



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:111:16:496

22.10.2019

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,

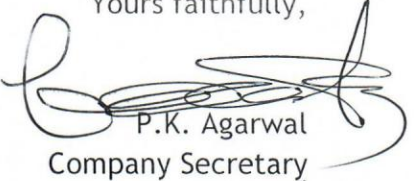
**Re: Bank of Baroda - Appointment of Part -Time Non-Official Director**

We hereby report the appointment of Non- official Director on the Board of Directors of Bank of Baroda pursuant to Regulation 30 of captioned SEBI Regulations as under:-

1	Nature of Appointment	Appointment of <b>Shri Biju Varkkey</b> as part-time non-official Director on the Board of Bank of Baroda.
2	Reason for Change/ Appointment	In exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3-A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause 3 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government, vide their Notification F.No.6/1/2018-BO-I (Vol-III)1 dated 21.10.2019, has nominated <b>Shri Biju Varkkey</b> ( DoB: 22.12.1965) as <b>Part -Time Non-Official Director</b> on the Board of Directors of Bank of Baroda.
3	Date of Appointment	From the date of notification of his appointment i.e. 21.10.2019, for a period of one year or until further orders whichever is earlier.
4	Brief Profile	Mr. (Prof.) Varkkey holds Master's degree in Human Resource Management from Mahatma Gandhi University, Kerala and Fellow title in Management from NIBM, Pune. He is currently faculty member at IIM Ahmedabad with Human Resource Management. Additionally, he heads the e-PGP task force of IIMA, which is mandated to lounge long duration virtual learning programmes from IIMA. His professional experience spans across industry, consulting and leading management schools, having taught at IIM Lucknow and MDI, Gurgaon. He works closely with multilateral organisations like ILO, IOM, UNDP and organisations like UNITES and ITUC.
5	Relationship Between Directors	NIL

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

Yours faithfully,

  
P.K. Agarwal  
Company Secretary  
