

Ref.: MD&CEO: SD:1858-1859:11/12: 2018

Date: August 14, 2018

<p>The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001</p>	<p>The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051</p>
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प्रिय महोदय/ Dear Sir,

विषय/ Subject: Re-appointment of Non Executive Chairman / Part time Non official Director Shri T N Manoharan

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

This is to inform the Exchange that in exercise of the powers conferred by clause (h) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with clause (b) of sub-paragraph(2) of paragraph 9 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government hereby re-nominates Shri Thothala Narayanasamy Manoharan (DoB: 7.4.1956) as Part Time Non-Official Director on the Board of Directors of Canara Bank for a term of two years with effect from 14.8.2018, or until further orders, whichever is earlier, and extends his appointment as non-executive Chairman of the Bank's Board for the said period, vide Notification No. F.No.8/4/2018-BO.1 dated 13th August 2018 of Department of Financial Services, Ministry of Finance, Government of India.

This is for your information.

धन्यवाद / Thanking you

भवदीय/ Yours faithfully

कृते केनरा बैंक
For CANARA BANK



विनय मोहता / VINAY MOHTA

सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager (Company Secretary)
CANARA BANK COMPANY SECRETARY



सचिवीय विभाग

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