

संदर्भ क्र. Ref. No.:HO:IRC:SVM:2022-23:552

दिनांक Date: 1/03/2024.

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| <b>Scrip Code: BANKINDIA</b>   | <b>Scrip Code: 532149</b>  |
| The Vice President – Listing Department,<br>National Stock Exchange of India Ltd.,<br>Exchange Plaza,<br>Bandra Kurla Complex, Bandra East,<br>Mumbai 400 051. | The Vice-President – Listing Department,<br>BSE Ltd.,<br>25, P.J. Towers, Dalal Street,<br>Mumbai 400 001. |

प्रिय महोदय/महोदया Dear Sir / Madam,

**Intimation of Appointment of Executive Director**

In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform you that the Government of India vide their notification no. eF no. 4/1(vi)/2023- BO.I dated 9<sup>th</sup> October, 2023, in exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act,1970, has appointed Shri Rajiv Mishra, Chief General Manager, Union Bank of India as Executive Director of Bank of India for a period of three years, with effect from the date of assumption of office or until further orders, whichever is earlier. Shri Rajiv Mishra has assumed office today, i.e 1<sup>st</sup> March, 2024 in Bank of India. His brief profile is attached herewith.

We request you to take it on record and oblige.

Thanking you,

भवदीय Yours faithfully,



(Rajesh V Upadhyia)  
कंपनी सचिव Company Secretary



### **Profile of Executive Director, Shri. Rajiv Mishra**

Shri. Rajiv Mishra joined Bank of India as an Executive Director on March 01, 2024. He has completed his post-graduation with an MBA, B.E, and is a Certified Associate of the Indian Institute of Bankers and the Insurance Institute of India. He was part of the Leadership Development Program for Senior PSB Management with BBB and IIM-Bangalore.

Shri. Mishra has 24 years of deep and diverse experience across Digital, Analytics & IT, Retail and MSME Credit, Large Corporates, Recovery, and Treasury. He spearheaded the digital journey transformation for Union Bank of India, including the launch of their flagship mobile app VYOM.

Shri. Mishra has occupied multiple leadership positions across field and verticals. He led the successful business performance of Union Bank of India's largest and critical units viz., Mumbai, Lucknow, Kolkata and Varanasi as Zonal Head and Regional Head. He also headed Digital, IT & Analytics, Recovery and Liabilities. Shri. Mishra has also served on the boards of Kashi Gomti Samyut Gramin Bank, Varanasi, UP Industrial Consultant Ltd, established by Govt. of UP, SIDBI & PSBs and UBI Services Ltd.

