

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी-5, "जी" ब्लॉक,

8वीं मंजिल,

बान्द्रा कर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in



INVESTOR RELATIONS CELL

HEAD OFFICE :

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Ref No.:HO:IRC:SA:2019-20: 216

Date: 22.07.2019

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.
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Dear Sir/Madam,

Delegation of Powers of Executive Directors

Due to superannuation of our Managing Director & Chief Executive Officer (MD & CEO) on 30.06.2019, his office has since been vacant. In terms of Department of Financial Services, Ministry of Finance letter ref. F No. 13/3/2016 – BOI dated 10.07.2019, the Bank's Board of Directors and the Management Committee as the case be, may entrust to look after financial and administrative powers and functions of the MD & CEO to respective Executive Director till such time appointment to the post of the Bank's MD & CEO is made by the Government.

Accordingly, Board at its meeting on 17.07.2019 by circulation has noted the same and approved that the meetings of the Management Committee and Credit Approval Committee shall be chaired by the senior most Executive Director of the Bank.

This is for your information and record please.

धन्यवाद Thanking you,



भवदीय Yours faithfully,

(के वी राघवेंद्र K V Raghavendra)

महाप्रबंधक व सीएफओ General Manager & CFO