



बैंक ऑफ़ बड़ौदा **Bank of Baroda**

BCC:ISD:108/16/350

Date: 26th July 2016

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 under Chartered Accountant Category - Reporting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015

We hereby report the appointment of Part-Time Non-Official Director under Chartered Accountant Category on the Board of Director of Bank of Baroda pursuant to Regulation 30 of captioned SEBI Regulations as under:-

1	Nature of Appointment	Appointment of <u>Shri Gopal Krishan Agarwal</u> as Part-Time Non-official Director (Non Executive Director) under Chartered Accountant Category on the Board of Directors of Bank of Baroda.
2	Reason for Change/ Appointment	In exercise of the powers conferred by sub-section 3 (g) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (b) of clause 9(2) of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, vide their Notification No. F.No.6/40/2015-BO-I, dated 26.07.2016, has nominated <u>Shri Gopal Krishan Agarwal</u> (DoB: 01.06.1962) as Part -Time Non-Official Director under Chartered Accountant category on the Board of Directors of Bank of Baroda for a period of three years from the date of notification of his appointment i.e. 26.07.2016, or until further orders, whichever is earlier.
3	Date of Appointment	26.07.2016
4	Brief Profile	Mr. Agarwal is a member of Institute of Chartered Accountants of India. He is Central Council member of Institute of Company Secretaries of India as a Government Nominee. He possesses more than 25 years of experience as a Chartered Accountant.
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,

M.L. Jain

DGM - Company Secretary

बड़ौदा कार्पोरेट सेंटर, 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

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