

CO:MBD:2020-21:273

10th March 2021

National Stock Exchange of India Limited
Listing Department
Exchange Plaza,
Plot No.C/1, 'G' Block
Bandra-Kurla Complex
Bandra (E), Mumbai-400 051

BSE Ltd.
Corporate Relationship Deptt
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400001

Dear Sir/Madam,

Sub: Change in composition of the Board of Directors

This is to inform that Government of India, Ministry of Finance, Department of Financial Services vide Notification F.No.4/3/2020-BO.I dated 10th March 2021 appointed Shri Vivek Wahi, General Manager, Bank of India as Executive Director in Central Bank of India for a period of 3 years with effect from the date of assumption of office, or until further orders, whichever is earlier.

Shri Vivek Wahi assumed charge of Executive Director of Central Bank of India w.e.f. today i.e. 10th March, 2021.

Born on 15th September, 1965, Shri Vivek Wahi is a B.Tech from NIT, Kurukshetra.

Previous Assignments: Prior to joining Central Bank of India as Executive Director, Shri Vivek Wahi was General Manager, Bank of India. He joined Bank of India as probationary officer in 1990. Shri Vivek Wahi possesses rich banking experience having worked in all important verticals of the Bank like Branch Banking, Overseas Dealing Room, Large Corporates Credit Branch etc. He has also worked in various capacities as Zonal Manager, Treasury Head, and Field General Manager etc. He was posted as Zonal Manager of Bank of India's, Mumbai South Zone, the largest zone on business mix parameters. He has also headed Bank of India's Treasury at Mumbai for more than 2 years. He has also worked as Field General Manager of Northern Territory of Bank of India comprising 6 states headquartered at New Delhi.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



(ANAND KUMAR DAS)
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY

