



Bank of India

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

Extraordinary General Meeting - Election of Shareholder Directors
List of Candidates

Pursuant to the Notice dated 1st September 2017 convening the Extraordinary General Meeting of the Bank for Election of **Two** Directors from amongst shareholders (other than the Central Government), it is hereby informed that after scrutiny of nominations and determination of their 'Fit & Proper Status', the nominations of the following candidates have been found to be valid and in order:

Sr. No.	Name and Address	Age	Qualification	Experience
1.	Shri D Harish 161, Sobha Lavender, Off Outer Ring Road, Bellandur, Bengaluru 560 103	55	B.Com, PGDPM & IR	Human Resource Management
2.	Shri D Sarkar Mayfair Boulevard, Flat No.701, Main Avenue Road, Santacruz (West), Mumbai 400054	63	B.Com, FCA & CAIIB	Finance and Banking
3.	Dr. Naresh Kumar Drall Pardhan Palace, Village & Post Office Hirankudna, Delhi – 110041.	53	B.A., M.A., Ph.D. (Sociology), LL.B, P.G.D.J.	Agricultural & Rural Economy, Banking, Co-operation, Law, Information Technology and Risk Management.

Accordingly, the election of shareholder directors would be held at the Extraordinary General Meeting of the Bank to be held on Thursday, 12th October, 2017 as per the Notice dated 1st September 2017.

In compliance of Regulation 44 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations 2015 read with the Companies (Management and Administration) Rules, 2014 as amended, the remote e-voting facility is being offered to the shareholders of the Bank through National Securities Depository Limited (NSDL) which will commence at 9.00 a.m. on Monday, 9th October, 2017 and end at 5.00 p.m. on Wednesday 11th October, 2017 and the remote e-voting shall not be allowed thereafter, for the purpose of transacting the business.

The shareholders attending the meeting, who have not cast their vote by remote e-voting shall be able to exercise their right to vote at the meeting. The polling of votes would commence after the announcement of the same is made by the Chairman of the Meeting and would conclude at 12.30 p.m. on that day.

Any of the aforesaid candidates desirous of withdrawing his candidature may do so in writing addressed to the Company Secretary of the Bank at its Head Office before the closure of business hours i.e., 4.30 p.m. on Friday, 6th October, 2017.

Place: Mumbai
Date: 4th October 2017

(Dinabandhu Mohapatra)
Managing Director & CEO