



निवेशक संपर्क केंद्र: देना कॉर्पोरेट सेंटर, तिसरी मंज़िल, सी-10, जी ब्लॉक, बांद्रा कुर्ला संकुल, बांद्रा (पूर्व), मुंबई- 400051
Investor Relation Center: Dena Corporate Center, C-10, "G" Block, BKC, Bandra (E), Mumbai - 400051
Tel No.: 26545318 / 19 / 20; Fax No.: 26545317; Email Id: irc@denabank.co.in

Ref. No.: HO/IRC/145/2018

Date: 28.03.2018

The Vice President - Listing BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001.	Vice President - Listing The National Stock Exchange of India Limited, Exchange Plaza, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.
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Dear Sir,

Sub: Election of Two Directors Representing the Shareholders of the Bank

With reference to the captioned subject, we would like to inform that following candidates have been elected as Directors of the Bank, from amongst shareholders other than Central Government, at the Extraordinary General Meeting of the Bank held on 27th March, 2018 at Mumbai:

Sl. No.	Name & Address	Age (years)	Educational / Professional Qualification
1	Dr. Yasho Verdhan Verma B – 82, Sector 50, NOIDA, UP – 201 301	61	BE (Mechanical), Masters in Personnel Management & Industrial Relations and Ph.D.
2	Shri Rakesh Kumar Staff quarter no.13, Belbedere Court, Maharishi Karve Road, Opp. Oval Maidan, Churchgate, Mumbai 400 021	57	M.Sc. (Physics)

Breif Profile of Directors:

Dr. Yasho Verdhan Verma is an Engineering graduate, Masters in Personnel Management & Industrial Relations and Ph.D. in Organizational Behaviour from IIT, Kharagpur. He has served as the CEO of MIRC Electronics Limited and also served in various capacities in LG Electronics India such as Director (Home Appliances), Chief Operating Officer of Indian Operations and Vice President (Human Resources) Presently he is a member of Executive Board of FORE School of Management, Delhi He was a Shareholder Director of Dena Bank and retired on 23rd March, 2018.

Shri Rakesh Kumar is a Science graduate and M.Sc. (Physics). He is Executive Director (Marketing / Bancassurance & Alternate Channels) of LIC of India. Before the present assignment he was Regional Manager (Marketing) of Northern Zonal office, Regional Manager (Personnel & Industrial Relations) of Northern Zonal office and East Central Zonal office, etc.



देना बैंक DENA BANK

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The aforesaid Shareholder Directors will assume office from 28th March, 2018 and shall hold office for a period of three years upto 27th March, 2021.

The aforesaid Directors are not *inter se* related to any of the other Directors of the Bank.

This is for your information and dissemination.

Thanking You,

For Dena Bank

Amit Kumar
(Company Secretary)

