

केन्द्रीय कार्यालय

Central Office

CO: MBD: 2020-21: 280

12th March 2021

National Stock Exchange of India Limited	BSE Ltd.
Listing Department, Exchange Plaza,	Corporate Relationship Deptt
Plot No.C/1, 'G' Block,	Phiroze Jeejeebhoy Towers
Bandra-Kurla Complex	Dalal Street, Fort
Bandra (E),	Mumbai 400001
Mumbai-400 051	Scrip Code-532 885
Scrip Code-CENTRALBK	

Dear Sir/Madam,

Sub: Disclosure of Relationships between Directors.

Further to our letters nos. CO: MBD: 2020-21:262 dated 01st March 2021, CO: MBD: 2020-21:273 dated 10th March 2021 and CO: MBD: 2020-21:274 dated 10th March 2021, this is to inform that Shri Matam Venkata Rao, Manging Director and Chief Executive Officer, Shri Vivek Wahi, Executive Director and Shri Rajeev Puri, Executive Director do not have any relationship with any of the existing directors of the bank.

Please take the above on your record.

Thanking you,

Yours faithfully, For CENTRAL BANK OF INDIA

Dam

(ANAND KUMAR DAS) COMPANY SECRETARY



चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 ● दूरध्वनी : 2202 6428, 6638 7777 ● फैक्स : (91-22) 2204 4336 Chander Mukhi, Nariman Point, Mumbai - 400 021 ● Tel. : 2202 6438, 6638 7777 ● Fax : (91-22) 2204 4336