



# बैंक ऑफ़ बड़ौदा Bank of Baroda

BCC:ISD:109:16

25.08.2017

<b>The Vice President B S E Ltd.</b> Phiroze jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE Code - 532134	<b>The Vice President, National Stock exchange of India Ltd.</b> Exchange Plaza, Bandra Kurla Complex Bandra (E), Mumbai - 400 051 NSE Code - BANKBARODA
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Dear Sir / Madam,

**Re: Bank of Baroda - Disclosure pursuant to Regulation 30 of SEBI (LODR) Regulation - Change in Director**

We advise as under pursuant to Regulation 30 of SEBI (LODR) Regulation:

Reason of Change	In exercise of the powers conferred by clause (b) 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 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government vide their notification no. F.No.6/3/2012-BO-I dated 24.08.2017 has nominated <b>Shri Lok Ranjan</b> , Joint Secretary, Department of Financial Services, as <b>Government Nominee Director</b> on the Board of Directors of Bank of Baroda <b>VICE Shri Mohammad Mustafa</b> , <b>Government Nominee Director</b> on the Board of Directors of Bank of Baroda.
Date of Appointment	w.e.f. 26.08.2017 and until further orders  ( <b>Shri Mohammad Mustafa</b> , present <b>Government Nominee Director</b> on the Board of Directors of Bank of Baroda will cease to be director on the Board of Directors of Bank of Baroda w.e.f. 26.08.2017)
Brief Profile	Shri Lok Ranjan is a Senior IAS Officer and having varied experience at different positions in Government of India. He is presently Joint Secretary, Department of Financial Services of Government of India.

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

Yours faithfully,

Authorized Signatory  
Company Secretary Dept