

Ref.: SD:151/152/11/12::2022-23

13.06.2022

<p>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001</p> <p>Scrip Code: 532483</p>	<p>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051</p> <p>Scrip Code: CANBK</p>
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Sub : 20th Annual General Meeting of the Bank - Election of Two Shareholder Directors

With reference to our intimation dated 6th May, 2022 on the captioned subject and further to detailed Notice dated 18th May, 2022 convening 20th Annual General Meeting of the Bank for Election of Two Shareholder Directors of the Bank from amongst shareholders other than the Central Government of India, the following nominations are found to be valid and also "Fit & Proper" by the Nomination and Remuneration Committee of the Board.

SI No	Name and Address of the Candidate	Date of Birth and Age (Years)	Qualification	Special Knowledge/ Experience
1	Shri Bimal Prasad Sharma 47/A, Pristine Green, Pokhariput, Bhubaneshwar - 751020	01.08.1956 65 Years	B.Sc.(Hons.), M.A., L.L.B.	Banking, Finance, Law, Human Resources, Risk Management
2	Ms. Abha Singh Yaduvanshi C-II/91, Satya Marg, Chanakyapuri, New Delhi - 110021	09.02.1962 60 Years	M.A.(Economics), PGDBA	Banking, Agriculture and Rural Economy, Economics, Finance, Corporate Laws

As there are only two candidates having valid candidature against two vacancies, pursuant to Regulation 66 (i) of Canara Bank (Shares and Meetings) Regulations, 2000, the aforesaid candidates are deemed to have been elected as Directors under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office on July 27, 2022 and hold office until the completion of a period of three years up to July 26, 2025.

Accordingly, Agenda item no. 3 relating to Election of Shareholder Directors shall not be transacted at the 20th Annual General Meeting of the Bank to be held on 23rd June 2022.

This is for your information and appropriate dissemination.

Yours faithfully,

कृते केनरा बैंक

For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव
 Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY



सचिवालय विभाग

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