



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:109:16:534

Date:11.12.2017

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

Re: List of Valid Candidates for Election of Shareholder Directors - Extraordinary General Meeting (EGM) of the Shareholders of Bank of Baroda

We refer to our letter no. BCC:ISD:109:09:502 dated 17th November 2017 forwarding therewith our Notice dated 14th November 2017 convening the EGM of the Bank for conducting Election of **Two** Directors from amongst shareholders other than the Central Government, we hereby advise that after scrutiny of nominations and determination of their 'Fit & Proper Status', the nomination of the following candidates have been found to be valid and in order:

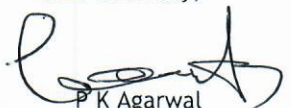

Sl. No.	Name & Address	Age (Years)	Educational / Professional Qualification
1	Smt. Soundara Kumar B2/5, Gem Nirmalyam, Kattabomman St, Ganapathy, Coimbatore - 641 006.	63	B. Sc. (Maths), CAIIB
2	Shri Srinivasan Sridhar C-2401/2402, Raheja Atlantis, GanpatraoKadam Marg, Lower Parel, Mumbai - 400 013.	57	B. Com. (Hons.), C.A.
3	Shri Arun Lahu Chogle 101-B, Vivarea, Sane Guruji Marg, Jacob Circle, Mahalaxmi, Mumbai - 400 011.	62	B. Com., M.M.S.
4	Dr. Naresh Kumar Drail Pardhan Palace, Village & Post Office Hiran Kudna, Delhi - 110 041.	55	B.A., M.A., Ph.d., L.L.B., P.G.D.J.
5	Shri Bharatkumar D Dangar C/7, Raghuvansh Apartment, Ranjan Society, Chikuwadi, Near Suvarnapuri Society, Jetalpur Road, Vadodara - 390007.	39	Bachelor of Engineering (Electrical) Master of Engineering (Electrical) (MSA)

Accordingly, the election of Two Shareholder Directors will be held at the Extra-ordinary General Meeting of the Bank scheduled to be held on Friday, 22nd December 2017 and Remote E-voting / voting at EGM will be held as per the schedule already announced in this regard. Shareholders attending the meeting, who have not cast their votes through Remote E-Voting shall be able to cast their votes at the Meeting. The polling of votes would commence after the announcement of the same is made by the Chairman of the meeting and would conclude at 12.00 noon.

Any of the aforesaid candidates desirous of withdrawing his candidature may do so by sending a letter in writing duly signed addressed to General Manager (Operations & Services), Bank of Baroda, 06th Floor, Suraj Plaza - I, Sayajiganj, Vadodara 390 005 by post/courier/hand delivery /scanned copy over e-mail at gm.ops.ho@bankofbaroda.com or alternately on agm.aml.ho@bankofbaroda.com so as to reach before 5.00 p.m. on 18th December 2017.

We request you to take note of the above in-compliance of applicable Regulation of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary


बड़ौदा कार्पोरेट सेंटर, 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.

फोन / Phone : 91 22 6698 5812 / 5733

ई-मेल / E-mail : companysecretary.bcc@bankofbaroda.com • वेब / Web : www.bankofbaroda.co.in