



Ref.: SD:477/478/11/12::2024-25

27.11.2024

<b>The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street MUMBAI - 400 001</b>  Scrip Code: 532483	<b>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI - 400 051</b>  Scrip Code: CANBK
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Dear Sir/Madam,

**Sub: Election of One Director from amongst Shareholders Other than Central Government**  
**Ref: Our letter no SD:438/439/11/12::2024-25 dated 14.11.2024**

We would like to inform that, Shareholders, in the Extraordinary General Meeting of Bank held today have elected Shri Hemant Buch as a Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 with effect from 30<sup>th</sup> November 2024 for a period of three years in place of Shri. Karunakara Shetty on the Board of Canara Bank. The tenure of Shri. Karunakara Shetty ends on 29<sup>th</sup> November 2024.

A brief Profile of Shri Hemant Buch is enclosed herewith.

The Director being appointed is not debarred from <sup>holding</sup> the office of director by virtue of any SEBI order or any other such authority.

This is for your information and appropriate dissemination.

**Yours faithfully,**

**SANTOSH KUMAR BARIK  
COMPANY SECRETARY**

सचिवीय विभाग

प्रधान कार्यालय

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### BRIEF PROFILE OF SHRI. HEMANT BUCH

S No	Particulars	Details
1	Name of the Director	Shri. Hemant Buch
2	Reason for change/Appointment	Elected as Shareholder Director in the Extraordinary General Meeting held on 27.11.2024 pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.
3	Effective date of appointment	30.11.2024
4	Brief Profile	<p>Shri. Hemant Buch, aged 57 years, joined the Life Insurance Corporation of India (LIC) as Assistant Administrative officer (AAO) in the Year 1989 and thus has put in more than 3 decades with LIC. He has been actively associated with marketing of Conventional Life as well as Group Life products for almost last 30 years. Prior to initiating this long, uninterrupted Marketing Journey, he spent 2 Insightful, Enriching Years as Internal Auditor, thoroughly examining Books across various Tiers of Offices – Branches to Zones – reinforcing virtues and values like Financial Prudence, Accounting Discipline and Overall Vigilance.</p> <p><b>Internal</b> Important assignments handled by him include leading Mumbai Divisional Office and steering Chandigarh division marketing. He has also headed two divisions of the corporation, ie Rajkot and Surat from 2010 to 2015. Presently, Shri. Hemant Buch is shouldering the responsibility as Executive Director since April 2022 in LIC of India.</p>
5	Relationship between Directors	Nil