

Date	Subject															
08.12.2017	<p data-bbox="367 231 1421 394">Pursuant to the Notice dated November 15, 2017, convening the Extraordinary General Meeting of the Bank for election of one Director of the Bank from amongst the Shareholders other than Central Government and after scrutiny of nominations and determination of their 'Fit & Proper Status', the nominations of the following Candidates have been found to be valid and in order.</p> <table border="1" data-bbox="397 411 1421 926"> <thead> <tr> <th data-bbox="397 411 475 474">No.</th> <th data-bbox="479 411 764 474">Name and Address</th> <th data-bbox="768 411 857 474">Age</th> <th data-bbox="860 411 1143 474">Qualification</th> <th data-bbox="1146 411 1421 474">Experience</th> </tr> </thead> <tbody> <tr> <td data-bbox="397 478 475 699">1.</td> <td data-bbox="479 478 764 699">Dr. Bharath Krishna Sankar No.5, Jawahar Road, Chokkikulam, Madurai – 625002.</td> <td data-bbox="768 478 857 699">52</td> <td data-bbox="860 478 1143 699">B. Com, M.Com. FCA, ACMA, Doctorate in Entrepreneurship relating to MSME Sector,</td> <td data-bbox="1146 478 1421 699">Business Management, Finance and HR Consultancy and Training</td> </tr> <tr> <td data-bbox="397 703 475 926">2.</td> <td data-bbox="479 703 764 926">Dr. Naresh Kumar Drall Pardhan Palace, Village & Post Office Hiran Kudna, Delhi- 110041.</td> <td data-bbox="768 703 857 926">55</td> <td data-bbox="860 703 1143 926">B.A., M.A.,LLB, P.G.D.J., Doctorate in Sociology</td> <td data-bbox="1146 703 1421 926">Agricultural & Rural Economy, Banking, Co-operation, Law, Information Technology and Risk Management.</td> </tr> </tbody> </table> <p data-bbox="367 951 1421 1077">Accordingly, the Election of Shareholder Director will be held at the Extra-ordinary General Meeting of the shareholders of the Bank to be held on Wednesday, the December 20, 2017 at 10.30 a.m. at IMAGE Auditorium, MRC Nagar, Raja Annamalaipuram, Chennai – 600028.</p> <p data-bbox="367 1102 1421 1192">Further, in compliance of Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, our Bank is providing remote e-voting facility to the shareholders, the details of which are furnished below;</p> <ol data-bbox="397 1218 1421 1738" style="list-style-type: none"> <li data-bbox="397 1218 1421 1287">1. E-voting Agency - M/s Central Depository Services (India) Limited (CDSL) <li data-bbox="397 1312 1421 1339">2. E-voting platform - www.evotingindia.com <li data-bbox="397 1365 1421 1434">3. Electronic Voting Sequence Number (EVSN) - 171117002 <li data-bbox="397 1459 1421 1591">4. Cut-off date to ascertain the shareholders eligible to participate in the e-voting / poll process in the Extraordinary General Meeting - November 10, 2017 <li data-bbox="397 1596 1421 1665">5. E-voting commencement - Sunday, the December 17, 2017 at 10.00 a.m. (IST) <li data-bbox="397 1690 1421 1738">6. E-voting closure - Tuesday, the December 19, 2017 at 5.00 p.m.(IST) 	No.	Name and Address	Age	Qualification	Experience	1.	Dr. Bharath Krishna Sankar No.5, Jawahar Road, Chokkikulam, Madurai – 625002.	52	B. Com, M.Com. FCA, ACMA, Doctorate in Entrepreneurship relating to MSME Sector,	Business Management, Finance and HR Consultancy and Training	2.	Dr. Naresh Kumar Drall Pardhan Palace, Village & Post Office Hiran Kudna, Delhi- 110041.	55	B.A., M.A.,LLB, P.G.D.J., Doctorate in Sociology	Agricultural & Rural Economy, Banking, Co-operation, Law, Information Technology and Risk Management.
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