

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
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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 Rajeev Puri, Chief General Manager, Punjab National Bank as Executive Director in Central Bank of India with effect from the date of assumption of office and up to the date of his attaining the age of superannuation (i.e.,30.06.2023),or until further orders, whichever is earlier.

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

Born on 14th June, 1963, Shri Rajeev Puri is a Masters in Commerce and MBA (Finance). He also holds a Diploma in Rural Banking from IIB. He is a Certified Associate of Indian Institute of Bankers. He is also an Alumni for IIM-B (BBB-LDB training 9 months)

Previous Assignments: Prior to joining Central Bank of India as Executive Director, Shri Rajeev Puri was Chief General Manager, Punjab National Bank. He is a seasoned banker with varied experience and has worked in various capacities in different geographical areas of the country. He has received many awards during his stint as Branch Head, Circle Head & Zonal Manager of Punjab National Bank. As Chief General Manager of Punjab National Bank, he headed Bank's important verticals like MSME & Mid Corporate, Agriculture, Retail Lending and Financial Inclusion Division.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA


(ANAND KUMAR DAS)
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY

