



विभाग DEPT: Merchant Banking Division  
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**Extra-ordinary General Meeting – List of valid candidates**

Notice is hereby given that, pursuant to the Notice dated January 25, 2018 for election of TWO Directors and after scrutiny of nominations and determination of 'Fit & Proper' status, the nomination of the following candidates have been found to be valid and in order:

Sl.No.	Name and Address of the Candidate	Date of Birth & Age (Years)	Educational Qualification
1.	Sri Aravamudan Krishna Kumar 1001, "C" Fortune Towers Madhapur, Hyderabad– 500 081.	18.11.1954 63 years	B.A. (Hons)- Economics and CAIIB
2.	Sri Gopalan Sivakumar Computer Science Dept, IIT Bombay, Powai, ] Mumbai – 400 076.	30.09.1960 57 years	B.Tech Electrical Engg Ph.d. Computer Science

As there are only two valid and Fit & Proper candidates against two vacancies, pursuant to Regulation 66 (i) of Andhra Bank (Shares and Meetings) Regulation, 2003, the aforesaid Candidates are deemed to have been elected as Directors under Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1980 and shall assume office on March 14, 2018 and hold office until the completion of a period of three years upto March 13, 2021.

Further, it is informed that the agenda item for the Extra-ordinary General Meeting scheduled to be held on Monday, 12<sup>th</sup> March, 2018, at Andhra Bank Head Office, 5-9-11, Saifabad, Hyderabad – 500004 will be only as follows:

**“Raising of capital by issuance of Equity shares by way of preferential allotment to Government of India”.**

General Manager  
Andhra Bank