

Ref.: SD:483/484/11/12::2021

21.12.2021

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051 Scrip Code: CANBK
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Dear Sir,

Sub: Appointment of Ms Nalini Padmanabhan as Part-time non-official director w.e.f. 21.12.2021

Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Department of Financial Services, Ministry of Finance, Government of India vide its notification No. F.No. 6/6/20121-BO.I dated 21st December, 2021 has notified that in exercise of the powers conferred by clause (h) of sub-section (3) and sub section (3A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (5 of 1970) , read with sub-clause (1) of clause (3) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has nominated **Ms Nalini Padmanabhan** (DoB: 20.07.1964) as part-time non-official director on the Board of Directors of Canara Bank, for a period of three years from the date of notification, or until further orders, whichever is the earlier.

Brief Profile of Ms Nalini Padmanabhan is enclosed herewith.

This is for your information and records.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK

सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY



Brief Profile

Ms Nalini Padmanabhan, aged 57 years, is B. Com., FCA, DISA, CISA and a fellow member of the Institute of Chartered Accountants of India. She is a practicing Chartered Accountant and a senior partner at B. Thiagarajan & Co Chartered accountants, Chennai. She is having more than three decades of work experience and knowledge in Accounting, Auditing, Banking, Finance and various other industries. Presently she is an independent director in Indradhanush Gas Grid Limited. She has served as an independent director in NLC India Limited, NLC TamilNadu Power Limited. She has also served as an independent director in State Bank of India (Chennai Local Board).

