the Bank:

- 1. Canara Robeco Asset Management Company Limited.
- 2. Canara HSBC Life Insurance Company Limited.
- 3. Canara Bank Securities Limited.
- 4. Can Fin Homes Limited.