



बैंक ऑफ बड़ौदा **Bank of Baroda**

No.BCC:ISD/107/16/423

Date: 14th August 2015

The Vice President BSE Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE CODE- 532134 E-mail : "corp.relations@bseindia.com"	The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai – 400 051 NSE CODE – BANKBARODA Email : "cmlist@nse.co.in"
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Dear Sir / Madam,

Re: Bank of Baroda –Appointment of (1) MD & CEO and (2) Part Time Non-official Director as well as Non-Executive Chairman by GOI –Reporting under Cl. 30 of LA

We advise as under in the captioned matter:

1. Government of India vide Notification Ref.F.No.4/2/2015-BO.I Dated 14th August 2015 has advised 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, after consultation with the Reserve Bank of India, has appointed **Shri P.S. Jayakumar**, (DOB: 08.04.1962) MD & CEO, VBHC Value Home Pvt. Ltd as **MD & CEO, Bank of Baroda** in the scale of pay of Rs.75,500-80,000/- for a period of three years with effect from the date of his assumption of charge of the post, or until further orders, whichever is earlier. It is further advised that the appointment is subject to outcome of Writ Petition (C) No.225 of 2015 in the Supreme Court in the matter of K.D. Khera Vs Union of India & Others, AND
2. Government of India vide Notification Ref.F.No.4/4/2015-BO.1 Dated 14th August 2015 has advised that in exercise of powers conferred by clause(h) 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 clause 5 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government, after consultation with the Reserve Bank of India, has appointed **Shri Ravi Venkatesan**, (DOB: 12.01.1963) as **Part Time Non-official Director as well as Non-Executive Chairman** in Bank of Baroda for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier. It is further advised that the appointment is subject to outcome of Writ Petition (C) No.445 of 2015 in the Supreme Court in the matter of All India Bank Officers' Confederation Vs Union of India & Others.

We request you to take note of the same under Clause 30 of the Listing Agreement.

Kindly upload the information on your website.

Yours faithfully,

M. L. Jain

DGM – Company Secretary
& Compliance

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051. भारत

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India

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