

CO: MBD: 2021-22:114

01st July, 2021

National Stock Exchange of India Limited Listing Department, Exchange Plaza, Plot No.C/1,'G' Block, Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip Code-CENTRALBK	BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code-532 885
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Dear Sir/Madam,

Sub: Change in composition of the Board of Directors

Further to our letter No. CO/MBD/2021-22/101 dated 17th June, 2021, this is to inform that the tenure of Shri Dinesh Pangtey elected as Shareholder Director of Central Bank of India, commenced w.e.f. today i.e. 1st July 2021 for a period of three years i.e. till 30th June 2024 in place of Smt. Mini Ipe, whose tenure as Shareholder Director ended on 30th June 2021. Shri Dinesh Pangtey is the Independent Director of the Bank.

Born on 27th February, 1962, Shri Dinesh Pangtey is graduate in science and is having the long experience in the field of Finance and Life Insurance business. He is presently Whole time Director and CEO of LIC Mutual Fund Asset Management Limited. Earlier, he also held the post of Chief Executive Officer of LICHFL AMC Limited.

Shri Dinesh Pangtey does not have any relationship with any of the existing directors of the Bank.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA


(ANAND KUMAR DAS)
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY

