

Appointment of Additional Director

The Board of Directors of the Bank at their meeting held on January 29, 2016 have approved the appointment of Mr. Ajai Kumar as Additional Non-Executive Non Independent Director of the Bank with effect from January 29, 2016. The brief profile of Mr. Ajai Kumar is as under:

Brief Profile:

Mr. Ajai Kumar, M.Sc (Physics), L.L.B., CAIIB, has forty years of experience in Public Sector Banking Industry holding eminent leadership positions in India and overseas (New York, USA).

He is an ex-CMD of Corporation Bank. He has wide exposure in Banking and Finance, HR, Agriculture, Investments, and Treasury Operations encompassing International & domestic operations. He also has strong IT orientation and insight into areas of technology environment project management and operations.

Date: January 29, 2016

Place: Mumbai