

Ref :: SD:245/246/11/12::2024-25

06.08.2024

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| 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 |
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Dear Sir/Madam,

Sub : Nomination of Shri Rohit Das as RBI Nominee Director

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

In exercise of the powers conferred by clause (c) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide notification no. F. No. 6/3/2011-BO.I dated August 5, 2024 has nominated Shri Rohit Das as RBI Nominee Director in place of Shri. R. Kesavan on the Board of Canara Bank, with immediate effect from 05.08.2024 and until further orders.

The brief profile of Shri Rohit Das is attached herewith.

Public

Yours faithfully,

**SANTOSH KUMAR BARIK
COMPANY SECRETARY**

Public

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BRIEF PROFILE

Shri Rohit Das is the Regional Director, Reserve Bank of India, New Delhi. Prior to this, he was the Regional Director of Rajasthan. Shri Rohit Das has been pivotal in setting up the Enterprise Risk Management Framework in the Reserve Bank and has also worked in various Central Office Departments, Mumbai such as the Risk Department, Department of External Investments and Operations and the Department of Supervision. During his Supervisory stint, he was simultaneously the Senior Supervisory Manager of Kotak Group and IDFC Group. He also oversaw a project to strengthen offsite supervision through AI-ML. Shri Rohit Das has 26 years of experience in the Reserve Bank.

Public

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