



# बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:110:16:422

21.09.2018

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| The Vice President,<br>B S E Ltd.,<br>Phiroze Jeejeebhoy Towers,<br>Dalal Street,<br>Mumbai - 400 001<br>BSE CODE- 532134 | The Vice President,<br>National Stock Exchange of India Ltd.<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra (E)<br>Mumbai - 400 051<br>NSE CODE - BANKBARODA |
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Dear Sir/Madam,

**Re: Bank of Baroda - Appointment of Director**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby report the appointment of Executive Director on the Board of Bank of Baroda as under:-

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| 1 | Nature of Appointment          | Appointment of <b>Shri Shanti Lal Jain</b> as <b>Executive Director</b> on the Board of Bank of Baroda.   |
| 2 | Reason for Change/ Appointment | GOI Notification.<br>In exercise of the powers conferred by Clause (a) 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 Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government, vide their Notification no. F.No.4/5/2018-BO.I dated 20 <sup>th</sup> September 2018, has appointed <b>Shri Shanti Lal Jain</b> (DoB: 01.01.1965) as <b>Executive Director</b> in Bank of Baroda for a period of three years with effect from the date of assumption of office, or until further order, whichever is earlier.  |
| 3 | Date of Appointment            | 20 <sup>th</sup> September 2018<br>(Shri Shanti Lal Jain has since taken over the charge as Executive Director on the Board of Bank of Baroda on 20 <sup>th</sup> September 2018)   |
| 4 | Brief Profile                  | Shri S.L. Jain is a Post Graduate in commerce, with Professional Qualification of Chartered Accountant, Company Secretary and CAIIB. Prior to joining Allahabad Bank, he worked in various Industries for about 6 years. He joined Allahabad Bank in 1993 in Middle Management Grade/Scale-II and reached upto General Manager.<br><br>He worked in branches, Zonal office, Field General Manager Office, Staff College, and Head Office. He also worked as Zonal Manager, Agra Zone. He also worked as Chief Financial Officer, Chief Risk Officer and General Manager-IT of the Bank.<br><br>Prior to joining our Bank, since last one year he held the position of Field General Manager (West) at Mumbai and responsible for Maharashtra, Gujarat and Goa operations having business of around 50000 crore. |
| 5 | Relationship Between Directors | NIL   |

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations and upload the information on your website.

Yours faithfully,

Company Secretary

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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