



बैंक ऑफ़ बड़ौदा *Bank of Baroda*

BCC:ISD:106:16:643

Date: 24th December 2014

The Vice-President, B S E 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 CODE-BANKBARODA Email : "cm1ist@nse.co.in"
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Dear Sir / Madam,

Re: Bank of Baroda– Appointment of Directors – Clause 30 of Listing Agreement

Further to our letter no. BCC:ISD:106:16:619 dated 11th December 2014, we advice that the following Directors have been appointed on the Board of Bank of Baroda w.e.f 24th December 2014.

1. Shri Bharatkumar Dhirubhai Dangar
2. Shri R. Narayanaswami

Please note that these Directors are deemed to have been elected as Directors representing Shareholders other than the Central Government under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and have assumed office with effect from 24th December 2014 and shall hold office for a period of three years up to 23rd December 2017.

Please take a note of the above pursuant to Clause 30 of the Listing Agreement.

We request you to update the information on your website.

Yours faithfully,

M.L. Jain
DGM- Company Secretary
& Compliance