

Ref :SD:359/360/11/12:2025-26

24.11.2025

The Vice President BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400 001 Scrip Code: 532483	The Vice President Listing Department National Stock Exchange of India Ltd Exchange Plaza Bandra-Kurla Complex, Bandra [E] Mumbai - 400 051 Scrip Code: CANBK
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Dear Sir/Madam,

Sub : Appointment of Shri. Sunil Kumar Chugh as Executive Director, Canara Bank
Ref : Regulation 30 & 51 of SEBI (LODR) Regulations, 2015

In exercise of powers conferred by clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with paragraph 8 (1) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 (amended vide notification dated 17.11.2022), the Central Government has appointed Shri Sunil Kumar Chugh (DoB: 03.05.1969), Chief General Manager, Punjab National Bank as Executive Director in Canara Bank for a period of three years with effect from the date of assumption of charge of the office, or until further orders, whichever is earlier vide Government of India, Ministry of Finance, Department of Financial Services notification eF.no.4/4(v)/2024-BO.I, dated 24th November, 2025.

He has taken charge as Executive Director of Canara Bank on 24.11.2025. The Brief Profile of Shri Sunil Kumar Chugh is enclosed.

The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. There is no inter se relationship between Shri Sunil Kumar Chugh and the other Directors of the Bank.

This is for your information and records.

Yours faithfully,

Santosh Kumar Barik
Company Secretary



BRIEF PROFILE

Shri Sunil Kumar Chugh, a Chartered Accountant and a Certified Associate of the Indian Institute of Bankers by qualification, has over three decades of banking experience. Beginning his career in 1993, he has risen through the ranks serving in five public sector banks - Punjab National Bank, Oriental Bank of Commerce, Union Bank of India, Punjab & Sind Bank and Dena Bank, gaining deep expertise through diverse functional roles and leadership responsibilities.

Over the years, he led key business and operations verticals, including Corporate Credit, Retail, Agri & MSME (RAM) Credit, Financial Inclusion, Stressed Assets Management and Credit Monitoring. He has headed Large Corporate Branches in Mumbai, Kolkata, and Ahmedabad. His roles have spanned Corporate Office, Administrative Offices and Branches, combining field-level exposure with strategic insights.

He has served as director on the board of M/s PNB Cards & Services Pvt. Ltd., M/s Swift India Domestic Services Pvt. Ltd. and IIFCL Asset Management Company Ltd.

Prior to assuming charge as Executive Director of Canara Bank, he headed Hyderabad Zone of Punjab National Bank.

सचिवीय विभाग

प्रधान कार्यालय
112, जे सी रोड, बेंगलूरु - 560002
E-Mail - hosecretarial@canarabank.com

Secretarial Department

Head Office
112 J C Road, Bengaluru - 560002
www.canarabank.com

F +91 80 22248831
T +91 80 22100250