



बैंक ऑफ महाराष्ट्र  
Bank of Maharashtra

भारत सरकार का उद्यम

एक परिवार एक बैंक



यशुपेव कुटुम्बकम्

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AX1/ISD/STEX/80/2023-24

Date: 26<sup>th</sup> October, 2023

<b>The General Manager</b> Department of Corporate Services, BSE Ltd., P.J Towers, Dalal Street, Fort, Mumbai-400 001 BSE Scrip Code: 532525	<b>The Vice President</b> Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai-400 051 NSE Scrip Code: MAHABANK
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Dear Sir/ Madam,

**Sub: Brief Profile of Dr. Abhijit Phukon, Government Nominee Director**

This has reference to our earlier communication no. AX1/ISD/STEX/79/2023-24 dated 25th October, 2023 intimating about appointment of Dr. Abhijit Phukon as Government Nominee Director on the Board of the Bank. Please find enclosed brief profile of Dr. Abhijit Phukon.

We further submit that Dr. Abhijit Phukon doesn't have any relationship with any of the existing Directors on the Board of the Bank.

The above information is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015. You are requested to take the above on record.

Thanking you.

Yours faithfully,

For **Bank of Maharashtra**

(Nehal Rawat)

Company Secretary & Compliance Officer

Encl : As above



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### Brief Profile of Dr. Abhijit Phukon, Government Nominee Director

Name	Dr. Abhijit Phukon
Age	48 years
Education Qualification	PhD in Finance, Master in Economics, and Post Graduate Diploma in HRD & Marketing
Date of Appointment	25.10.2023
Appointment clause	Appointed under Clause (b) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970
Brief profile	<p>Dr. Abhijit Phukon is an officer of Indian Economic Service (IES 2004 batch), presently serving as Economic Adviser and Chief Information Security Officer (CISO) in the Department of Financial Services (DFS), Ministry of Finance, Government of India.</p> <p>He published a number of research papers on various issues related to economics, management and finance in internationally reputed Journals.</p> <p>Professionally, he brings in over twenty years academic, research and cross-cutting governance experience in public policy. He brings in domain knowledge and expertise in sustainable finance, CSR/SDGs/ESG, corporate governance, regulatory and compliance, energy &amp; power sector, infrastructure &amp; Public Private Partnership (PPP), international trade etc.</p> <p>Prior to DFS, he served Department of Commerce, Department of Economic Affairs, Ministry of Power, Ministry of Corporate Affairs at various capacities including as Secretary, National Financial Reporting Authority (NFRA). While being in service in the Government, he instituted large scale reforms and policy frameworks in the economic and social sectors.</p> <p><b>He is also Government Nominee Director on the Board of EXIM Bank.</b></p>