

Scrip Code: BANKINDIA	Scrip Code : 532149
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,

Sub: Election of One Director from amongst Shareholders other than the Central Government - Result

Further to our communication dated 18.10.2022, 05.11.2022 and 16.11.2022 in this regard, we wish to inform you that at the Election of One Director from amongst Shareholders other than the Central Government conducted at the Extraordinary General Meeting held today (Monday, 28th November 2022) through VC / OAVM, Shri Vishwanath Vittal Shenoy was declared as elected as Shareholder Director of the Bank.

He will assume office in terms of Regulation 66 of Bank of India (Shares and Meetings) Regulations, 2007 from 29th November 2022 subject to receipt of regulatory approvals, if any, in this regard, for a period of three years.

Brief Profile of Shri Vishwanath Vittal Shenoy as required under the SEBI LODR Regulations is attached.

भवदीय Yours faithfully,

(Rajesh V Upadhya)
कंपनी सचिव Company Secretary

Encl: as above



Shri Vishwanath Vittal Shenoy

Shri Vishwanath Vittal Shenoy from Mumbai aged 60 years is a Graduate in Commerce and is a certified banker (CAIIB). He retired as Executive Director (ED) of Indian Bank. As ED, he was overseeing Large Corporate Credit, Mid Corporate Credit, International Banking, Treasury, Human Resources, Human Development, Board Secretariat, etc.

He has over 38 years of Banking Experience having held various positions in Union Bank of India earlier. He was also a Non Executive Director of Universal Sompo General Insurance Company Ltd., Indbank Merchant Banking Services Ltd., Ind Bank Housing Ltd., Central Registry of Securitisation Asset Reconstruction and Security Interest of India (CERSAI) as a nominee of Indian Bank.

