

(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 (EGM) - Election of Shareholder Directors List of Elected Candidates

Further to our Notice dated 14th November 2017 for Extraordinary General Meeting of Shareholders of our Bank for election of Two Directors from amongst the shareholders of the Bank, other than the Central Government was held on 22nd December 2017 at Vadodara and following Two Directors have been elected as Shareholder Directors of our Bank in terms of Regulation 66 of the Bank of Baroda General (Shares & Meetings) Regulations, 1998 read with Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

Sr. No.	Name & Address	Age (Years)	Educational / Professional Qualification
1	Smt. Soundara Kumar B2/5, Gem Nirmalyam, Kattabomman St, Ganapathy, Coimbatore – 641 006.	63	B. Sc. (Maths), CAIIB
2	Shri. Bhartkumar D Dangar C/7, Raghuvansh Apartment, Ranjan Society, Chikuwadi, Near Suvarnapuri Society, Jetalpur Road, Vadodara – 390007.	39	Bachelor of Engineering (Electrical) Master of Engineering (Electrical) (MSA)

The above Directors will assume office w.e.f. 24th December 2017 for a period of three years i.e. till 23rd December 2020.

For BANK OF BARODA

Place: Vadodara
Date: 22-12-2017

(K R Kanojia)
General Manager & Chief Returning Officer