

# ANNEX I

## DETAILS OF CHANGES IN DIRECTORS/MEMBERS OF THE CENTRAL BOARD/LOCAL BOARDS

| Sr. No.  | New Appointment         | Position                                | Nominated By  | Vice  | With effect from   | Additional Information   |
|--|-------------------------|---|---|---|--------------------|--|
| 1  | 2                       | 3                                       | 4   | 5   | 6                  | 7  |
| 1.   | Shri Dipankar Gupta     | Director of Central Board               | Gol under Section 8(1)(c)                                     | Shri Man Mohan Sharma                               | September 20, 2011 | Board of NABARD  |
| 2.   | Shri Najeeb Jung        | Director of Central Board               | Gol under Section 8(1)(c)                                     | Shri Sanjay Labroo                                  | September 22, 2011 |  |
| 3.   | Shri Kiran Karnik       | Director of Central Board               | Gol under Section 8(1)(b)                                     | Shri Y.H. Malegam                                   | September 23, 2011 | Chairman of Western Area Local Board                                       |
| 4.   | Shri Anil Kakodkar      | Director of Central Board               | Gol under Section 8(1)(b)                                     | Shri U.R. Rao                                       | September 23, 2011 | Chairman of Northern Area Local Board                                      |
| 5.   | Shri G.M. Rao           | Director of Central Board               | Gol under Section 8(1)(c)                                     | Shri Suresh Kumar Neotia                            | September 23, 2011 |  |
| 6.   | Ms. Ela Bhatt           | Director of Central Board               | Gol under Section 8(1)(c)                                     | Dr. A. Vaidyanathan                                 | September 23, 2011 |  |
| 7.   | Dr. Indira Rajaraman    | Director of Central Board               | Gol under Section 8(1)(c)                                     | Late Dr. D. Jayavarthanavelu                        | September 23, 2011 |  |
| 8.   | Shri Y.H. Malegam       | Director of Central Board               | Gol under Section 8(1)(c)                                     | Shri H.P. Ranina                                    | October 7, 2011    | Re-nominated for the 4 <sup>th</sup> term on the Central Board of the Bank |
| 9.   | Shri M.V. Rajeev Gowda  | Director of Central Board               | Gol under Section 8(1)(b)                                     | Shri Lakshmi Chand                                  | October 17, 2011   | Chairman of the Southern Area Local Board                                  |
| 10.  | Shri D.K. Mittal        | Director of Central Board               | Gol under Section 8(1)(d) post amendment in the RBI Act, 1934 | Nominee of Government of India on the Central Board | February 7, 2012   | Secretary, Department of Financial Services, Ministry of Finance           |
| 11.  | Shri Arvind Mayaram     | Director of Central Board               | Gol under Section 8(1)(d) post amendment in the RBI Act, 1934 | Shri R. Gopalan                                     | August 7, 2012     | Secretary, Department of Economic Affairs                                  |
| 12.  | Ms. Anila Kumari        | Member of the Eastern Area Local Board  |   | Shri A.K. Saikia                                    | November 4, 2011   |  |
| 13.  | Sharif Uz Zaman Laskar  | Member of the Eastern Area Local Board  |   | Shri Sovan Kanungo                                  | November 16, 2011  |  |
| 14.  | Shri K. Selvraj         | Member of the Southern Area Local Board |   | Shri C.P.Nair                                       | October 21, 2011   |  |
| 15.  | Shri Kiran Pandurang    | Member of the Southern Area Local Board |   | Smt. Devaki Jain                                    | October 21, 2011   |  |
| 16.  | Shri A. Naveen Bhandary | Member of the Northern Area Local Board |   | Dr. Pritam Singh                                    | September 1, 2011  |  |
| <p><b>Note:</b> 1. Vacancies arising from the demise of Prof. Suresh D. Tendulkar, Smt. Shashi Rajgopalan and resignation of Dr. Ashok Ganguly remain to be filled.</p> <p>2. Five vacancies in local boards remain to be filled (three in eastern area local board and one each in western and southern local board).</p> |                         |   |   |   |                    |  |