

CO: MBD: 2020-21:124

29th 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
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Dear Sir/Madam,

Sub: Change in composition of the Board of Directors

Please refer to our letter no. - CO:MBD:2020-21:118 dated 29th September, 2020, informing thereby that Central Government vide Notification dated 28th September 2020, nominated Shri P. J. Thomas as Director of Central Bank of India.

Further to above, we submit herewith profile of Shri P. J. Thomas:

"He is a graduate in Science with B.Sc (Hons) and a Master in Business Administration in Banking and Finance. He is also a Certified Associate of Indian Institute of Bankers. He started his career as a bank officer with a public sector bank, before moving to Reserve Bank of India (RBI) as an officer and served in different capacities including as Regional Director, RBI, Bangalore. During his tenure of more than 36 years in RBI, he had long exposure to Banking Regulation at Central Office and Banking Supervision at Regional Offices. He had attended overseas training in Regulation and Supervision at the Federal Reserve of New York and Florida besides at other international bodies at Kuala Lumpur, Manila, Frankfurt and Basel. He was earlier on the Boards of a private sector bank and also a public sector 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