

INVESTOR RELATIONS CELL,HEAD OFFICE :Star House, C-5, "G" Block,8th Floor (East Wing), Bandra-Kurla Complex,
Bandra (East) Mumbai – 400 051 Phone : (022)- 6668 4490 Fax : (022)- 6668 4491

E-Mail : headoffice.share@bankofindia.co.in

DETERMINATION AND DISCLOSURE OF MATERIAL EVENTS/INFORMATION,

In terms of Securities and Exchange Board of India (SEBI) (Listing Obligations & Disclosure Requirements), Regulations 2015, Bank's Board of Directors have authorized the Managing Director and CEO or the Executive Director overseeing Investor Relation Department or the General Manager and CFO of the Bank for determining the materiality of an event or information and authorized the Company Secretary/ Assistant Company Secretary to make disclosure to the Stock Exchanges.

Details of Key Managerial Personnel are as follows:

- i) Managing Director and Chief Executive Officer
- ii) Executive Director(s)
- iii) Chief Financial Officer

Address :

Star House, C-5, "G" Block, 8th Floor (East Wing), Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051. Tel No. – 022 66684444.

Classification: Internal