

CO: MBD:2021-22:516

21st December, 2021

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. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code-532 885
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Dear Sir/Madam,

Sub: Change in composition of the Board of Directors

This is to inform that Government of India, Ministry of Finance, Department of Financial Services vide Notification F.No. 6/6/20121-BO.I dated 21st December 2021 nominated Shri Pradip Pranlal Khimani as part time non-official director on the Board of Directors of Central Bank of India for a period of three years from the date of notification i.e. 21st December 2021, or until further orders, whichever is earlier.

Born on 26th February 1959, Shri Pradip Pranlal Khimani is Masters in Commerce in Statistics, Costing, Industry, Modern Finance and Business Management form Saurashtra University.

Presently, Shri Pradip Pranlal Khimani is the Chairman, Saraswati School, Junagadh (Gujarat). His is also the Director in Girnar Yatradham Vikas Mandal, Junagadh and the Member of Ethical Committee, GMERS Medical College, Junagadh.

Earlier, Shri Pradip Pranlal Khimani also served as the Director, Gujarat Tourism Corporation and the Chairman, Standing Committee, Municipal Corporation, Junagadh.

Shri Pradip Pranlal Khimani is the awardee of "Bharat Jyoti Award" by India International Friendship Society, "Global Indian of the Year Award" By National Development Forum and several other awards from several associations/institutions.

Shri Pradip Pranlal Khimani does not have any relationship with any of the existing directors of the Bank.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA


(ANAND KUMAR DAS)
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY



चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91-22) 2204 4336
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