

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

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE :

Star House, C-5, "G" Block

8th Floor (East Wing),

Bandra- Kurla Complex,

Bandra (East)

Mumbai - 400 051

Phone : (022)- 6668 4490

Fax : (022)- 6668 4491

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

Ref No. HO:IRD:RB:2017-18:65

Date: 08-05-2017

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,

Information about our New Managing Director & CEO

We refer to our communication dated May 6 May, 2017, wherein we had informed that, Shri Dinabandhu Mohapatra has taken over as Managing Director & CEO of Bank of India on 5th May, 2017.

In compliance of Clause 36 (3) of SEBI- (LODR) Regulations- 2015, we now give here under his brief profile:

1. Mr Dinabandhu Mohapatra, a post-graduate in Economics and holding a degree in Law, joined Bank of India as a Direct Recruit Officer in the year 1984.
2. He carries with him vast knowledge and multi-dimensional banking experience including Treasury Operations, International Banking, Priority Sector Lending, Corporate Lending, Marketing, Recovery, Human Resources, spanning over thirty three years, including his stint as Chief Executive Officer of Hong Kong and Singapore Centres of Bank of India.
3. He joined Canara Bank as Executive Director on January 23, 2016 where he was overseeing International Operations, Overseas Credit, Strategic Planning & Development, Retail Resources, Marketing and Selling etc. He was also a Director on the Board of Canara Bank's Subsidiaries- CHOICE, Canbank Factors & Canbank Computer Services Limited.



4. Shri Dinabandhu Mohapatra is not related to any other director on the Board and KMP of the Bank.

You are requested to kindly take the above intimation on record in terms of the provisions of Regulation 30 and 36 (3) of SEBI (LODR) Regulations, 2015.

Yours faithfully,



(Rajeev Bhatia)
Company Secretary

