

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फेक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS CELL

HEAD OFFICE :

Star House, C-5, "G" Block

8th Floor (East Wing),

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Mumbai – 400 051

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Ref No.:HO:IRC:RB:2019-20:52

Date: 26.04.2019

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.

Dear Sir/Madam,

Intimation of Change in Director

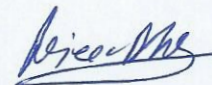
In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that the Government of India vide their notification dated 26th April 2019, in exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, has nominated **Shri S C Murmu**, director on the Board of Bank of India, with immediate effect and until further orders, vice **Ms. R Sebastian**.

Shri S C Murmu, is a Chief General Manager in Reserve Bank of India, presently posted as Regional Director Kolkata.

Thanking you,

Yours faithfully,





(Rajeev Bhatia)
Company Secretary

Encl: Copy of the Notification

(TO BE PUBLISHED IN PART II, SECTION 3, SUB-SECTION (ii) OF THE
GAZETTE OF INDIA)

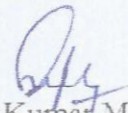
F. No. 6/3/2011-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 26th April 2019
Vaisakha 6, 1941 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (c) 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 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government hereby nominates the persons specified in column (3) of the table below as Director on the Board of the Banks specified in column (1) thereof, in place of the persons specified in column (2) of the said table, with immediate effect and until further orders:-

	(1)	(2)	(3)
1.	Canara Bank	Ms Uma Shankar	Shri R. Kesavan
2. ✓	Bank of India	Ms R. Sebastian	Shri S. C. Murmu
3.	Union Bank of India	Shri A. K. Misra	Shri Arun Kumar Singh
4.	Central Bank of India	Shri Sekhar Bhatnagar	Shri Thomas Mathew
5.	Syndicate Bank	Shri R. N. Kar	Shri G. P. Borah
6.	Indian Bank	Shri J. K. Dash	Shri S. K. Panigrahy
7.	United Bank of India	Shri Arnab Roy	Ms Sadhana Varma


(Sanjay Kumar Mishra)

Under Secretary to the Government of India

To:
Manager
Government of India Press
Mayapuri Industrial Area, Ring Road
New Delhi

