

Scrip Code: BANKINDIA	Scrip Code: 532149
The Vice President – Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, Bandra Kurla Complex, Bandra East, Mumbai 400 051.	The Vice-President – Listing Department, BSE Ltd., 25, P.J. Towers, Dalal Street, Mumbai 400 001.

**Appointment of Shri Raj Kumar Sharma as
Part Time Non Official Director of the Bank**

In Compliance of Regulation 30 read with Schedule II of the SEBI (LODR) Regulations, 2015, we wish to inform that in exercise of the powers conferred by clause (h) of sub-section (3) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide their notification no. eF. no. 6/2(i)/2026- BO.I dated 12th August, 2026 has nominated Shri Raj Kumar Sharma as Part-time Non Official Director on the Board of the Bank, for a period of three years or until further orders, whichever is earlier.

His brief profile is attached herewith.

Shri Raj Kumar Sharma does not have any relationship with any of the existing Director of the Bank.

We request you to take it on record.

Thanking you,

भवदीय Yours faithfully,



(Usha Ramsinghani)
कंपनी सचिव Company Secretary

Brief Profile of Shri Raj Kumar Sharma - Part Time Non Official Director

Mr. Raj Kumar Sharma, aged 59 years, appointed as Part-time Non Official Director in Bank of India from 12.08.2026. He holds Law degree and has done B.Com (Management) from Guwahati Commerce College. He is also a Fellow Member of the Institute of Company Secretaries of India (FCS). He has been a Practising Company Secretary since 1997 and has extensive professional experience in Company Law and related matters.

He has served as the Chairman of the North-East Chapter of the Institute of Company Secretaries of India for two terms during 2011–2012 and is presently a member of its Management Committee. He has also served as the Secretary of the Tax Bar Association, Assam, in 2006.

In addition to his professional engagements, he has been associated with Marwari Yuva Manch and served as its National Executive Member for two terms. He is presently serving as a State Executive Member of Marwari Yuva Manch. He is also a regular speaker on Income Tax and Company Law at various professional platforms.

