



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:110:16:175

Date: 05.04.2018

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 - Change in GOI Nominee Director

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

1	Nature of Change	Nomination of Shri Debashish Panda as GOI Nominee Director on the Board of Bank of Baroda vice Shri Lok Ranjan (Existing GOI Nominee Director on Board of Bank of Baroda).
2	Reason for Change	In exercise of the powers conferred by clause (b) 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 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide their notification no. F.No.6/3/2012-BO-I dated 05.04.2018 has nominated Shri Debashish Panda , Additional Secretary, Department of Financial Services, as Government Nominee Director on the Board of Directors of Bank of Baroda VICE Shri Lok Ranjan , Government Nominee Director on the Board of Directors of Bank of Baroda with immediate effect and until further orders.
3	Date of Appointment	05.04.2018
4	Brief Profile	Shri Debashish Panda is a senior IAS officer and presently posted as Additional Secretary of Department of Financial Services of Government of India.
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 सेंटर, 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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