

निवेशक संबंध विभाग
प्रधान कार्यालय :
स्टार हाउस, सी-5, "जी" ब्लॉक,
8वीं मंजिल,
बांद्रा कुर्ला संकुल,
बांद्रा (पूर्व),
मुंबई - 400 051

दूरध्वनि : (022)- 6668 4490

फैक्स : (022)- 6668 4491

ईमेल: headoffice.share@bankofindia.co.in

बैंक ऑफ इंडिया
Bank of India BOI



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

Ref No.:HO:IRC:RB:2019-20:546

Date: 21.01.2020

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,

Intimation of Appointment of Managing Director & CEO

In Compliance of Regulation 30 of the SEBI (LODR) Regulations, 2015, this is to inform that the Government of India vide their notification dated January, 20th 2020, in exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, has appointed **Shri Atanu Kumar Das**, present Executive Director of our Bank as **Managing Director and Chief Executive Officer (MD & CEO)**, Bank of India for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier. The brief profile of Mr. Atanu Kumar Das, MD & CEO is attached.

We request you to take it on record and oblige.

Thanking you,

भवदीय Yours faithfully,

Rajeev Bhatia

(राजीव भाटिया **Rajeev Bhatia**)
कंपनी सचिव **Company Secretary**



Brief Profile of Mr. Atanu Kumar Das- Managing Director and Chief Executive Officer

Shri Atanu Kumar Das, is a post graduate in Applied Economics and NET holder from UGC. While pursuing a doctoral degree at IIT, Kharagpur, Shri Das joined the Banking Industry as Economist in the year 1994.

In his 26 years of banking experience, he has been involved at both policy and operational levels. Prior to assuming charge as Delhi Regional Head in January 2015, he was heading Vijaya Bank's Lucknow Region for more than 3 years. While at a Vijaya Bank's Corporate Office, Shri Das has handled key Departments like Planning & Development and was posted also as Executive Secretary to C&MD for more than 2 years.

He has been part of several important training programs/workshops conducted at premier institutions like IIM (Kozhikode), IIM (Ahmedabad), ASCI, NIBM, BTC and Frankfurt School of Business Management.

He was Executive Director of Bank of India from February 17, 2017 and held important verticals like Finance, Planning, Compliance, International etc.

He has taken charge as Managing Director & CEO, Bank of India on January 20, 2020.

