

CO:IRD:2022-23:309

01<sup>st</sup> December, 2022

BSE Ltd. Corporate Relationship Dept. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code – 532 885	National Stock Exchange of India Limited, Listing Department, Exchange Plaza, Plot No. C/1, 'G' Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051 Scrip Code - CENTRALBK
---	---

Dear Sir / Madam,

**Sub: Change in composition of the Board of Directors - Appointment of Shri Malladi Venkat Murali Krishna as Executive Director on the Board of the Bank.**

Please refer our letter no CO:IRD:2022-23:303 dated 23.11.2022 informing thereby that in exercise of the powers conferred under clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of undertakings) Act, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification No eF no 4/6/2021-BO.I dated 21<sup>st</sup> November, 2022 appointed Shri Malladi Venkat Murali Krishna, Chief General Manager, Bank of Baroda, as Executive Director on the Board of the Bank, for a period of three years, with effect from the date of assumption of office on or after **01.12.2022**, or until further orders, whichever is earlier.

**Accordingly, Shri Malladi Venkat Murali Krishna has assumed the office of Executive Director of the Bank today i.e 01.12.2022.**

A brief profile of Shri Malladi Venkat Murali Krishna is enclosed.

The above information is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA

**BRIJ KISHOR PATWARI**  
Compliance Officer/Sr. Manager

**Brief Profile of Shri Malladi Venkat Murali Krishna**

Shri Malladi Venkat Murali Krishna assumed charge as Executive Director of Central Bank of India w.e.f 1<sup>st</sup> December, 2022. Before his elevation to this current position, he was Chief General Manager of Bank of Baroda. His last posting in Bank of Baroda was Head of Corporate & Institutional Credit – Large Corporate.

An MBA in Banking and Finance, he began his career with Bank of Baroda as Probationary Officer and has over three decades of professional banking experience in leadership roles. His expertise extends to all major areas of banking, including Corporate Credit, International Operations, Rural and Agriculture Banking, Financial Inclusion, NRI business etc.

During his long stint in the Banking Industry, he worked from branches to regional offices and from overseas territory to corporate office. He successfully handled the responsibilities such as Head of Large Corporate, Head of International Operations, Head of Rural & Agriculture Department and Head of Financial Inclusion Department.

He also held position as a Director on the Board of BOB Capital Finance Ltd, Baroda Gujarat Gramin Bank and AFC Ltd (Agriculture Finance Corporation).

\*\*\*\*\*