



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 (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby report the appointment of Executive Director on the Board of Bank of Baroda as under:-

1	Nature of Appointment	Appointment of Smt. Papia Sengupta as Executive Director on the Board of Bank of Baroda.
2	Reason for Change/ Appointment	GOI Notification. In exercise of the powers conferred by Clause (a) sub-section 3 of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 and sub clause (1) of Clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, vide their Notification no. F.No.4/5/2016-BO.I dated 22.09.2016, has appointed Smt. Papia Sengupta (DoB: 27.09.1959) as Executive Director in Bank of Baroda with effect from her taking over charge of the post on or after 01.01.2017 upto 30.09.2019 i.e. the date of her attaining the age of superannuation or until further order, whichever is earlier.
3	Date of Appointment	01.01.2017 (Smt. Sengupta has since taken over the charge as Executive Director on the Board of Bank of Baroda on 01.01.2017)
4	Brief Profile	Smt. Sengupta is a Science Graduate, with additional qualification of CFA and CAIIB (Both Parts). She joined SBBJ in 1983 as Probationary Officer and has handled responsibilities in several offices of SBBJ, SBI and SBP. Prior to joining our Bank, she held the position of Chief General Manager (Retail Banking) since April 2016 and Chief General Manager (Stressed Assets Management Group) since June 2015 at State Bank of Patiala (SBP). Smt. Sengupta also served as General Manager of Delhi network at State Bank of Bikaner and Jaipur (SBBJ).
5	Relationship Between Directors	NIL

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations and upload the information on your website.

Yours faithfully,

M.L. Jain

DGM-Secretary to Board &
Company Secretary