



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:110:16:440

01.10.2018

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,

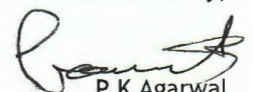
Re: Bank of Baroda - Appointment of Director

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 <u>Shri Vikramaditya Singh Khichi</u> as <u>Executive Director</u> 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 read with sub-paragraph (1) of paragraph 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government, vide their Notification no. F.No.4/5/2018-BO.I dated 26 th September 2018, has appointed <u>Shri Vikramaditya Singh Khichi</u> (DoB: 24.07.1962) as <u>Executive Director</u> in Bank of Baroda for a period of three years with effect from the date of assumption of office on or after 01 st October 2018, or until further orders, whichever is earlier.
3	Date of Appointment	01 st October 2018 (Shri Vikramaditya Singh Khichi has since taken over the charge as Executive Director on the Board of Bank of Baroda on 01 st October 2018)
4	Brief Profile	Shri V. S. Khichi is an MBA (Finance and Marketing), with Professional Qualifications of CAIIB and Associate in Life Insurance. Prior to joining Bank of Baroda, he was working as Field General Manager (Gujarat Operations) in Dena Bank. He Joined Dena Bank as Probationary Officer in December'1985, gradually climbed up the ladder and got promoted as Field General Manager (Gujarat Operations) in May'2015 in Dena Bank. Inculcated blend of operational experience at field level and of planning/policy formulation at Controlling Office during the tenure of 33 years in Dena Bank by serving in varying capacity from being Probationary Officer to General Manager in various Branches & Departments. Acquired enriching experience across the breadth of various key departments such as Retail Banking, Marketing (New Initiative & Product Development), Merchant Banking, Recovery Management, Overseas Business Center etc. Groomed leadership quality while discharging duty as Convenor of State Level Bankers' Committee, Gujarat and collaborated efforts with senior State Govt. officials, top executives from RBI and various Banks, Insurances Co. & different organisations in executing numerous Financial Inclusion initiatives of the Govt. in Gujarat State.
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,


P K Agarwal
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.

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