

NOTICE

Extraordinary General Meeting - Election of One Shareholder Director

List of Valid Candidates

Notice is hereby given in respect of EGM Notice dated 28th October 2020 convening an Extraordinary General Meeting of the Bank for the Election of One Director 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 Qualifications
1	Shri Nitish Gupta A-1401, Oberoi Splendor, JVLR, Andheri East, Mumbai 400 060.	50 yrs	B.E., MBA (Finance)
2	Smt. Soundara Kumar B2/5, Gem Nirmalyam, Kattabomman St, Ganapathy, Coimbatore 641 006.	66 yrs	B.Sc., CAIIB
3	Shri Ramesh Chandra Agrawal S-203, Prayagkunj, Ansal Apartments, 3 Strachey Road, Civil Lines, Prayagraj 211 011 UP.	66 yrs	B.Com., ACA
4	Smt. Rekha Somani 50, Tagore Nagar, Sector 4, Hiran Magri, Udaipur 313 001, Rajasthan.	45 yrs	M.A. (Economics), M. Phil. (Economics), ACA
5	Shri Neelam Damodharan Flat No. 806, Building 13, Skyi Songbirds, Bhugaon, Mulshi, Pirangut, Pune 412 115.	61 yrs	B.Sc. (Agri.), CAIIB, Diploma in Financial Management

Accordingly, the election of One Shareholder Director will be held at the Extraordinary General Meeting of the Bank scheduled to be held on 23rd December 2020 through VC / OAVM and Remote E-voting / e-voting at EGM will be held as per the schedule already announced in the Notice. Shareholders attending the meeting through VC / OAVM, who have not cast their votes through Remote E-Voting shall be able to cast their e-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 Chief General Manager (Operations), Bank of Baroda, 7th Floor, Baroda Bhawan, R.C.Dutt Road, Opp. Centre Point, Alkapuri, Vadodara 390 007 OR The Company Secretary, Bank of Baroda, 7th Floor, Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400051 or sending scanned and signed letter over e-mail at gm.ops.ho@bankofbaroda.com OR / alternately - companysecretary,bcc@bankofbaroda.com so as to reach before **4.00 p.m. on 17th December 2020.**