

CO:IRD:2023-24:281

09.10.2023

National Stock Exchange of India Limited Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 <b>Symbol – CENTRALBK</b>	BSE Ltd. Corporate Relationship Department Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 <b>Scrip Code – 532885</b>
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Madam/Dear Sir,

**Sub: Appointment of Shri Mahendra Dohare as Executive Director on the Board of the Bank.**

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The Exchange is hereby informed that in exercise of the powers conferred under clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of undertakings) Act, 1970, the Department of Financial Services, Ministry of Finance, Government of India, has vide its Notification No eF no 4/1(x)/2023-BO.I dated 09<sup>th</sup> October, 2023 appointed Shri Mahendra Dohare, Chief General Manager, Punjab National Bank as Executive Director on the Board of the Bank, for a period of three years, with effect from the date of assumption of office or until further orders, whichever is earlier.

Details are as under:-

S.No.	Particulars	Details
1	Name of the Executive Director	Shri Mahendra Dohare
2	Reason for change	Appointment of Shri Mahendra Dohare as Executive Director on the Board of the Bank
3	Brief Profile	<p>Shri Mahendra Dohare has been appointed as Executive Director of Central Bank of India with effect from 09.10.2023.</p> <p>Shri Mahendra Dohare is a MBA in Marketing &amp; Finance. He is a certified Associate of Indian Institute of Bankers. He also holds diploma in computer application and various certification from IIBF. He is also NET qualified.</p> <p>Before his elevation to this current position, he was Chief General Manager of Punjab National Bank. His last posting in Punjab National Bank was head of Business Acquisition &amp; Relationship Management Division.</p> <p>He began his career as a Probationary officer with Corporation Bank and subsequently moved to United Bank of India which was merged with Punjab National Bank.</p> <p>He is having rich experience of professional Banking of more than 24 years. As CGM of PNB, he was Leading &amp; Playing an instrumental role in setting up a unified retail division</p>

केंद्रीय कार्यालय

Central Office

		(Business Acquisition & Relationship Management) to drive business.  He also held position as a Director on the Board of PNB CARDS & SERVICES LIMITED and on Tripura Gramin Bank.
4	Disclosure of Relationship between directors inter-se	He doesn't have any relationship with any of the existing Directors on the Board of the Bank.

The above information is submitted in compliance of Regulation 30 & 51 of SEBI (LODR) Regulations, 2015.

You are requested to take the above on record.

Thanking you,

Yours faithfully,

For **CENTRAL BANK OF INDIA**

**CHANDRAKANT BHAGWAT**  
Company Secretary & Compliance Officer