

Scrip Code: BANKINDIA	Scrip Code: 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

महोदय/महोदया Dear Sir/ Madam,

**Change in composition of Board of Directors**

In compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that Government of India vide their notification dated 05<sup>th</sup> August, 2024, 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, has nominated Shri Manoj Muttathil Ayyappan, (Joint Secretary, Government of India, Ministry of Finance, Department of Financial Services) as a Government Nominee Director on the Board of Directors of Bank of India with immediate effect and until further orders, in place of existing Government Nominee Director Shri Bhushan Kumar Sinha. His profile is attached herewith.

Shri Manoj Muttathil Ayyappan does not have any relationship with any of the existing directors of the Bank.

Please take the above on your record.

Thanking you,

भवदीयYours faithfully,



(Rajesh V Upadhyia)  
Company Secretary

Encl: Profile

Classification: **Public**

**Profile of Shri Manoj Muttathil Ayyappan- Government of India Nominee Director**

**Shri Manoj Muttathil Ayyappan**, aged 49 years, appointed as Government of India Nominee Director in Bank of India from 05.08.2024. He holds a Master's degree in Business Administration (MBA) and had done B.Sc. from Mahatma Gandhi University, Kottayam, Kerala.

Presently, he is posted as Joint Secretary in the Department of Financial Services (DFS), Ministry of Finance, Government of India, New Delhi.

Earlier, he had worked as Business Head, MSME (SMART Business Segment) in Karur Vysya Bank. He has also worked as Business Head (MSME) with Utkarsh Small Finance Bank. He has rich experience of over 25 Years in SME lending, Financial Analysis, Trade Finance, Risk Management, Stressed Account Management and Credit Operations. Prior to Utkarsh Small Finance Bank, he has worked with Axis Bank Ltd., as Circle Head-Commercial Banking. He also had stints with Accenture Management Consulting, Infosys BPO and Bank of Madura Limited.



Classification: **Public**