

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491

इमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8<sup>th</sup> Floor (East Wing),

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Date: 22-06-2016

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.
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Dear Sir,

**Change of Director**

In compliance of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations-2015, this is to inform you that in exercise of the powers conferred by Sub-Section (3g) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub section (b) of clause 9 (2) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has nominated Ms. Veni Thapar, as part -time Non – official Director under Chartered accountant category on the Board of our Bank for a period of three years, from the date of notification of her appointment or until further orders, whichever is earlier.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)  
Company Secretary

