



बैंक ऑफ बड़ौदा Bank of Baroda

BCC:ISD:107:10&16:624 - A

Date: 23rd January 2016

The Vice President B S E Ltd. Phiroze jeejeebhoy Towers Dalal Street Mumbai – 400 001 BSE Code – 532134 Email – “corp.relations@bseindia.com”	The Vice President, National Stock exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai – 400 051 NSE Code – BANKBARODA Email = “cmlist@nse.co.in”
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Dear Sir / Madam,

Re: Appointment of Director – Reporting under Regulation 30 of SEBI (LODR) Regulations, 2015

We hereby report the appointment of Executive Director of Bank of Baroda under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015 i.e. SEBI (LODR) Regulations, as under:

1.	Reason for Change/Appointment	In exercise of powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub clause (1) of clause 3 and sub clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, vide their Notification No.F.No.4/5/2015-BO-I, dated 22 nd January 2016 has appointed Mr. Mayank K Mehta (DOB:12.09.1958), General Manager, Union Bank of India as Executive Director, Bank of Baroda.
2.	Date of appointment	From the date of his taking over the charge of the post and up to 30.09.2018 i.e. the date of his attaining the age of superannuation or until further orders, whichever is earlier. He took the charge of the post on 22 nd January, 2016.
3.	Brief Profile	Mr. Mayank K Mehta, aged 57 years, is a science graduate with over 38 years of Banking experience with Union Bank of India (UBI). He possesses experience in various banking domains viz International Banking, IT, Operations, Management Strategy and also as Chief Financial Officer (CFO) of UBI.
4.	Relationships between directors	NIL

We request you to take a note of the above pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,

M.L. Jain

DGM-Company Secretary
& Compliance

बड़ौदा कार्पोरेट सेन्टर, सी-26, जी-ब्लॉक, बान्द्रा-कुर्ला कॉम्प्लेक्स, बान्द्रा (पू.), मुंबई - 400 051, भारत.

Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra (E), Mumbai - 400 051, India.

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