

**A Premier Public Sector Bank**

Head Office: Mangaladevi Temple Road, Mangaluru, Karnataka State, 575 001

ELECTION OF TWO SHAREHOLDER DIRECTORS

It is hereby informed that in pursuance to Notice dated 24th July 2017, and as provided in Corporation Bank (Shares and Meetings) Regulations 1998, valid nominations have been received in respect of the following three (3) candidates, who have also been found to be having fit and proper status by Nomination Committee of Board of the Bank, for election as Directors representing the shareholders of the Bank, other than the Central Government. The details of the candidates as per the information furnished by the respective candidates are as follows:

Sl. No	Names	Addresses	Age (Years)	Qualifications	Experience in	No of shares held in the Bank
1	Shri Pradeep Kumar Jain	B-2 Jeevan Jyot, Setalwad Lane, Off. Nepean Sea Road, Mumbai - 400 026	55	M.Com, M.A. (Economics)	Banking, Life Insurance, Economics, Finance, Law	100
2	Shri Naresh Kumar Drall	Pardhan Palace, Village & Post - Hiran Kudna, Delhi - 110 041	55	Ph.D. (Sociology), LL.B., P.G. Diploma in Journalism	Agriculture and Rural Economy, Banking, Co-operation, Law	130
3	Ms. Chitra Gouri Lal	C-5, Sector 26, Noida, Distt. G.B. Nagar, UP - 201301	66	M.Sc (Physics), MSc (Fiscal Studies), M. Phil & PG Diploma in Public Administration	Fiscal Policies, Tax Administration & Foreign Trade, International Cooperation in Agriculture	500

Accordingly an election, as provided in Corporation Bank (Shares and Meetings) Regulations, 1998, will be held at the Extraordinary General Meeting of the shareholders of the Bank on Thursday, the 07th September 2017 at 10.30 A.M. at Head Office of the Bank, Mangaladevi Temple Road, Pandeshwar, Mangaluru - 575001, Karnataka State, for which Notices have been mailed to the shareholders individually and also published in newspapers on 03rd August 2017 and for which Remote e-voting facilities are also provided in addition to physical e-voting in the meeting.

Place: New Delhi
Date: 24th August 2017

Sd/-
(S K Dash)
Company Secretary