

(A GOVERNMENT OF INDIA UNDERTAKING)

H.O., 112, J. C. ROAD

BENGALURU-560 002

DECLARATIONS

I, son/daughter/wife of Shri/Smt..... resident of.....
.....hereby confirm that:

- a. I am a Shareholder holding equity shares of Rs.2/- each of the Bank as on Wednesday **23rd October 2024**, i.e., the Specified/Cut-Off Date for participating in the election, and undertake to hold the shares till the end of the tenure, if elected as a Director of the Bank;
- b. *I have special knowledge or practical experience in (i) agriculture and rural economy, (ii) banking, (iii) co-operation, (iv) economics, (v) finance (vi) law,(vii) small scale industry, or any other matter the special knowledge of IT/Payment & Settlement Systems/Human Resources/Risk Management/Business Management etc. and practical experience of which in the opinion of Reserve Bank of India would be useful to the Bank) and I represent the interest of the depositors or farmers, workers and artisans, in terms of sub-section 3A of Section 9 of the Act and as an evidence thereof, I submit herewith the relevant testimonials, and
(*Delete whichever is not applicable.)
- c. I accept the nominations numbering; and
- d. I am willing to contest for the election of Director of Canara BANK; and
- e. I am not disqualified from being a director of the Bank under the provisions of the Banking Regulations Act, 1949, the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Canara Bank (Shares & Meetings) Regulations, 2000 as amended, relevant Notifications issued by RBI and Guidelines issued by GOI with regard to Non Official Directors of Public Sector Banks and
- f. I am not disqualified under Section 164 of the Companies Act, 2013; and
- g. I neither hold any office of profit nor I am an employee of any Nationalized Bank or State Bank of India constituted under sub-section (1) of Section 3 of the State Bank of India Act, 1955 or any Subsidiary Bank as defined in Section 3 of the State Bank of India (Subsidiary Banks) Act, 1959.

I further declare that :

- h. I have not been at any time adjudicated as an insolvent or have suspended payment or has compounded with my creditors; and
- i. I have not been found of unsound mind and stands so declared by a competent court and have not been convicted by a Criminal Court of an offence which involves moral turpitude; and
- j. I have not been declared as proclaimed offender by any Economic Officer or Judicial Magistrate or High Court or any other court; and
- k. I will sever professional relationship, if any, with the Bank forthwith on getting elected and will not undertake any professional relationship with the Bank during my tenure as Director and for a period of two years thereafter; and
- l. I am not a member of the Board of any bank or the Reserve Bank or a Financial Institution (FI) or an Insurance Company or a NOFHC holding any other bank.
- m. I am not connected with hire purchase, financing, money lending, investment, leasing and other para banking activities;
- n. I have not served as director in the past on the board of any bank/FI/RBI/Insurance Company under any category for six years, whether continuously or intermittently.
- o. I am not engaging in the business of stock broking.

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- p. I am not holding the position of a Member of Parliament or State Legislature or Municipal Corporation or Municipality or other local bodies (other local bodies means bodies such as Notified Area Council, City Council, Panchayat, Gram Sabha, Zila Parishad, etc.)
- q. I am not acting as a partner of a Chartered Accountant firm which is currently engaged as a Statutory Central Auditor of any nationalized bank or State Bank of India.
- r. I am not acting as a partner of a Chartered Accountant firm which is currently engaged as Statutory Branch Auditor or Concurrent Auditor of the Canara Bank in which nomination for election is filed.
- s. I neither have any business connection (including legal services, advisory services etc.) with the Canara Bank nor I am engaged in activities which might result in a conflict of business interests with Canara Bank.
- t. I am not having any professional relationship with a bank or any NOFHC holding any other bank and undertake sever the relationship with the Bank if elected before assuming charge as a director.
- u. I am not under adverse notice of any regulatory or supervisory authority/agency, or law enforcement agency and I am not defaulter of any lending institution.
- v. I undertake to execute Deed of Covenant (in the prescribed format of RBI circular dated 02.08.2019) before assuming office as a director;
- w. I undertake to keep the Bank fully informed, as soon as possible, of events, if any, which take place subsequent to this declaration which are relevant to the information provided hereto and to execute the Deed of Covenants upon my election as a Director of the Bank; and
- x. I undertake to comply with the relevant provisions of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended till I hold the position as a Director of the Bank; and
- y. I enclose my personal details which are to the best of my knowledge and belief true and complete in all respects, and
- z. I give below the details of my present as well as past directorship details in other companies / banks:

Name of the Company / Bank	Directorship details viz. tenure, nature of directorship, period etc.

(add additional rows / sheets if necessary)

- aa. I enclose my personal details which are to the best of knowledge and belief true and complete in all respects; and

Name	
Signature	
Mobile Number	
Email ID	
No. of shares	
Regd. Folio No. (if not dematerialized)	



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DP ID No. & Client ID No. (if dematerialized)	
Place	
Date	

Note: Candidates may delete / modify the statement/s contained in this declaration.

The above declaration was signed before me.

Signature with seal of Judge, Magistrate, Registrar or Sub-Registrar of Assurances, or other Gazetted Officer or an officer of the Reserve Bank of India or Canara Bank or any Nationalized Bank.