

Ref.: SD:584/585/11/12::2021-22

22.03.2022

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

Dear Sir/Madam,

**Sub : Appointment of Shri Dibakar Prasad Harichandan as Part-Time Non-Official Director w.e.f. 21.03.2022**

**Ref : Regulation 30 of SEBI (LODR) Regulations, 2015**

Department of Financial Services, Ministry of Finance, Government of India vide its Notification No. F.no. 6/6/2021-BO.I dated 21<sup>st</sup> March, 2022 has notified that in exercise of the powers conferred by clause (h) of sub-section (3) and sub section (3A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (5 of 1970) read with sub-clause (1) of clause (3) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has nominated **Shri Dibakar Prasad Harichandan** (DoB: 08.07.1970) as part-time non-official director on the Board of Directors of Canara Bank, for a period of three years from the date of notification, or until further orders, whichever is earlier.

<b>Reason for Change</b>	Appointment of New Director
<b>Date of Appointment</b>	March 21, 2022
<b>Tenure</b>	Three years from the date of notification, i.e., from March 21, 2022 to March 20, 2025, or until further orders, whichever is earlier.
<b>Brief Profile</b>	<b>Shri Dibakar Prasad Harichandan</b> , aged 51 years, MCom, FCA, LLB, is a practicing chartered accountant and also a fellow member of the Institute of Chartered Accountants of India (ICAI). He has more than 25 years of experience in Auditing, Accounting, Banking & Finance, Law, Economics and Small Scale Industries. He has rich experience in the gamut of accounting and finance operations with knowledge in GAAP, IFRS, IND AS.
<b>Disclosure of relationship between directors of the Bank</b>	Nil

Yours faithfully,



**VINAY MOHTA**  
**COMPANY SECRETARY**



सचिवीय विभाग  
 प्रधान कार्यालय  
 112, जे सी रोड, बेंगलूरु - 560002  
 E-Mail - [hosecretarial@canarabank.com](mailto:hosecretarial@canarabank.com)

**Secretarial Department**  
 Head Office  
 112 J C Road, Bengaluru - 560002  
 www.canarabank.com

F +91 80 22248831  
 T +91 80 22100250