

Scrip Code: BANKINDIA	Scrip Code: 532149
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.

प्रिय महोदय/महोदया Dear Sir / Madam,

Intimation of Appointment of Executive Director

In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Government of India vide their notification no. eF no. 4/6/2021- BO.I dated 21st November, 2022, 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, has appointed Shri Subrat Kumar, Chief General Manager, Bank of Baroda as Executive Director of Bank of India for a period of three years, with effect from the date of assumption of office or until further orders, whichever is earlier. Shri Subrat Kumar has assumed office today, i.e 21st November, 2022 in Bank of India. His brief profile is attached herewith.

We request you to take it on record and oblige.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary

Classification: Confidential Sub-Classification: Finance Confidential

प्रधान कार्यालय: निवेशक संबंध विभाग, स्टार हाउस-1, आठवीं मंजिल, सी-5, जी-ब्लॉक, बान्द्रा कुर्ला संकुल, बान्द्रा पूर्व, मुंबई - 400 051
Head Office: Investor Relations Cell, Star House - 1, 8th Floor, C-5, G-Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Ph.: (022) 6668 4490 :
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Shri Subrat Kumar

Executive Director

Shri Subrat Kumar has been appointed as Executive Director of Bank of India and assumed charge on 21.11.2022. Shri Kumar is a B.Sc., MBA & CAIIB qualified Banker. He has over 27 years of experience in Commercial Banks / Asset Management Co.

During his long stint in the Banking Industry, he gained varied exposures in all important spheres of operational and strategic Banking with special expertise in Treasury & Investment Banking, Risk Management, Credit Monitoring & Corporate Banking. He successfully handled the responsibilities such as Regional Head, Patna, Head of Treasury Management, Audit & Inspection, Credit Monitoring & Corporate Credit. He held the position of Chief Risk Officer (eVB) and Chief Financial Officer (CFO) of the Bank as well.

He was also on the Boards of FIMMDA and BoB Capital Markets Ltd.

