

Ref No. HO:IRC:SD:2021-22:350

Date 22-03-2022

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

Intimation of Appointment of Part Time Non Official Director

In accordance with the provisions of Regulation 30 and other applicable provision of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we advise that:

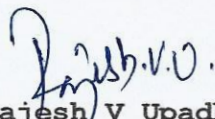
Vide Notification No. F. no.6/6/2021-BO.I dated 21st of March, 2022 issued by Department of Financial Services, Ministry of Finance, Government of India, it has been notified that “in exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (5 of 1970) read with sub clause (1) of clause (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government hereby nominates **Shri Munish Kumar Ralhan (DoB: 28.06.1973)** as part time non -official Director on the Board of Directors of Bank of India, for a period of three years from the date of notification, or until further orders, whichever is earlier.”

You are requested to kindly take the same on record.

Thanking you,

भवदीयYours faithfully,




(Rajesh V Upadhyaya)
Company Secretary

Brief Profile of Shri Munish Kumar Ralhan- Part time Non official Director

Shri Munish Kumar Ralhan, aged about 48 years, is an advocate, having rich experience of over 25 years dealing with cases relating to Banks, Insurance Companies, etc.

He is the Standing Counsel for Union of India at Hoshiarpur, Punjab.

