

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5,"G" ब्लॉक

8वी मंजिल, बांद्रा कुर्ला संकुल,

Complex,

बांद्रा कुर्ला संकुल,

बांद्रा (पूर्व),

मुंबई - 400 051

दुरध्वनि : (022)- 6668 4490 फेक्स : (022)- 6668 4491

इमेल: headoffice.share@bankofindia.co.in

Ref No. HO: IRD: RB: 2016-17:602

INVESTOR RELATIONS DEPARTMENT

HEAD OFFICE:

Star House, C-5, "G" Block

8th Floor (East Wing), Bandra-Kurla

Bandra- Kurla Complex,

Bandra (East)

Mumbai – 400 051

Phone: (022)-6668 4490

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

Date: 03-01-2017

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.

Dear Sir/Madam,

Re: Chief Financial Officer (CFO) of the Bank - Brief Profile

We request reference to our earlier letter No. HO:IRD:RB:2016-17/594 dated 2nd January 2017. We give hereunder the brief profile of Shri Shanker Iver- General Manager & CFO.

Shri Shanker Iyer is a Graduate in Commerce and Law. Additionally he is a Certified Associate of Indian Institute of Bankers (CAIIB) and has acquired Diploma in Treasury and Investment Risk Management and Diploma in International Banking. He has experience of over 40 years in the Bank and has worked in branches/administrative offices across various states and geographies. Apart from this, he has had 2 foreign stints at London and Hong Kong besides experience of working in Treasury.

He has been appointed as General Manager and CFO of the Bank since 01.01.2017.

Thanking you,

Yours faithfully,

(Rajeev Bhatia) Company Secretary

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