

निवेशक संबंध विभाग

प्रधान कार्यालय :

स्टार हाउस, सी - 5, "G" ब्लॉक

8वीं मंजिल,

बान्द्रा कुर्ला संकुल,

बान्द्रा (पूर्व),

मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

INVESTOR RELATIONS DEPARTMENT

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Star House, C-5, "G" Block

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Ref No.:HO:IRD:RB:2017-18:327

Date: 10-10-2017

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,

**Appointment of Executive Director of the Bank
Reporting under Clause 30 of SEBI Listing Regulations**

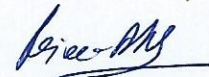
In compliance of clause 30 of the SEBI-Listing Regulations, this is to inform you that in exercise of powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause 3 and sub-clause (1) of clause 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has appointed **Shri Chaitanya Gayatri Chintapalli**, General Manager, Bank of India as **Executive Director of Bank of India** with effect from the date of his taking charge of the post or until further orders, whichever is earlier.

He has taken charge on 9th October 2017. His **brief profile** is as under:

Shri Chaitanya Gayatri Chintapalli (57 years) is B.Sc. and M.Sc. in Agriculture. Additionally he is a Certified Associate of Indian Institute of Bankers (CAIIB). He has experience of over 32 years in the Bank and has worked in branches across various states and geographies. He has also had foreign postings in New York and Singapore. Shri Chaitanya is not related to any other director on the Board and KMP of the Bank.

Thanking you,

Yours faithfully,



(Rajeev Bhatia)

Company Secretary

