

निवेशक संबंध विभाग प्रधान कार्यालय :

स्टार हाउस, सी-5,"G" ब्लॉक

8वी मंजिल.

बांद्रा कुर्ला संकुल, बांद्रा (पूर्व),

मंबर्ड - 400 051

दुरध्वनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in INVESTOR RELATIONS CELL

HEAD OFFICE:

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Ref No.:HO:IRC:RB:2017-18:471

Date: 30.01.2018

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/Madam.

Appointment of Chief Financial Officer (CFO) Reporting under Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015

In compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Bank has appointed Shri Kollegal V. Raghavendra, General Manager as Chief Financial Officer (CFO) of the Bank w.e.f. 01.02.2018 in place of Shri Shanker Iyer, who will be superannuating on 31.01.2018.

A brief profile of Shri Kollegal V. Raghavendra, General Manager & CFO is enclosed

Thanking you,

Yours faithfully,

Rejew Met

(Rajeev Bhatia) Company Secretary

Encl: As Above





Brief profile of Shri Kollegal V. Raghavendra- General Manager & CFO

Shri Kollegal V. Raghavendra has done Post-Graduation in Commerce and is a Law Graduate. He has also done post-graduation in Finance. Additionally he has done Certified Associate of India Institute of Bankers (CAIIB). He has experience over 34 years in the Bank and has worked in Small to Large Branches across various states/geographies. Apart from this he has had overseas posting in Hong Kong for over four years besides experience in working in various Administrative Offices in the Bank. He has been Chairman of Narmada Jhabua Gramin Bank (a sponsored Regional Rural Bank of Bank of India).

