

निवेशक संबंध कक्ष
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" 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 CELL
HEAD OFFICE :
Star House, C-5, "G" Block,
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Bandra (East)
Mumbai - 400 051
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संदर्भ क्र. Ref. No.: HO:IRC:RVU:2020-21:358

दिनांक Date: 15.03.2021

Script Code: BANKINDIA	Script Code: 532149
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,

Disclosure of Relationship between Directors

Further to our letter NO: HO/IRC/SD/2020-21/356 dated 10th March 2021, this is to inform that **Ms. Monika Kalia**, Executive Director, **Shri Swarup Dasgupta**, Executive Director and **Shri M Karthikeyan**, Executive Director do not have any relationship with any of the existing directors and KMP of the Bank.

We request you to take it on record and oblige.

Thanking you,

भवदीय Yours faithfully,



Rajesh V Upadhyaya
Company Secretary

Encl: as above.