

(Head Office: Mandvi, Baroda)  
 Corporate Office: Baroda Corporate Centre, C-26, "G" Block, Bandra Kurla Complex,  
 Bandra (East), Mumbai 400 051

**NOTICE****Extra-Ordinary General Meeting - Election of Two Shareholder Directors****List of Valid Candidates**

Notice is hereby given in respect of Notice dated 14th November 2017, convening Extra-ordinary General Meeting of the Bank for the Election of Two Directors of the Bank from amongst Shareholders other than the Central Government, that after scrutiny of nominations and determination of their 'Fit & Proper Status', the nominations of the following candidates have been found to be valid and in order.

Sl. No.	Name & Address	Age (Years)	Educational/Professional Qualification
1	<b>Smt. Soundara Kumar</b> B2/5, Gem Nirmalyam, Kattabomman St, Ganapathy, Coimbatore – 641 006.	63	B. Sc. (Maths), CAIIB
2	<b>Shri Srinivasan Sridhar</b> C-2401/2402, Raheja Atlantis, Ganpatrao Kadam Marg, Lower Parel, Mumbai – 400 013.	57	B. Com. (Hons.), C.A.
3	<b>Shri Arun Lahu Chogle</b> 101-B, Vivarea, Sane Guruji Marg, Jacob Circle, Mahalaxmi, Mumbai – 400 011.	62	B. Com., M.M.S.
4	<b>Dr. Naresh Kumar Drail</b> Pardhan Palace, Village & Post Office Hiran Kudna, Delhi – 110 041.	55	B.A., M.A., Ph.d., L.L.B., P.G.D.J.
5	<b>Shri Bharkumar D Dangar</b> C/7, Raghuvansh Apartment, Ranjan Society, Chikwadi, Near Suvarnapuri Society, Jetalpur Road, Vadodara – 390007.	39	Bachelor of Engineering (Electrical) Master of Engineering (Electrical) (MSA)

Accordingly, the election of Two Shareholder Directors will be held at the Extra-ordinary General Meeting of the Bank scheduled to be held on Friday, 22nd December 2017 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. The polling of votes would commence after the announcement of the same is made by the Chairman of the meeting and would conclude at 12.00 noon.

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, 06th Floor, Suraj Plaza – I, Sayajiganj, Vadodara 390 005 by post/courier/hand delivery/scanned copy over e-mail at [gm.ops.ho@bankofbaroda.com](mailto:gm.ops.ho@bankofbaroda.com) or alternately on [agm.aml.ho@bankofbaroda.com](mailto:agm.aml.ho@bankofbaroda.com) so as to reach before 5.00 p.m. on 18th December 2017.

**For BANK OF BARODA**  
**(K R Kanojia)**

**Place: Mumbai**  
**Date: 11-12-2017**

**General Manager & Chief Returning Officer**