

PROPOSED AMENDMENTS TO BYE-LAWS

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Bye-law No.	Existing Bye-law	Bye-law No.	Proposed amended Bye-law will read as	Reason/Purpose of proposed amendment
29.	<p>Notice for the General Meetings and Special General Meetings</p> <p>The notice of the Annual General Meeting shall be accompanied by a copy each of the audited balance sheet, profit and loss account together with the auditors report relating to the preceding year and the report of the Board of Directors thereon, amendment to Bye-law and election to the Board of Directors, if any.</p>	29.	<p>Notice for the General Meetings and Special General Meetings</p> <p>The notice of Annual General Meeting specifying the time, date, place and agenda of the Annual General Meeting shall be sent to the registered e-mail id of the member or any other social media. A link will be provided in the notice to access the website of the Bank (www.bharatbank.com) wherein the Annual Report of the Bank consisting of the Notice of Annual General Meeting, Agenda of the Annual General Meeting, Audited Balance Sheet and Profit and Loss account, together with the Auditor's Report thereon, Report of the Board and amendment of bye-laws, if any, will be published. The website of the bank will display all this information at least 14 days prior to holding of Annual General Meeting.</p> <p>In case of Special General Meeting seven days' notice will be given in the same manner.</p> <p>Any member desiring a hard copy of the Annual Report shall inform the Bank in writing at least seven days prior to the date of AGM and the same will be provided through nearest branch / offices of the Bank.</p>	<p>As a part of Go Green initiative of the Government of India, it is proposed to make available the Annual Report in electronic form to the member.</p> <p>Any member desiring a hard copy will be given on request.</p>
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