

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

1169
शेअरनिशिकSDIGC / केजीएन KGN / /2011

03.12.2011

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

In exercise of the powers conferred by the clause(b) of sub-section(3) of section 9 of The Banking Companies(Acquisition and Transfer of undertakings)Act ,1980, read with subclause (1) of clause 3 of The Nationalised Banks (Mgmt and Miscellaneous provisions) scheme, 1980, the Govt of India nominated Sri V K Chopra, Deputy Secretary, Department of Financial Services, Government of India as Government Nominee Director of our Bank in the place of Sri L K Meena.

Accordingly Bank's Board now consists of the following Directors :

- 1) Shri. H.S.Upendra Kamath, Chairman & Managing Director
- 2) Mrs. Shubhalakshmi Panse, Executive Director
- 3) Shri. V K Chopra, 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. B. Ibrahim, Non Official Director
- 10) Shri Prakash Chandra Nalwaya, Non Official Director
- 11) Shri Ashok Gupta, Non Official Director

This is for your information.

Yours faithfully

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

