

Ref :: MD&CEO:SD:316/104/11/12::2019

April 15, 2019

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

Dear Sir,

Sub: Appointment of Shri R.A. Sankara Narayanan as MD & CEO of Canara Bank Ref: Regulation 30 of the SEBI (LODR) Regulations, 2015

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, read with sub-paragraph (1) of paragraph 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government, has appointed Shri R.A. Sankara Narayanan (DOB:23.01.1960), MD & CEO, Vijaya Bank as MD&CEO, Canara Bank with effect from taking over charge of the post on or after 01.04.2019 till his superannuation i.e 31.01.2020, or until further orders, whichever is earlier, vide Government of India, Ministry of Finance, Department of Financial Services notification No. F.No. 4/4/2018-BO.I dated 15.04.2019.

He has taken charge as MD & CEO of Canara Bank on 15.04.2019

The Brief profile of Shri R.A. Sankara Narayanan is enclosed herewith.

This is for your information & records.

Yours faithfully,

VINAY MOHTA COMPANY SECRETARY

सचिवीय विभाग प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सकिवालय MD & CEO's Secretariat प्रधान कार्यालय 112, जे सी रोड बेंगलूर - 560002

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Shri RA Sankara Narayanan Profile

R.A. Sankara Narayanan - is a post-graduate in Public Administration with MBA in Finance, CAIIB, Post Graduate Diploma in Project Management (PGDPM), Post Graduate Diploma in Financial Management (PGDFM), Diploma in Treasury, Investment and Risk Management (DTIRM), DCP, BRM.

He joined Bank of India as a Direct Recruit Officer in the year 1983 and headed various Branches, Zones, and National Banking Groups across India and many other Departments in Corporate Office including Treasury, Retail, and International Banking with Overseas assignments at Tokyo and Singapore.

He has rich experience and exposures in all segments of Banking including Treasury, International Banking, Corporate Credit, Risk Management, Compliances, Retail, Marketing, Recovery, Human Resources.

As Executive Director of Bank of India from May 2015, he was responsible for Treasury, Corporate Credit, Recovery, Risk Management, Compliance apart from International Banking, Retail, HR, IT, Planning, Finance etc.

He has represented BOI in various Boards - including P T. Bank ofIndia Indonesia Tbk, Bank of India- Tanzania, Commonwealth Finance Corporation Ltd (CFCL-Hongkong), BOI New Zealand Ltd, BOI Shareholding, SUD Life Insurance.

He took charge as Managing Director & Chief Executive Director of Vijaya Bank on 01.09.2017.

He has taken charge as Managing Director & Chief Executive Director of Canara Bank on 15.04.2019.



सचिवीय विभाग Secretarial Departmer *प्रबंध निदेशक व मुख्य कार्यकारी अधिकारी सकिवालय* MD & CEO's Secretariat प्रधान कार्यालय Head Office 112, जे सी रोड बेंगलूर - 560002 112 J C Road, Bangalord

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