



PROPOSED AMENDMENTS TO THE BYE-LAWS OF THE BANK

Bye-law No.	Existing Bye-law	Bye-law No.	Proposed amended Bye-law will read as	Reason/Purpose of proposed amendment
36.	Disqualifications for being a member of Board	36.	Disqualifications for being a member of Board	To be in consonance with the Regulatory guidelines.
1.	A member of the Bank shall be ineligible for being elected as, or for being a member of the Board, if such member-	1.	A member of the Bank shall be ineligible for being elected as, or for being a member of the Board, if such member-	
e)	has been a member of the Bank for less than twelve months immediately preceding the date of such election or appointment;	e)	has been a member of the Bank for less than twenty four months immediately preceding the date of filing of nomination form for the election or appointment.	