

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
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Dear Sir,

Sub: Appointment of Shri Debashish Mukherjee as Executive Director
Ref : Regulation 30 of the SEBI (LODR) Regulations, 2015

In exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, 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, the Central Government, has appointed **Shri Debashish Mukherjee**, General Manager, United Bank of India as Executive Director in Canara Bank for a period of three years w.e.f. the date of his taking over charge of the post or until further orders, whichever is earlier, vide Government of India, Ministry of Finance, Department of Financial Services notification No. F.No. 4/5(1)2017-BO.I, dated 19th February 2018.

Shri Debashish Mukherjee has taken charge as Executive Director of the Bank on 19.02.2018.

This is for your information.

Yours faithfully,


GEORGE AUGUSTIN T
COMPANY SECRETARY



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