

Bank of India



Head Office: Star House, C - 5, G Block, Bandra - Kurla Complex, Bandra (E), Mumbai-400 051.

**ELECTION OF DIRECTORS
REPRESENTING THE SHAREHOLDERS OF THE BANK**

In terms of Notice dated 1st September 2017, election of two directors from amongst shareholders (other than the Central Government) was conducted at the Extraordinary General Meeting of the Bank held on 12th October 2017 and the following two candidates were declared as elected.

Sr. No.	Name and Address of the Candidate	Age (Yrs)	Special Knowledge, Under section 9 (3A)	Educational /Professional Educational / Qualification & Present Occupation
1.	Shri D Harish 161, Sobha Lavender, Off Outer Ring Road, Bellandur, Bangaluru – 560 103.	55	Human Resource Management	B.Com, PGD PM & IR
2.	Shri D Sarkar Mayfair Boulevard, (Narayan Appts), Flat No.701, Main Avenue Road, Santacruz (W), Mumbai – 400 054.	63	Banking, Finance	M.Com. FCA, CAIIB

In terms of Regulation 66 (i) of the Bank of India (Shares & Meetings) Regulations, 2007, the elected Directors shall assume office with effect from 25th October 2017 and shall hold office for a period of three years upto 24th October 2020.

Place: Mumbai

Date: 12th October 2017

Managing Director & CEO