OFFICE OF THE RETURNING OFFICER;

The Janata Co-operative Bank Ltd, HO 32, Netaji Subhash Marg, Darya-Ganj, New Delhi-110002

Dated: - 03-05-2024

CIRCULAR

This refers to the Election Agenda Schedule dated 05-04-2024.

As per the Election Agenda Schedule, none of the Candidates visited today on 03-05-2024 in this office, to withdraw his/her Nomination Form filed on 26-04-2024.

Now Therefore, I in the capacity of Returning Officer do hereby declare the names of eligible candidates who would be forming the "Board of Directors" for the Bank on 12-05-2024, as scheduled.

The names of above said prospecting/final candidates are listed below:

As per Election Agenda Schedule, the result of the elections will be declared/announced on 12-05-2024.

Their names are listed below":

For the One (01) Post of Chairman

| S. No. | NAME OF CANDIDATE (MR./MRS) | MEMBERSHIP No. | NOMINATION FOR THE POST OF |
|--------|-----------------------------|----------------|-------------------------------|
| 1. | VIJAY MOHAN | 7644 | CHAIRMAN |

For One (01) Post of Vice-Chairman

| S. No. | NAME OF CANDIDATE (MR./MRS) | MEMBERSHIP No. | NOMINATION FOR THE POST OF |
|--------|-----------------------------|----------------|-------------------------------|
| 1. | ABDUL AZIZ ANSARI | 5119 | VICE-CHAIRMAN |

For the Two (02) Post of Women Directors

| S. No. | NAME OF CANDIDATE (MR./MRS) | MEMBERSHIP No. | NOMINATION FOR THE POST OF |
|--------|-----------------------------|----------------|-------------------------------|
| 1. | ANIS FATIMA | 10953 | DIRECTOR |
| 2. | INDU SUNIL DANG | 8827 | DIRECTOR DIRECTOR |

(Retd.) DSP, CBI (Returning Officer The Janata Co-op. Bank Ltd.

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For Eight (08) Post of Directors

| S. No. | NAME OF CANDIDATE (MR./MRS) | MEMBERSHIP No. | NOMINATION FOR THE POST OF |
|--------|-----------------------------|----------------|-------------------------------|
| 1. | SHANKAR SWAROOP SHARMA | 11865 | DIRECTOR |
| 2. | PURAN CHAND NARANG | 4471 | DIRECTOR |
| 3. | DAYA RAM DWIVEDI | 11862 | DIRECTOR |
| 4. | SUNIL JAIN | 13099 | DIRECTOR |
| 5. | PRASHANT AGGARWAL | 12239 | DIRECTOR |
| 6. | WASEEM ABBAS | 6515 | DIRECTOR |
| 7. | MOHAMMAD MURSALEEN | 7606 | DIRECTOR |
| 8. | FARHAN-UL- HAQ | 9730 | DIRECTOR |

P. K. KHANNA) (Retd) DSP, CBI RETURNING OFFICER dsppkkhanna@gmail.com

(Retd.) DSP, CBI Returning Officer

Copy forwarded to:-

- 1. All Members of The Janata Co-operative Bank Ltd, HO Darya Ganj, New Delhi through Website & Notice Boards.
- 2. The Managing Director, The Janata Co-operative Bank Ltd, HO 32 Netaji Subhash Marg, Darya Ganj, New Delhi-110002.
- 3. All Notice Boards of The Janata Co-operative Bank Ltd, HO & all Branches of the Bank through Managing Director.
- **4.** Notice Board of the Returning Officer, The Janata Co-operative Bank Ltd, HO New Delhi-110002.
- 5. The Assistant Registrar (Banking), O/o Registrar Co-operative Societies, GNCTD, New Delhi for kind information

(P. K. KHANNA) 3/5/24 (Retd) DSP, CBI RETURNING OFFICER