



VIJAYA BANK
(A Government of India Undertaking)

Head Office, No.41/2, M.G. Road,
BANGALORE – 560 001

Dept: Shares Division &
Investor Grievances Cell
E-mail : sdigc@vijayabank.co.in
website: www.vijayabank.com
Phone : 25584066 : Tele-Fax: 25594737

शेअरनिशिकSDIGC / केजीएन KGN / /2011

08.08.2011

सेवा में To-

बांबे स्टॉक एक्सचेंज लिमिटेड Bombay Stock Exchange Limited
तल Floor 25, पी.जे. टावर्स P.J. Towers, दलाल स्ट्रीट Dalal Street
मुंबई Mumbai - 400 001.

महोदय Dear Sir,

Sub: Compliance with clause 30 of the Listing Agreement-Directors

This is to inform you that the 3 year period of Directorship of Shri Ashok Kumar Shetty , Shri Ashok Kumar and Shri S Ananthan, Shareholder Directors appointed under Section 9(3)(i) of Banking Companies(Acquisition & Transfer of undertakings)Act, 1980 read with clause 3(1) of the Nationalised Banks (Management and Miscellaneous Provisions) scheme ,1980 has come to an end on 07.08.2011 . Smt Bharati Rao, Shri Nishank Kumar Jain and Shri P Vaidyanathan , three Shareholder Directors have joined Banks Board w.e.f 08.08.2011.

Accordingly, the Banks' Board now consists of the following Directors for the Present:

- 1) Shri. H.S.Upendra Kamath, Chairman & Managing Director
- 2) Mrs. Shubhalakshmi Panse, Executive Director
- 3) Shri. L.K. Meena, Government Nominee Director
- 4) Smt. Suma Varma, R.B.I Nominee Director
- 5) Shri. Suresh Kamath, Workmen Employee Director
- 6) Shri. Nishank Kumar Jain, Shareholder Director
- 7) Shri. P Vaidyanathan, Shareholder Director
- 8) Smt. Bharati Rao, Shareholder Director
- 9) Shri. Ranjan Shetty, Officer Employee Director
- 10) Shri. B. Ibrahim, Non Official Director
- 11) Shri Prakash Chandra Nalwaya, Non Official Director

This is for your information.

Yours faithfully


के.गोपालकृष्णन नायर **K Gopalakrishnan Nair**
कंपनी सचिव **Company Secretary**

