



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:109/16/28

Date: 13<sup>th</sup> January 2017

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 - Change of Director**

- Appointment of Shri Ajay Kumar
- Cessation of Smt. Surekha Marandi

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby report the appointment/cessation of Director on the Board of Bank of Baroda as under:-

1	Nature of Appointment/Cessation	Appointment of <b>Shri Ajay Kumar</b> as <b>Director</b> on the Board of Bank of Baroda vice <b>Smt. Surekha Marandi</b> (Existing Director on Board of Bank of Baroda representing RBI).
2	Reason for Change	GOI Notification. In exercise of the powers conferred by clause (c) of the 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 of The Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, the Central Government vide their letter No. F.No.6/3/2011-BO-I Dated 13 <sup>th</sup> January, 2017 has nominated <b>Shri Ajay Kumar, Regional Director, Lucknow, Reserve Bank of India</b> as Director of Bank of Baroda in place of <b>Smt. Surekha Marandi</b> , (Existing Director on Board of Bank of Baroda representing RBI) with immediate effect and until further orders.
3	Date of Appointment	13.01.2017
4	Brief Profile	Shri Ajay Kumar is a Regional Director of Reserve Bank of India, Lucknow.
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

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051. भारत

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

फोन / Phone : 91 22 6698 5812/5846 • फैक्स / Fax : 91 22 2652 6660

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.com