

The Vice President The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, MUMBAI – 400 001	The Vice President Listing Department National Stock Exchange of India Ltd EXCHANGE PLAZA Bandra-Kurla Complex, Bandra [E] MUMBAI 400051
---	---

Dear Sir,

Sub: Appointment of Shri Lingam Venkata Prabhakar as Managing Director & CEO
Ref : Our Letter MD&CEO:SD: 882/883/11/12:2020 dated 21.01.2020

In exercise of the powers conferred by clause (a) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with subparagraph (1) of paragraph 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has appointed Shri Lingam Venkata Prabhakar (Date of Birth: 12.12.1962), Executive Director, Punjab National Bank as the Managing Director & Chief Executive Officer of Canara Bank with effect from the date of his assumption of office on or after 01.02.2020 and up to the date of his attaining the age of superannuation (i.e., 31.12.2022), or until further orders, whichever is earlier, vide Government of India, Ministry of Finance, Department of Financial Services notification No. F.No. 4/3/2019-BO-I, dated 20th January, 2020.

He has taken charge as Managing Director & CEO of Canara Bank on 01.02.2020.

The Brief Profile of Shri Lingam Venkata Prabhakar is enclosed.

Yours faithfully,

कृते केनरा बैंक
For CANARA BANK



सहायक महा प्रबंधक और कंपनी सचिव
Assistant General Manager & Company Secretary

VINAY MOHTA
COMPANY SECRETARY

विनय मोहता / VINAY MOHTA
कंपनी सचिव / Company Secretary
ACS - A28792



सचिवीय विभाग
प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय
112, जे सी रोड बेंगलूर - 560002

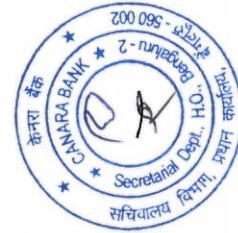
Secretarial Department
MD & CEO's Secretariat
Head Office
112 J C Road, Bangalore - 560002

T +91 80 22100250
F +91 80 22248831

E-Mail - hosecretarial@canarabank.com

Brief Profile

Shri L V Prabhakar assumed the office of MD & CEO of Canara Bank on 01.02.2020. He worked as Executive Director of Punjab National Bank from 01.03.2018 to 31.01.2020. He holds a Master's Degree in Agriculture and a Certified Associate of Indian Institute of Bankers (CAIIB). He also worked with Allahabad Bank and served in various capacities at Industrial Finance Branch, Mumbai, Lead District Office and various Zonal Offices. At Corporate Office, he worked as Head of various important verticals viz. Information Technology, Retail Banking, Priority Sector Credit, MSME Credit, Financial Inclusion, Human Resource Development and Integrated Risk Management. He was also in the Board of AUPGB.



सचिवीय विभाग

प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सचिवालय
प्रधान कार्यालय

112, जे सी रोड बेंगलूर - 560002

Secretarial Department

MD & CEO's Secretariat

Head Office

112 J C Road, Bangalore - 560002

T +91 80 22100250

F +91 80 22248831

E-Mail - hosecretarial@canarabank.com