

Ref :: SD:629/630/11/12::2022-23 07.02.2023

The Vice President
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI - 400 001
Scrip Code: 532483

The Vice President
Listing Department
National Stock Exchange of India Ltd
EXCHANGE PLAZA
Bandra-Kurla Complex, Bandra [E]
MUMBAI - 400 051
Scrip Code: CANBK

Dear Sir/Madam,

Sub: Appointment of Shri. Hardeep Singh Ahluwalia as Executive Director, Canara Bank Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

In exercise of the powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government has appointed **Shri Hardeep Singh Ahluwalia** (Date of Birth: 24.06.1967), General Manager, Indian Bank as Executive Director, Canara Bank for a period of three years, with effect from the date of assumption of office, on or after the date of relinquishment of the post of Executive Director, Canara Bank by Shri. K. Satyanarayana Raju, or until further orders, whichever is earlier, vide Government of India, Ministry of Finance, Department of Financial Services notification eF.no. 4/6/2021-BO.I, dated 7<sup>th</sup> February, 2023.

He has taken charge as Executive Director of Canara Bank on 07.02.2023.

The Brief Profile of Shri Hardeep Singh Ahluwalia is enclosed.

Yours faithfully,

VINAY MOHTA COMPANY SECRETARY

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## **BRIEF PROFILE**

Shri. Hardeep Singh Ahluwalia, started his banking career as Agricultural Field Officer on 30.03.1992 at Allahabad Bank (now Indian Bank). He is a graduate in Agriculture and a Certified Associate of Indian Institute of Bankers. He has Certification in Credit Management from NIBM Pune & Diploma in Computer Applications in Financial Management.

He has rich banking experience for more than three decades in various functional areas of Banking system (Rural/Semi-Urban/Urban/Metro geographies) in India and abroad (HK) more particularly in strategic positions as Lead District Manager, Head of the International Branch, Zonal Head, Chandigarh & FGM/CGM Kolkata and various other verticals at administrative offices. He has also contributed immensely to the Sports Field as the President of Indian Bank Cultural & Sports Committee.

His proven ability to build productive teams and deliver exceptional results was reflected in all his assignments. As an avid learner he has attended various training programmes and completed Leadership Development Programme of IIM, Bangalore, curated by Banks Board Bureau in consultation with IBA.

Before his elevation as Executive Director of Canara Bank, he was General Manager of the Recovery Department at Corporate office of Indian Bank.