

Ref :: MD&CEO:SD:19/20/11/12: 2018

09<sup>th</sup> Jan, 2018

The Manager  
The Bombay Stock Exchange Ltd.  
Phiroze Jeejeebhoy Towers  
Dalal Street MUMBAI - 400 001  
Fax: 022-22722037/39/2041/2061/  
3121/1557/1278/3354/3577

The Manager  
Listing Department  
National Stock Exchange of India Ltd  
EXCHANGE PLAZA  
Bandra-Kurla Complex  
Bandra [E] MUMBAI 400051 Fax : 022 -  
26598237 / 238 / 26598347 / 348

Dear Sir,

Subject: Change in Group Chief Risk Officer of the Bank

Ref : Circular No. RBI/2016-17/294 DBR.BP.BC.No.65/21.04.103/2016-17 dated  
27/04/2017

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This is to inform the Stock Exchanges that the General Manager heading Risk Management Wing, Canara Bank has been designated as the Group Chief Risk Officer, and Smt R Shashikala, General Manager is the present incumbent replacing Shri B K Bajaj (Since retired) as the Group Chief Risk Officer.

This change in incumbency of the Group Chief Risk Officer is reported to the Stock Exchanges in terms of RBI Circular dated 27/04/2017 referred above.

Please take the above information on record.

Yours faithfully,



GEORGE AUGUSTIN T  
COMPANY SECRETARY



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