

## **APPOINTMENT AND RESIGNATION OF DIRECTORS**

Notice has been received from the Member proposing the appointment of the following independent directors in the Annual General Meeting to be held on 7<sup>th</sup> August 2014 for a period of 5 years.

1. Padmasri. D R Kaarthikeyan, IPS (Retd)
2. Dr.M Y Khan, former chairman of J & K Bank
3. Mr.D C Gupta, IAS (Retd)