



बैंक ऑफ महाराष्ट्र  
Bank of Maharashtra  
भारत सरकार का उद्यम  
एक परिवार एक बैंक

AX1/ISD/STEX/2021-22

Date: 22.12.2021

The General Manager,  
Department of Corporate Services,  
BSE Ltd.,  
P.J Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

The Vice President,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex,  
Bandra (East), Mumbai - 400 051

BSE Scrip Code: 532525

NSE Symbol: MAHABANK-EQ

Dear Sir/ Madam,

**Sub: Brief Profile of Part-time non-official Directors of Bank.**

**Ref: Bank's Letter dated 21.12.2021 regarding intimation of appointment of Part-time non-official Directors on the Board of Bank.**

With reference to our earlier Letters dated 21.12.2021 submitted to stock exchanges regarding appointment of Part-time non-official Directors on the Board of Bank, please find the enclosed brief profile of Shri Shashank Shrivastava and Shri Sardar Baljit Singh, Directors of Bank.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,  
For **Bank of Maharashtra**

  
(Chandrakant Bhagwat)  
Company Secretary & Compliance Officer



Encl: As above

Head Office: "Lokmangal", 1501, Shivajinagar, Pune - 411005

Tel.: 020 25511360 Email: investor\_services@mahabank.co.in Website: www.bankofmaharashtra.in

**Brief profile of Shri Shashank Shrivastava, Director**

**Name:** Shri Shashank Shrivastava

**Age:** 57 years

**Education Qualification:** M.Com, Fellow Chartered Accountant (FCA).

**Date of Appointment:** 21.12.2021

**Appointment clause:** Appointed as Director under Section 9(3)/(h) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

Shri Shashank Shrivastava have vast experience of more than 30 years in field of Accounts, Audit, Taxation, Corporate consultancy and related areas. He is Practicing Chartered Accountant by Profession. He is Senior Partner of M/s Shashank Premchand & Company, Chartered Accountants, Katni, Madhya Pradesh, since 1989.

Shri Shashank Shrivastava is appointed as part-time non-official Director of Bank w.e.f 21<sup>st</sup> December, 2021.

Directorship in other Companies: He is member and treasurer of few Social Organisations

Shri Shashank Shrivastava does not have any relationship with any of the existing Directors of the Bank.



**Brief profile of Shri Sardar Baljit Singh, Director**

**Name:** Shri Sardar Baljit Singh

**Age:** 41 years

**Education Qualification:** B.Com, LL.B, Chartered Accountant (CA), Diploma in Information System Audit, Diploma in Insurance and Risk Management.

**Date of Appointment:** 21.12.2021

**Appointment clause:** Appointed as Director under Section 9(3)/(h) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

Shri Sardar Baljit Singh have experience of more than 15 years in field of Accounts, GST Audit, Branch Audit, Statutory Audit, Revenue Audit of Public Sector Banks & Regional Rural Banks, Financial inclusion Income Tax, Corporate consultancy etc., He is Practicing Chartered Accountant by Profession. He is Partner & Branch Head of M/s P. Krishna Agrawal & Associates, Chartered Accountants, Ballia, Uttar Pradesh.

Shri Sardar Baljit Singh is appointed as part-time non-official Director of Bank w.e.f 21<sup>st</sup> December, 2021.

Directorship in other Companies: He is Director on Board of Ballia Chamber of Commerce and Industries, Ballia and member of few Social Organisations.

Shri Sardar Baljit Singh does not have any relationship with any of the existing Directors of the Bank.

