



<p>The Vice President B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code-532134 Email - "corp.relations@bseindia.com"</p>	<p>The Vice President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE Code-BANKBARODA Email - "cmlist@nse.co.in"</p>
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Dear Sir / Madam,

Re: Appointment of Director - Reporting under Regulation 30 of the SEBI Listing Regulations 2015

We refer to our letter no. BCC:ISD:107/16&16:623 dated 11th December 2015 advising about the update on EGM/Deemed appointment of "Ms. Usha A. Narayanan" as Director on the Board of Bank of Baroda pursuant to section 9(3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (The Act), being Director representing Shareholders, other than Central Government.

In this regard, we now report the appointment under Regulation 30 of SEBI Listing Regulations, 2015 as under:

1.	Reason for Change/A ppointment	Bank of Baroda is required to appoint 3 directors to be elected by the Shareholders other than Central Government amongst themselves pursuant to Section 9(3) (i) of the Act. There was ONE vacancy under this category for which election process was initiated by the Bank vide EGM Notice Dated 06.11.2015. However after scrutiny and due diligence of nominations received up to the last date fixed for receipt of nominations, the Nomination Committee of the Board of Directors of the Bank determined/found only ONE candidate to be 'Fit & Proper'. Accordingly pursuant to Regulation 66 of Bank of Baroda General (Shares and Meetings) Regulations, 1998, the candidate found so Fit & Proper, i.e. Ms. Usha A. Narayanan has been declared deemed to be elected as Director of the Bank to assume office w.e.f. 12 th December, 2015.
2.	Date of Appointment	w.e.f. 12 th December, 2015 - For a period of THREE years to hold office up to 11 th December, 2018.
3.	Brief Profile	Ms Usha A. Narayanan, Aged 56 years, is a Graduate in commerce from Madras University and professionally qualified Chartered Accountant and also Company Secretary. She posses over 21 years of experience with Price Waterhouse and has exposure in Audit, Risk and Compliance.
4.	Relations hips between Directors	NIL

We request you to take a note of the above pursuant to the Regulation 30 of SEBI Listing Regulations, 2015 and upload the information on your website.

Yours faithfully,

M.L. Jain

DGM-Company Secretary
& Compliance