

CO: MBD: 2020-21: 148

29<sup>th</sup> September, 2020

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001
---	---

Dear Sir/Madam,

**Sub:** Change in composition of the Board of Directors

This is to inform that in exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide Notification No. F.No.6/3/2011-BO.I dated 28<sup>th</sup> September 2020, nominated Shri P. J. Thomas as Director in place of existing Director namely- Shri Thomas Mathew on the Board of Central Bank of India with immediate effect and until further orders. Shri P. J. Thomas is the retired Chief General Manager of Reserve Bank of India.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

  
ANAND KUMAR DAS  
DEPUTY GENERAL MANAGER/  
COMPANY SECRETARY

