

The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code-532134	The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai- 400 051 NSE Code- BANKBARODA
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Dear Sir / Madam,

Re: Bank of Baroda - Appointment of Director

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, we hereby report the appointment of Shareholder Director of Bank of Baroda as under:-

1. Nature of Appointment	Appointment of Smt. Soundara Kumar as Shareholder Director of the Bank.
2. Reason for Change / Appointment	Re-elected as Shareholders Director pursuant to section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
3. Date of Appointment	w.e.f. 24.12.2020 (for a period of three years i.e. till 23.12.2023)
4. Brief Profile	Smt. Soundara Kumar, aged 66 years of Coimbatore is B.Sc. and CAIIB having over 39 years of work experience and special knowledge in the fields of Banking, Retail, SME and Rural Banking.
5. Relationship between Directors	NIL

The information is furnished under Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,



P. K. Agarwal
Company Secretary