

निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बान्द्रा कुर्ला संकुल,
बान्द्रा (पूर्व),
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बैंक ऑफ इंडिया
Bank of India BOI



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संदर्भ क्र. Ref. No.: HO:IRC:SD:2020-21:356

दिनांक Date: 10.03.2021

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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.

महोदय/महोदया Dear Sir/Madam,

Intimation of Appointment of Executive Directors

In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that the Government of India vide their notification No. 18/24/2020-EO (ACC) dated 9th March, 2021, in exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, has appointed

Ms. Monika Kalia, Chief General Manager, Union Bank of India as Executive Director,
Shri Swarup Dasgupta, General Manager, Bank of India as Executive Director
Shri M Karthikeyan, General Manager, Indian Bank as Executive Director

of Bank of India for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier. They have assumed office today, i.e, 10th March 2021. The brief profile of them are attached.

We request you to take it on record and oblige.

Thanking you,

भवदीय Yours faithfully,

Rajesh V Upadhy
Company Secretary



Encl: as above.

Brief Profile of Executive Directors

Ms. Monika Kalia aged 48 years, was Chief General Manager with Union Bank of India heading Treasury, Domestic Forex and International Banking. During her professional journey of over 24 years, she has extensive exposure of corporate office and field level banking. She has successfully headed critical departments of Financial Planning, Investor Relations, Personal Banking, marketing and third party product distribution, Corporate Communications, Compliance and Board Secretariat.

She was also Director on the Board of two joint ventures of Union Bank of India namely; Star Union Dai ichi Life Insurance and Union Asset Management Trustee company.

Besides being rank holder B.Com (H), she is Fellow Member of Company Secretaries of India (ICSI), Certified Associate of Indian Institute of Bankers(CAIIB), Diploma in Treasury and Integrated Risk Management from IIBF.

Mr. Swarup Dasgupta aged 57 years, was General Manager with Bank of India heading Recovery Department. He is Bachelor of Engineering in Electronics and Telecommunication and MBA – Finance. During his professional journey of over 23 years, he has extensive exposure of corporate office and field level banking. He has worked in Corporate Credit Department at Head Office. He has successfully headed the Mid Corporate and Large Corporate branches at Hyderabad, Chennai and Andheri. He has also worked in Bank's foreign centre at London. He has headed critical departments of Board Secretariat, SME and Recovery Department at Head Office.

Mr. M Karthikeyan, aged 56 years, was General Manager (Corporate Development Officer) with Indian Bank. He is Master of Science in Agriculture, Certified Associate of Indian Institute of Bankers (CAIIB), Diploma in GUI Application, Diploma in Management. During his professional journey of over 32 years, he has extensive exposure of Corporate office and field level banking. He was Zonal Manager of Dharmapuri, Pune and Chennai North Zone. He was Field General Manager Delhi controlling 8 zones. He has successfully headed the Recovery and Legal Department at Head Office.

He was also on the Board of Tamil Nadu Grama Bank which was formed as a merged entity of two RRBs namely Pandian Grama Bank, a subsidiary of Indian Overseas Bank with Pallavan Grama Bank, a subsidiary of Indian Bank.

