



बैंक ऑफ बड़ौदा **Bank of Baroda**

BCC:ISD:109:09:561

Date: 22.12.2017

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 NSE Code- BANKBARODA
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Dear Sir / Madam,

**Re: Bank of Baroda - Appointment of Director/s**

We advise that the Extraordinary General Meeting for Election of Two Shareholder Directors of Bank of Baroda was held at Vadodara on 22<sup>nd</sup> December 2017, as notified to the Stock Exchanges earlier and proceeding thereof with Voting Results filed separately today.

In this regard, we now advise that following Two Candidates polling majority of Votes are declared elected as Shareholder Directors of the Bank.

1.	Nature of Appointment	Appointment of <b>Smt. Soundara Kumar &amp; Shri Bharatkumar D. Dangar</b> as <b>Shareholders Directors</b> of the Bank.
2.	Reason for Change / Appointment	Elected / re-elected as Shareholders Directors pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
3.	Date of Appointment	w.e.f. 24.12.2017 (for a period of three years i.e. till 23.12.2020)
4.	Brief Profile	<b>1. <u>Smt. Soundara Kumar (Elected)</u></b>  Smt. Soundara Kumar, aged 63 years of Coimbatore is a B.Sc. (Maths) & CAIIB having over 39 years of banking experience with special knowledge / experience in the fields of General Banking, Wholesale Banking Credit, SME, Retail Landing, Rural Banking and Financial Inclusion.





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		<p><b>2. <u>Shri Bharatkumar D. Dangar (Re-elected)</u></b></p> <p>Shri Bharatkumar D. Dangar, aged 39 years of Vadodara is a Bachelor of Engineering (Electrical) and Master of Engineering (Electrical) (MSA) having over 22 years of work experience and special knowledge / experience in the fields of Rural Economy, Agriculture, Financing of Small and Medium Enterprise, Micro Processor Systems &amp; Application and IT Application for Banking.</p>
5.	Relationship between Directors	NIL

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



Yours faithfully,

  
P. K. Agarwal  
Company Secretary