

Ref :: MD&CEO:SD: 747/748/11/12:2019

October 22, 2019

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

Sub: Appointment of Shri S. Raghunath as Part time non-official director w.e.f 21.10.2019
Ref : Regulation 30 of SEBI (LODR) Regulations, 2015

Department of Financial Services, Ministry of Finance, Government of India vide its notification No. F.No.6/1/2018-BO.I (Vol.III) dated 21st October, 2019 has notified that in exercise of the powers conferred by clause (h) of sub-section (3) and sub section (3A) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (5 of 1970) , read with sub-clause (1) of clause (3) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has re-nominated Shri S. Raghunath (DoB: 24.05.1957) as part time non-official director on the Board of Directors of Canara Bank, from the date of notification of his re-nomination (i.e. 21.10.2019) for a period of one year, or until the amalgamation of the bank i.e. 31.03.2020 or until further orders, whichever is the earliest. Brief Profile of Sh S. Raghunath is enclosed herewith.

This is for your information & records.

केनरा बैंक
CANARA BANK

Vinay Murti

सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary
VINAY MURTI
COMPANY SECRETARY



सचिवालय विभाग
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Dr. S Raghunath is the Chairperson of the Centre for Corporate Governance and Citizenship and Professor of Strategy at IIM Bangalore. He was the Dean overseeing administration at IIM Bangalore (2011- 2014) and Chairperson of Corporate Strategy and Policy Area (1997-2000). He was the Chairperson For The NS Raghavan Centre For Entrepreneurial Learning (NSRCEL) at IIM Bangalore from (2001- 2004) when he set up the Global Internet Ventures (GIV, Palo Alto) sponsored Incubation Centre for start ups at IIM Bangalore. He specializes in Strategic Leadership and Strategic Alliances, Digital business models and strategies. He has researched these topics, taught them to Post Graduate and Doctoral students and executives.

Consulting Experience

Professional services provided to some of the financial institutions and banks such as:

- Agricultural Finance Corporation
- Bank of Bahrain and Kuwait
- Corporation Bank
- Reserve Bank of India
- State Bank of India

Worked on assignments relating to Strategy, Mobile and Digital Business Strategy, Turnaround Strategy, Business Strategy, Competitive Strategy, Corporate Restructuring, Business Case for New Product Development, Market Entry Strategy, Joint Venture and Acquisition Strategy, Business Transformation through Online Business Implementation.

He was a Visiting Scholar at the Graduate School of Business, Stanford University (1990-1991). He was also a Visiting Professor at INSEAD, France; HEC Paris; Toulouse Business School, EuroMed, Marseilles; University of Buckingham, UK; RMIT School of Business; Melbourne, Australia.

Dr. Raghunath was the Global Director of the International Masters Programme for Practising Managers (IMPM) in 2010-2011 and has coached many CXOs of Indian companies as well as MNCs. He is currently the Director of the General Management Programme on Aviation/Aerospace and the Co-Director of the Aerospace MBA programme offered in collaboration with Toulouse Business School.

Dr. Raghunath is the India Chapter Chair of the Academy of International Business. He is member of the Governing Board of the Cloud Computing and Innovation Council of India and was an independent director on the Boards of MECL, KIOCL, Vijaya Bank, Wier India and is currently on the boards of K-Two Technologies, Spire Technologies, and National Venture Capital Fund. He is a Registered Consultant with the Office of Project Services, UNDP, New York.

