



सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India

1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911



केंद्रीय कार्यालय

INVESTORS RELATION DIVISION

Central Office

CO:IRD:2025:26:117

Date: 25.07.2025

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

Sub: Appointment of Director on the Board of Bank - Change in composition of the Board of Directors.

This is to inform that in exercise of the powers conferred by clause (b) of sub- section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Notification No. eF.No.6/2(ii)/2022-BO.I dated 24th July, 2025 has nominated Shri Baldeo Purushartha as Director on the Board of Central Bank of India with immediate effect and until further orders in place of Shri Hardik Mukesh Sheth.

The details of appointment are given as below:

Sr. No.	Particulars	Details
1.	Name of Director	Shri Baldeo Purushartha
2.	Reason for Change	Appointed as Government Nominee Director of Bank.
3.	Date of appointment /Term of appointment	From 24 th July, 2025 till further orders.
4.	Brief Profile for appointment	<p>Shri Baldeo Purushartha joined the Indian Administrative Service (IAS) in 2002. Before joining as Joint Secretary, Department of Economic Affairs, Ministry of Finance, Government of India, he served as Secretary, Lokpal and Divisional Commissioner, Jalandhar, Punjab.</p> <p>He also served in various field and secretariat positions in the Government of Punjab and Government of India. Among the posts, he held the post of Private Secretary to Union Minister of State (Independent Charge) in the Ministry of Housing and Urban Affairs; Director, Industries and Commerce Department, Punjab; Director, Technical Education and Industrial Training, Punjab, Commissioner, NRI, Punjab and Special Secretary, Expenditure, Punjab.</p> <p>He represents the Government of India on the Board of India Infrastructure Finance Company Ltd., (IIFCL), Indian Railway Station Development Corporation Ltd., (IRSDCL), Indian Railway Finance Corporation Limited (IRFCL), National Investment and Infrastructure Fund Trustee Limited (NIIFTL) and National Land Monetization Corporation Limited (NLMCL).</p>

केंद्रीय कार्यालय: चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021

दूरभाष/Tel.: 022-6638 7575

Central Office: Chander Mukhi, Nariman Point, Mumbai - 400 021

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		<p>He also represents Government of India as Director in the Executive Board of International Fund for Agricultural Development and as Alternate Director in the Board of New Development Bank and Asian Infrastructure Investment Bank. He also served as Director on the Board of ONGC Videsh Ltd., Chandigarh Smart City Ltd., AI Assets Holding Ltd.,</p> <p>Shri Baldeo Purushartha holds a Post Graduate degree in History from University of Delhi.</p>
5.	Disclosure of relationship between Directors	He is not related to any Directors and/or Key Managerial Personnel (KMP) of Bank.

In accordance with the SEBI letter dated June 14, 2018, we confirm that Shri Baldeo Purushartha is not debarred from holding the office of Director of the Company, by virtue of any Orders of the SEBI or any such other authority.

This intimation is submitted pursuant to Regulation 30 & 51 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Please take the above on your record.

Thanking you.

Yours faithfully,

For **CENTRAL BANK OF INDIA**

CHANDRAKANT BHAGWAT

Company Secretary & Compliance Officer