



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

09.09.2011

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 Ranjan Shetty, Officer Nominee Director, nominated under Sub Clause(f) of Sub Section 3 of section 9 of the Banking Companies (Acquisition & Transfer of undertakings)Act, 1980 has come to end on 08.09.2011.

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. B. Ibrahim, Non Official Director
- 10) Shri. Prakash Chandra Nalwaya, Non Official Director

This is for your information.

Yours faithfully


कंपनी सचिव **Company Secretary**