



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:110:16:514

29.11.2018

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 CODE-BANKBARODA
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Dear Sir / Madam,

Re: List of Valid Candidates for Election of Shareholder Director

We refer to our letter no. BCC:ISD:110:09:493 dated 13th November 2018 alongwith Notice of EGM of the Bank for Election of One Director from amongst shareholders other than the Central Government, we hereby advise that after scrutiny of nominations and determination of their 'Fit & Proper Status', the nomination of the following candidates have been found to be valid and in order:

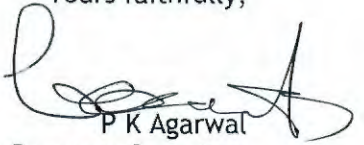
Sl. No.	Name & Address	Age (Years)	Educational / Professional Qualifications
1	Shri Jitendra Kumar Sarawgi 91, Siddhartha Enclave, Near Ashram Chowk, New Delhi 110014	51	B.Sc., M.Sc. (Statistics), FCA, ISA (ICAI), FAFP (ICAI)
2	Shri Srinivasan Sridhar C-2401/2402, Raheja Atlantis, Ganpatrao Kadam Marg, Lower Parel, Mumbai 400013	58	B. Com. (Hons.), Chartered Accountant

Accordingly, the election of One Shareholder Director will be held at the Extraordinary General Meeting of the Bank scheduled to be held on Monday, 10th December 2018 and Remote E-voting / voting at EGM will be held as per the schedule already announced in this regard. Shareholders attending the meeting, who have not cast their votes through Remote E-Voting shall be able to cast their votes at the Meeting.

Any of the aforesaid candidates desirous of withdrawing his candidature may do so by sending a letter in writing duly signed addressed to **General Manager (Operations & Services)**, Bank of Baroda, 7th Floor, Baroda Bhawan, R.C.Dutt Road, Opp. Centre Point, Alkapuri, Vadodara 390 007 or sending scanned and signed letter over e-mail at gm.ops.ho@bankofbaroda.com OR alternately on "agm.aml.ho@bankofbaroda.com" so as to reach before 5.00 p.m. on 05th December 2018.

We request you to take note of the above in-compliance of applicable Regulation of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,


P K Agarwal
Company Secretary
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