

Ref :: SD:417/418/11/12::2022-23

07.11.2022

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: Appointment of Shri. Vijay Srirangan as part-time Non-Official Director as well as Non-Executive Chairman

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

Department of Financial Services, Ministry of Finance, Government of India vide its Notification No. F. no. 6/9/2022-BO.I dated 7th November 2022, has notified that in exercise of powers conferred under clause (h) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with paragraph 5(1) and 9(2)(b) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has appointed **Shri Vijay Srirangan** (DoB : 28.04.1955) as part-time Non-Official Director as well as Non-Executive Chairman on the Board of the Bank, for a term of three years, from the date of notification, or until further orders, whichever is earlier.

Reason for Change	Appointment of New Director / Non-Executive Chairman
Date of Appointment	November 7, 2022
Tenure	Three years from the date of notification, i.e., from November 7, 2022 to November 6, 2025, or until further orders, whichever is earlier.
Brief Profile	Enclosed as Annexure
Disclosure of relationship between directors of the Bank	Nil

This is for your kind information and appropriate dissemination.

Yours faithfully,

**VINAY MOHTA
COMPANY SECRETARY**



BRIEF PROFILE

Shri Vijay Srirangan, is a Gold Medalist in PGDBM (IIM Ahmedabad) and B.Tech (IIT Delhi).

He was the Director General and Mentor at Bombay Chamber of Commerce & Industry.

Earlier he had Served as Vice President, Tata Consultancy Services (TCS) and spent 36 years with the Tata Group as a part of the Tata Administrative Services (TAS) focused in Tata Consultancy Services (TCS), Tata Infotech, Tata Unisys & Tata Burroughs.

During his career, he had a wide spectrum of responsibilities, including, *inter alia*, Training, Applied Technology Research, International Sales, Turnkey Engagements as well as Systems Integration. He was associated with Tata Accounts at Tata Consultancy Services (TCS).

Presently, he is General Partner, Cornerstone Venture Partners (an enterprise SaaS Venture Capital Firm).

सचिवीय विभाग

प्रधान कार्यालय

112, जे सी रोड, बेंगलूरु - 560002

E-Mail - hosecretarial@canarabank.com

Secretarial Department

Head Office

112 J C Road, Bengaluru - 560002

www.canarabank.com

F +91 80 22248831

T +91 80 22100250