



आन्ध्रा बैंक Andhra Bank

Dept: Board Secretariat
(Merchant Banking Division)

प्रधान कार्यालय Head Office :: हैदराबाद Hyderabad

Extraordinary General Meeting – List of Valid Candidates

NOTICE is hereby given that, pursuant to the notice dated 30th January, 2015 and Addendum to the Notice of Extraordinary General Meeting dated 13.02.2015, in terms of Regulations 56 & 57 of Andhra Bank (Shares and Meetings) Regulations, 2003, for election of THREE Directors and after scrutiny of nominations and determination of 'Fit and Proper' status, the nomination of the following candidates have been found to be valid and in order:

Sl. No.	Name of the Candidate	Address
1.	Sri Krishna Kumar Aravamudan	S/o Sri K. Aravamudan 1001, "C" Fortune Towers Madhapur, Hyderabad – 500 081.
2.	Sri Sivakumar Gopalan	S/o Sri R. Gopalan Computer Science Dept, IIT Bombay, Powai, Mumbai – 400 076.

As the number of valid nominations received by the Bank is less than the number of vacancies, in terms of Regulation 66(i) of the Andhra Bank (Shares and Meetings) Regulations, 2003, the aforesaid **two** candidates are deemed to be elected as Directors, from amongst the shareholders of the Bank (other than Central Government).

In terms of Clause 9 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1980 they will assume office from **14th March 2015** and their term of office will be for a period of three years, i.e. till **13th March 2018**.

Further, it is informed that the agenda item for the Extraordinary General Meeting scheduled to be held on Thursday, 12th March, 2015, at Sri Sathya Sai Nigamagamam, 8-3-987/2, Sri Nagar Colony, Hyderabad-500 073, will be only as follows:

"Raising of capital by issuance of equity shares by way of preferential allotment to Government of India"

Place: Hyderabad
Date: 20th February, 2015

Y. Amarnath
Company Secretary