



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:110:09:564

Date: 10th December 2018

The Vice President B S E Ltd., PhirozeJeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code-532134	The Vice President National Stock Exchange of India Ltd. Exchange Plaza, BandraKurla Complex Bandra (E), Mumbai- 400 051 NSE Code- BANKBARODA
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Dear Sir / Madam,

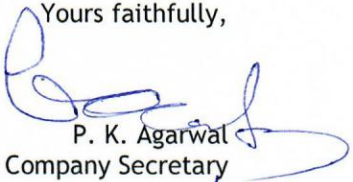
Re: Bank of Baroda - Appointment of Shareholder Director

We advise that the Extraordinary General Meeting for Election of One Shareholder Director of Bank of Baroda was held at Vadodara on 10th December 2018 and proceeding thereof with Consolidated Voting Results filed with Stock Exchanges separately today.

In this regard, we now advise that following One Candidate polling majority of Votes is declared elected as Shareholder Director of the Bank.

1.	Nature of Appointment	Appointment of Shri Srinivasan Sridhar as Shareholder Director of the Bank.
2.	Reason for Change / Appointment	Elected as Shareholder Director pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
3.	Date of Appointment	w.e.f. 12.12.2018 (for a period of three years i.e. till 11.12.2021)
4.	Brief Profile	1. Shri Srinivasan Sridhar Shri Srinivasan Sridhar, aged 58 years of Mumbai is a qualified Chartered Accountant and B.Com. (Hons.) having over 30+ years of work experience and special knowledge / experience in the fields of Banking including Corporate and Investment Banking, Risk Management, Business Management and Governance & Regulatory Compliances.
5.	Relationship between Directors	NIL

The information is furnished under Regulation 30 of SEBI (LODR) Regulations, 2015.

Yours faithfully,

P. K. Agarwal
Company Secretary
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