

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "G" ब्लॉक  
8वीं मंजिल,  
बांद्रा कुर्ला संकुल,  
बांद्रा (पूर्व),  
मुंबई - 400 051  
दूरध्वनि : (022)- 6668 4490  
फैक्स : (022)- 6668 4491  
ईमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

INVESTOR RELATIONS DEPARTMENT  
HEAD OFFICE :  
Star House, C-5, "G" Block  
8th Floor (East Wing),  
Bandra- Kurla Complex,  
Bandra (East)  
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Ref No.:HO:IRD:RB:2018-19:99

Date: 06.06.2018

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,

**Appointment of Chief Risk Officer (CRO)**

In compliance with Reserve Bank of India Circular Ref No. DBR.BP.BC.No.65/21.04.103/2016-17 dated April 27, 2017, our Bank has appointed **Shri Shankardas Gupta**, General Manager as **Chief Risk Officer (CRO)** of the Bank. This information is given to you as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,



  
(Rajeev Bhatia)  
Company Secretary