

संदर्भ क्र. Ref. No.: HO:IRC:RKP:2024-25:351

दिनांक Date: 21.11.2024

Scrip Code: BANKINDIA The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	Scrip Code : 532149 The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.
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महोदय/महोदया Dear Sir/Madam,

**ELECTION OF ONE DIRECTOR
REPRESENTING THE SHAREHOLDERS OF THE BANK**

Further to Intimation dated 16th October, 2024 and Notice dated 4th November, 2024 convening the Extraordinary General Meeting of the Bank for Election of One Director of the Bank from amongst the shareholders other than the Central Government, nomination of the following candidate was found to be valid and also "Fit and Proper" by the Nomination and Remuneration Committee of the Board.

Name and Address of the Candidate	Date of Birth & Age (Years)	Educational Qualification	Special Knowledge / Experience
Smt. Jamuna Ravi A-608, Prestige Leela Residences, Old Airport Road, Kodihalli, Bengaluru 560 008.	18-06-1962 (62 Years)	MSc (Tech) Computer Science	Information Technology

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 indicated in the Notice of Election dated 4th November, 2024), the candidate is deemed to have been elected and shall assume office from 04th December, 2024 for a period of three years, upto 03rd December, 2027. Brief Profile of Smt. Jamuna Ravi is attached herewith. We confirm that Smt. Jamuna Ravi is not debarred from holding the office of Director by virtue of order of SEBI or any other such authority.

Accordingly, the agenda relating to Election of Shareholder Director would not be held at the Extraordinary General Meeting (EGM) of the Bank scheduled on Tuesday, 3rd December, 2024.

The EGM will be held to transact the other business as indicated in the Notice of the Meeting dated 4th November 2024.

This intimation is being made under Regulation 30 of SEBI LODR Regulations.

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव Company Secretary

Encl: As above

Classification: **Public**

Brief Profile of Smt. Jamuna Ravi

Smt. Jamuna Ravi, aged 62 years, is Masters in Science (Tech), Computer Science from BITS, Pilani, Rajasthan. She is an Information Technology leader with 35+ years of experience in the global IT industry. She has navigated from the role of a programmer to a senior leader in TCS, followed by many senior leadership roles in marquee companies like Infosys, Shell and HSBC. She was able to get an insider view of the industry in a global setting. She has also benefitted from the industry linked education on leading organisational change from universities like London Business School, Harvard, Stanford, etc.

Her global leadership positions in technology, mainly around the Banking and Capital Markets industry, has given her good exposure to best practices and latest trends in technology for banking globally. She is a Certified Information Systems Auditor and also Certified in Governance of Enterprise Information and Technology.

She is empanelled as an Independent Director by the Indian Institute of Company Affairs.

