

HO:HRM:HR-A:110/ /3356

10th December, 2018

Mr. Milind Nadkarni, General Secretary, All India Bank of Baroda Employees' Federation, C/o. Bank of Baroda, 3rd Floor, Mumbai Main Office, 10/12, Mumbai Samachar Marg, Fort,

MUMBAI: 400 001.

Email :: milind7552@gmail.com

Dear Sir,

Re :: Verification of membership strength :: Nominations for appointment of Workmen Employee Director on Board of Bank of Baroda.

We have been informed by Government of India, Ministry of Finance, Department of Financial Services, to send them nominations for appointment of Workmen Employee Director of majority union.

Mr.R.K.Mathur, General Manager[DP], who was appointed as Designated Officer to ascertain the majority status of Workmen Union, has submitted his report certifying majority status of All India Bank of Baroda Employees' Federation [NCBE].

In view of the above, you are requested to submit three nominations of workmen who are members of your Union, in order of preference, fulfilling following criteria to enable us to forward the names after ensuring their details to Government of India for further action ::-

- [1] Nominations of only those workmen employees be submitted who have at least three years of residual service in the Bank as on 01-01-2019.
- [2] No Vigilance/ Non-vigilance case should be pending against the nominees.
- [3] Nominees are not disqualified from being appointed as director on the Bank's Board as per the provisions of the relevant statute/scheme.

Please ensure that the nominations reaches us on or before 15th December, 2018.

Yours faithfully,

[ARCHANA PANDEY]

HEAD [HRM] & CLO

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