



बैंक ऑफ़ बड़ौदा Bank of Baroda

BCC:ISD:112:16:44

21.01.2020

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,

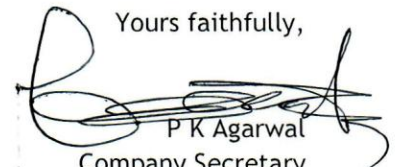
Re: Bank of Baroda - Appointment of Managing Director & Chief Executive Officer

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we hereby report the appointment of Managing Director & Chief Executive Officer of Bank of Baroda as under:-

1	Nature of Change	Appointment of Shri Sanjiv Chadha, as Managing Director & Chief Executive Officer of Bank of Baroda.
2	Reason for Change	In exercise of powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 8 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, Central Government vide its notification no. F. No. 4/3/2019-BO.I dated 20.01.2020 has appointed Shri Sanjiv Chadha (Date of Birth: 25.6.1963), Deputy Managing Director, State Bank of India as Managing Director and Chief Executive Officer, Bank of Baroda for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier.
3	Date of Appointment / Joining	20.01.2020
4	Brief Profile	Shri Sanjiv Chadha was working as MD & CEO of SBI Capital Markets Ltd., the Merchant and Investment Banking arm of SBI. He has over 32 years' experience in banking having started his career with SBI in 1987. Shri Chadha was UK Regional Head of SBI and also Chief Executive Officer of the State Bank of India UK (Limited). Prior to joining SBI's UK office in 2014, he worked at the Bank's Los Angeles office from 2002 till 2007. This was followed by several senior management and head of sector roles including Executive Secretary to the Chairman of the SBI Group. He has worked across several different areas of the Bank, both in India and overseas and his areas of specialism include Corporate Finance, Investment Banking, Mergers and Acquisitions, Structured Finance and Private Equity.
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
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बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051, India.

फोन /Phone: 91 22 6698 5812/ 5733 • ई-मेल /E-mail: companysecretary.bcc@bankofbaroda.com • वेब /Web: www.bankofbaroda.co.in