

PROFILE OF THE CANDIDATES CONTESTING ELECTION FOR ONE SHAREHOLDER DIRECTOR IN THE 12TH ANNUAL GENERAL MEETING OF THE SHAREHOLDERS OF THE BANK SCHEDULED ON 29TH JUNE 2015:

Sr No	Particulars	Candidate No 1	Candidate No. 2
01	Name	Shri Ramesh Chandra Agrawal	Shri R Thamodharan
02	Age (in years)	60	56
03	Address	S-03, Prayag Kunj, Ansal Apartments, 3, Strachey Road, Civil Lines, Allahabad: 211 001	Flat No.1, Queens Court, Maharshi Karve Road, Opp. Oval Maidan, Churchgate, Mumbai: 400 020
04	Qualifications	B.Com., ACA	B.Sc., and ACA
05	Experience	<ul style="list-style-type: none"> As a CA an experience of 33 years particularly in the field of audit of various companies, societies, Charitable Trust, Cooperative Societies and three PSBs as Statutory Central Auditor and in the field of taxation. Director, nominated by Govt. of India, on the Board of Bank of Maharashtra for a term of three years ended 4th August 2014. 	<ul style="list-style-type: none"> Worked as CA in Fraser and Ross, Chartered Accountants, Coimbatore, More than 29 years' experience with LIC of India, holding following significant positions: <ul style="list-style-type: none"> Executive Director (Investment Monitoring and Accounting) since July 2014. Managing Director and CEO of LIC (International) B.S.C. (C) Bahrain from May 2009 to June 2014. Regional Manager (Marketing) LIC of India, Zonal Office Chennai Presently, representing LIC as Nominee Director in M/s Tidel Park Ltd, No. 4, Rajiv Gandhi Salai, Taramani, Chennai: 600113

