



संदर्भ क्र. Ref. No.: HO:IRC:SVM:2023-24:218

दिनांक Date: 15.07.2023.

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.

Dear Sir/Madam,

Change in Directorate
Appointment of Shri Ashok Narain as Director on the Board of the Bank

This is to inform that 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 the paragraph 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Government of India vide Notification eF.No.6/3/2011-BO.I dated July 14, 2023, has nominated Shri Ashok Narain (DOB:28.10.1962), as Director on the Board of Bank of India, in place of Shri Subrata Das with immediate effect and until further orders. A brief profile of Shri Ashok Narain is enclosed herewith as an Annexure.

We inform that Shri Ashok Narain, RBI Nominee Director is not related to other Directors of the Bank.

Further, it is hereby informed that Shri Subrata Das ceases to be Director on the Board of Bank of India with effect from July 14, 2023.

The above information is pursuant to Regulation 30 of SEBI (LODR) and may please be taken on record.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhya)
कंपनी सचिव **Company Secretary**

Annexure

Qualification	CAIIB, MBA – IIM Kolkata, LLB, MS in Business Administration, University of Rochester, New York
Age	60 years
Experience	<p>Retired as Chief General Manager, Department of Supervision, Reserve Bank of India in 2022 after 33 years of service including about 18 years in supervisory regulatory domain. He led several on-site examination of banks and also shaped the development of off-site supervision of commercial banks and urban cooperative banks.</p> <p>He was entrusted to implement Enterprise wise Risk Management for the RBI and he also guided the development of ERM architecture for the Central Bank Sri Lanka. He was nominated by RBI in various national and international working groups, as well as a member in the board of private sector commercial bank. He represented the RBI as a member of international Operational Risk Working Group (IORWG) 2014-16 the G20-OECD Task Force on Financial Consumer Protection (2017 and 2018) and as co-lead of Non-Banking Financial Institutions team (for credit institutions) of the Non-Banking Monitoring Expert Group of Financial Stability Board Basel during 2019-22.</p> <p>He is empanelled by the International Monetary Fund as a Financial Sector Specialist since 2022.</p>

