



बैंक ऑफ बड़ौदा **Bank of Baroda**

No.BCC:ISD/106/16/450

Date: 20th Sep. 2014.

The Vice President (Email-corp.relations@bseindia.com) B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code-532134	The Vice President, (Email-cmlist@nse.co.in) 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,

Re: Bank of Baroda - Appointment of Director - Reporting under Clause 30 of Listing Agreement

We advise that in exercise of the powers conferred by clause (f) of sub section 3 of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub clause (1) & (2) of clause 9 of The Nationalized Banks (Management & Miscellaneous Provisions) Scheme 1970, the Central Government after consultation with Reserve Bank of India vide their Notification F.No.6/51/2013-BO-I dated 19th September 2014, has appointed **Shri Prem Kumar Makkar**, as Officer Employee Director on the Board of Directors of Bank of Baroda for a period of three years, from the date of notification of his appointment or until he ceases to be an officer of the Bank of Baroda, or until further orders, whichever is the earliest.

We request you to take note of the above pursuant to clause 30 of the Listing Agreement.

Yours faithfully,

M.L.Jain
DGM - Company Secretary
& Compliance

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