

निवेशक संबंध विभाग

INVESTOR RELATIONS DEPARTMENT

प्रधान कार्यालय :

HEAD OFFICE :

स्टार हाउस, सी - 5, "G" ब्लॉक

Star House, C-5, "G" Block

8वीं मंजिल,

8th Floor (East Wing),

बांद्रा कुर्ला संकुल,

Bandra- Kurla Complex,

बांद्रा (पूर्व),

Bandra (East)

मुंबई - 400 051

Mumbai - 400 051

दूरध्वनि : (022)- 6668 4490

Phone : (022)- 6668 4490

फैक्स : (022)- 6668 4491

Fax : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

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

Ref No.:HO:IRD:RB:2017-18: 353

Date: 25-10-2017

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,

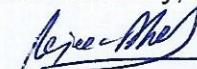
**INTIMATION OF ASSUMPTION OF OFFICE
BY SHAREHOLDER DIRECTORS**

This is to inform that the following two directors, declared elected "Shareholder Directors" at the Extra Ordinary General Meeting of the Bank held on 12th October 2017, have assumed office from 25th October, 2017 and shall hold office till completion of a period of three years from the date. Their brief profile is as under:

| Sr. No. | Name of the directors | Brief Profile |
|---------|-----------------------|---|
| 1. | Shri D Harish | Shri. D Harish from Bengaluru aged 55 years is a graduate in commerce and a post-graduate in Personal Management and IR. He has considerable experience in Human Relationship Management. He is not related to any other director on the Board and Key Management Personnel (KMP) of the Bank. |
| 2. | Shri D Sarkar | Shri. D Sarkar from Mumbai aged 63 years is a Post Graduate in Commerce, Chartered Accountant and is a certified banker. He started his career in Bank of Baroda rose to the level of General Manager before being appointed as an Executive Director of Allahabad Bank and later as the Chairman and Managing Director of Union Bank of India by the Central Government. He is not related to any other director on the Board and Key Management Personnel (KMP) of the Bank. |

Thanking you,

Yours faithfully,


(Rajeev Bhatia)
Company Secretary

