

CO: MBD: 2022-23:28

12<sup>th</sup> April, 2022

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code – 532885
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Dear Sir/Madam,

**Sub: Change in composition of the Board of Directors**

Please refer to our letter no. - CO:MBD:2022-23:24 dated 11<sup>th</sup> April, 2022, informing thereby that Government of India vide Notification dated 11<sup>th</sup> April 2022, nominated Shri Hardik Mukesh Sheth as Director of Central Bank of India.

Further to above, we submit herewith profile of Shri Hardik Mukesh Sheth:

"Shri Hardik Mukesh Sheth (DOB: 19<sup>th</sup> May 1980) is a Director with Department of Financial Services, Ministry of Finance, Government of India. He is a MBA (Finance) and a US CPA. Prior to joining the ministry, he has almost 19 years of Banking experience wherein he has worked with few multinational as well as public sector bank (State Bank of India) across various functions, including Risk Management, Credit Management, Corporate Credit, Branch Operations, Administration amongst others. He has an experience of handling large team sizes and various branches under himself. He brings with him a holistic view of the banking industry".

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA



ANAND KUMAR DAS  
DEPUTY GENERAL MANAGER/  
COMPANY SECRETARY

