

Ref :: MD&CEO:SD:1704/1705/11/12:BNB:2017

May 06, 2017

The Manager
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street MUMBAI - 400 001
Fax: 022-22722037/39/2041/2061/
3121/1557/1278/3354/3577

The Manager
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex
Bandra [E] MUMBAI 400051 Fax : 022 -
26598237 / 238 / 26598347 / 348

प्रिय महोदय/ Dear Sir,

विषय/ Subject: Change in the Directorate - Shri Dinabandhu Mohapatra
Ref : Regulation 30 of the SBI (LODR) Regulations, 2015

This is to inform the Exchange that :

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, 1970/1980, read with sub-clause (1) of clause 3, clause 6 and sub-clause(1) of clause 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government has appointed **Shri Dinabandhu Mohapatra**, Executive Director, Canara Bank as MD & CEO in Bank of India w.e.f the date of his taking over charge of the post and till 30.06.2019 ie., the date of his superannuation or until further orders, whichever is earlier, vide notification F.No. 4/4(4)2017-BO.I dated 05.05.2017.

Accordingly, Shri Dinabandhu Mohapatra, Executive Director got relieved from Canara Bank on 05.05.2017.

This is for your information.

धन्यवाद / Thanking you,

भवदीय/ Yours faithfully,


बी नगेशबाबू / B NAGESH BABU
कंपनी सचिव/ COMPANY SECRETARY

सचिवीय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
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