

The Vice-President, B S E Ltd., Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 BSE CODE-532134	The Vice-President, National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai - 400 051 CODE-BANKBARODA
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Dear Sir / Madam,

**Re: List of Valid Candidates for Election of One Shareholder Director**

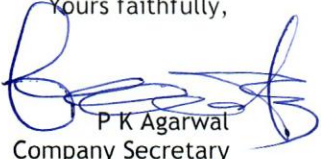
We refer to our letter no. BCC:ISD:110:09:343 dated 23<sup>rd</sup> November 2020 alongwith Notice of EGM of the Bank for Election of One Director from amongst shareholders other than the Central Government, we hereby advise that after scrutiny of nominations and determination of their 'Fit & Proper Status', the nomination of the following candidates have been found to be valid and in order:

Sl. No.	Name & Address	Age (Years)	Educational / Professional Qualifications
1	Shri Nitish Gupta A-1401, Oberoi Splendor, JVLR, Andheri East, Mumbai 400060	50 yrs	B.E, MBA (Finance)
2	Smt. Soundara Kumar B2/5, Gem Nirmalyam, Kattabomman St, Ganapathy, Coimbatore - 641 006	66 yrs	B.Sc, CAIIB
3	Shri Ramesh Chandra Agrawal S-203, Prayagkunj, Ansal Apartments, 3 Strachey Road, Civil Lines, Prayagraj 211011 UP	66 yrs	B.Com., ACA
4	Smt. Rekha Somani 50, Tagore Nagar, Sector 4, Hiran Magri, Udaipur 313001, Rajasthan	45 yrs	M.A. (Economics), M. Phil. (Economics), ACA
5	Shri Neelam Damodharan Flat No. 806, Building 13, Skyi Songbirds, Bhugaon, Mulshi, Pirangut, Pune 412 115	61 yrs	B.Sc. (Agri.), CAIIB, Diploma in Financial Management

Accordingly, the election of One Shareholder Director will be held at the Extraordinary General Meeting of the Bank scheduled to be held on 23<sup>rd</sup> December 2020 through VC / OAVM and remote e-voting / e-voting at EGM will be held as per the schedule already announced in the Notice. Shareholders attending the meeting through VC / OAVM, who have not cast their votes through Remote E-Voting shall be able to cast their e-votes at the Meeting.

Any of the aforesaid candidates desirous of withdrawing his candidature may do so by sending a letter in writing duly signed addressed to Chief General Manager (Operations), Bank of Baroda, 7th Floor, Baroda Bhawan, R.C.Dutt Road, Opp. Centre Point, Alkapuri, Vadodara 390 007 OR The Company Secretary, Bank of Baroda, 7th Floor, Baroda Corporate Centre, C-26, G-Block, Bandra Kurla Complex, Bandra East, Mumbai 400051 or sending scanned and signed letter over e-mail at [gm.ops.ho@bankofbaroda.com](mailto:gm.ops.ho@bankofbaroda.com) OR / alternately - [companysecretary.bcc@bankofbaroda.com](mailto:companysecretary.bcc@bankofbaroda.com) so as to reach before 4.00 p.m. on 17th December 2020.

We request you to take note of the above in-compliance of SEBI (LODR) Regulations, 2015 and upload the information on your website.

Yours faithfully,  
  
P K Agarwal  
Company Secretary  
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