

<b>National Stock Exchange of India Limited</b> Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai-400 051 <b>Scrip code – CENTRALBK</b>	<b>BSE Limited</b> Corporate Relationship Dept., Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001 <b>Scrip Code – 532885</b>
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Sir/Madam,

**Sub: Change in composition of the Board of Directors.**

This is to inform that in exercise of the powers conferred by clause (c) of sub- section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide Notification No. F.No.6/3/2011-BO.I dated 12th December, 2024 has nominated Shri Manoranjan Dash, as Director on the Board of Central Bank of India with immediate effect and until further orders in place of Smt. Charulatha Kar.

The details of appointment are given as below:

Sr. No.	Particulars	Details
1.	Name of Director	Shri Manoranjan Dash
2.	Reason for Change	Appointed as Director of Bank.
3.	Date of appointment /Term of appointment	From 12 <sup>th</sup> December, 2024 till further orders.
4.	Brief Profile for appointment	<p>Shri. Manoranjan Dash is presently serving as the Chief General Manager-In-Charge of Risk Monitoring Department of Reserve Bank of India. Prior to this, Shri Dash was the Regional Director of RBI, Guwahati. He joined RBI as a Grade 'B' officer in 1990. He holds a Bachelor's Degree in Agriculture from Orissa University of Agriculture and Technology. He is also a Certified Associate of the IIBF.</p> <p>In his over three decades of working with RBI, he has handled various responsibilities in diverse areas such as Regulation and Supervision, Banking, Public Debt Management, Currency Management etc. and has worked in Mumbai, Kolkata and Hyderabad offices of RBI. He has represented RBI in various International fora such as the International Operational Risk Working Group and Central Bank Risk Managers' forum.</p>
5.	Disclosure of relationship between Director	He is not related to any Directors and/or to any other Key Managerial Personnel (KMP) of Bank.

In accordance with the SEBI letter dated June 14, 2018, we confirm that Shri Manoranjan Dash is not debarred from holding the office of Director of the Company, by virtue of any Orders of the SEBI or any such other authority.

This intimation is submitted pursuant to Regulation 30 read with Para A & Regulation 51 Read with Para A of Part B of Schedule III, of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **CENTRAL BANK OF INDIA**

**CHANDRAKANT BHAGWAT**

Company Secretary & Compliance Officer