निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वी मंजिल,
बांद्रा कुर्ला संकुल,
बांद्रा (पूर्व),
मुंबई - 400 051
दूरध्वनि : (022)-6668 4490
फेक्स : (022)-6668 4491



INVESTOR RELATIONS CELL HEAD OFFICE:

Star House, C-5, "G" Block, 8th Floor (East Wing), Bandra- Kurla Complex,

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E-Mail: headoffice.share@bankofindia.co.in

Ref No.:HO:IRC:RVU:2021-22: 251

इमेल : headoffice.share@bankofindia.co.in

Date: 03.12.2021

The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East,

The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

Dear Sir/Madam,

Mumbai 400 051.

Election of Director amongst Shareholders

This is with reference to our letter dated November 09, 2021 proposing **Extra-ordinary General Meeting** on Wednesday, December 15, 2021 for election of one director from amongst shareholders through Video Conference (VC) and Other Audio Visual Mode (OAVM).

2. In this regard, we inform that against the above vacancy, Bank has received only one valid nomination from the following candidate. The Board of Directors of the Bank has found her a 'Fit and Proper' candidate in terms of applicable laws.

Sr No.	Name and Address	Age	Qualification	Experience
1.	Ms. Veni Thapar, C- 2/37, Safdarjung Development Area, New Delhi 110 016.	50	Chartered Accountant, Cost Accountant, Diploma in Information Systems Audit from ICAI, Certification in Information Systems Audit from ISACA (USA)	0.

- 3. As there is only one valid candidate for one vacancy, pursuant to Regulation 66 of the Bank of India (Shares and Meetings) Regulations, 2007 (and as communicated in the Notice of Election dated 08th November, 2021), the candidate is deemed to have been elected and shall assume office from 04th December, 2021 for a period of three years, upto 03rd December, 2024.
- 4. As there was no other item to be transacted and as communicated in the Notice of Election dated 08.11.2021, the proposed Extraordinary General Meeting dated 15.12.2021, stands **CANCELLED**.
- 5. This is for your kind information please.

Yours faithfully,

(Rajesh V Upadhya) Company Secretary

Encl: Brief Profile



Brief Profile of Ms. Veni Thapar, Shareholder's Director

Ms. Veni Thapar, aged 50 years, is a Chartered Accountant and Cost Accountant. She has Diploma in Information Systems Audit from ICAI and Certification in Information Systems Audit from ISACA (USA). She is a Senior Partner with M/s V K Thapar and Company, Chartered Accountants.

During her career spanning over more than 25 years, she has handled:

- Statutory and Internal Audits of companies and organisations
- Bank Audits for various branches of Public Sector Banks
- Government Audits of various Public Sector Units
- · Consultancy in Information Systems Audit
- Consultancy in Company Law, Indirect Taxes, FEMA and RBI matters
- Consultancy in Direct and Indirect Taxation including International Taxation.
- Board member in firms, bank, companies, etc.

Presently, she is on the Board of Governors of Indian Institute of Corporate Affairs.

