

Ms. Anu
Pl. keep in a
separate file
for reference
27/5/15

CONFIDENTIAL

29/4/15
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F. No. 16/51/2012-BO.I
Government of India
Ministry of Finance
Department of Financial Services

'Jeevan Deep Building'
New Delhi, dated the 18 April, 2015

The Chief Executives
Of all Public Sector Banks

Subject: Revised Guidelines for appointment of Part Time Non Official
Directors.

Sir,

In continuation to this Department's letter No.16/17/2010-BO.I dated
13.10.2011, please find enclosed herewith revised guidelines, duly approved by the
Appointments Committee of the Cabinet (ACC), for appointment of Part Time Non
Official Director on the Boards of Banks, for information.

Encl: As above.

Yours faithfully,

Mihir Kumar

(Mihir Kumar)
Director (MK)

Copy also forwarded for information and necessary action to:

1. Director (Insurance), Director (IF.I) & Director (IF.II) of the Department of Financial Services.
2. The Chief General Manager, Department of Banking Regulation, Reserve Bank of India, HO : Mumbai.
3. Shri Virender Singh, Under Secretary, DOPT, o/O THE establishment Officer, w.r.t their communication No.18(31)EO/2010(ACC) dated 25.03.2015.
4. The Chairman, NABARD, HO : Mumbai.
5. The Chairman & Managing Director, National Housing Bank, HO : New Delhi.
6. The Chairman & Managing Director, SIDBI, HO : Lucknow.
7. The Chairman & Managing Director, IDBI Bank Ltd., HO : Mumbai.
8. The Chief General Manager, DICGC, HO : Mumbai.