



**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](mailto:sdigc@vijayabank.co.in)  
website: [www.vijayabank.com](http://www.vijayabank.com)

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शेअरनिशिकSDIGC / केजीएन KGN // 2011

15.11.2011

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 sub-section 3 (h) and (3-A) of section 9 of the Banking Companies (Acquisition & Transfer of undertakings) Act 1980 read with sub-clause (1) of clause 3 of the The Nationalised Banks' (Management & Miscellaneous provisions) Scheme 1980, Government of India nominated Shri Ashok Gupta, as part-time non-official Director on the Board of Directors of Vijaya Bank w.e.f 11.11.2011, for a period of three years or until further orders whichever is earlier.

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. 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. 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**