

Ref :: MD&CEO:SD: 335/336/11/12:2019

May 02, 2019

<b>The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001</b>	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051</b>
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Dear Sir,

Subject: Change in Group Chief Risk Officer of the Bank

Ref : Circular No. RBI/2016-17/294 DBR.BP.BC.No.65/21.04.103/2016-17 dated  
27/04/2017

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This is to inform the Stock Exchanges that the General Manager heading Risk Management Wing, Canara Bank has been designated as the Group Chief Risk Officer, and Shri A V Rama Rao, General Manager is the present incumbent replacing Smt R Shashikala as the Group Chief Risk Officer.

This change in incumbency of the Group Chief Risk Officer is reported to the Stock Exchanges in terms of RBI Circular dated 27/04/2017 referred above.

Please take the above information on record.

Yours faithfully,



**VINAY MOHTA  
COMPANY SECRETARY**



सचिवालय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय

प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

**Secretarial Department**

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E-Mail - [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com)