



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 NSE CODE - BANKBARODA
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Dear Sir/Madam,

**Re: Bank of Baroda - Appointment of Chairman (Non-Executive)**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby report the appointment of Chairman (Non-Executive) on the Board of Bank of Baroda as under:-

1	Nature of Change	Appointment of <b>Dr. Hasmukh Adhia</b> as part-time non-official director as well as non-executive chairman on the Board of Bank of Baroda
2	Reason for Change	In exercise of the powers conferred by clause (h) of Sub-Section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide their notification no. F.No.4/1/2019-BO.I dated 01.03.2019 has appointed Dr. Hasmukh Adhia, as part-time non-official director as well as non-executive chairman on the Board of Bank of Baroda, for a period of three years from the date of notification, or until further orders, whichever is earlier.
3	Date of Appointment	01.03.2019
4	Brief Profile	Dr. Hasmukh Adhia (DoB: 03.11.1958) is an Indian Administrative Service (IAS) officer of the 1981 batch belonging to the Gujarat who served as Finance Secretary and Revenue Secretary of India. Dr. Adhia previously served in several capacities for the Indian and Gujarat governments, including as Financial Services Secretary.
5	Relationship Between Directors	NIL

We request you to take note of the above pursuant to Regulation 30 of SEBI (LODR) Regulations and upload the information on your website.

Yours faithfully,

  
P K Agarwal  
Company Secretary  
