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Ref. No: CB/Notice/Director\_elect/Dec23/2022-23

December 1, 2023

## CORRIGENDUM OF NOTICE FOR RESERVATION FOR DIRECTOR ELECTION OF THE BANK.

In reference to the earlier notice ref.no: CB/Notice/Director\_elect/Sept23/2022-23 dated 15/09/2023 regarding 'Notice for reservation for Director Election of the Bank', it is hereby notified to all the elected Delegates of the Bank.

WHERE AS the election of Board of Directors have been successfully completed on 12/10/2023 by complying the notice of the undersigned dated 22/09/2023 and 16(Sixteen) out of 20(Twenty) Directors have been elected out of which 9(nine) from N.F.Railway and 7(Seven) from Eastern Railway.

WHERE AS election for the post of 2(two) Directors from Metro Railway is pending due to re election of delegates at constituency number MTR/C/1 & MTR/C/3 which have been held on 06/10/2023 vide notice of the undersigned dated 04/10/2023 AND post of 1(one) Director each from Eastern Railway and East Central Railway is pending due non availability of female candidate at Eastern Railway (reserved via notice dated 15/09/2023 referred in first para ) and non-availability of eligible candidate for the post of Director from East Central Railway.

WHERE AS a notice vide ref no. CB/Election\_HJP/Oct23/2023-2024 dated 27/10/2023 has been issued by the undersigned reserving One(1) vacant seat for 'Female / Woman' candidates for the constituency no HJP/C/1 of East Central Railway where the delegate election was not held on 31/08/2023, as there was no 'Female / Woman' delegate elected from Eastern Railway.

## AND

Out of 16(sixteen) elected directors (Nine from N.F.Railway and Seven from Eastern Railway) elected on 12/10/2023, eleven(11) directors have been found complied with the Qualification/Experience criteria which is 51% of the total 20(twenty) number of posts of Directors in Board by complying the provision of section 10(A) of Banking Regulation Act,

The reservation on the basis of Constitution of India - 243( ZJ/1 ) for 1(One) Female/Woman candidate from Eastern Railway and the reservation on the basis of Banking Regulation Act ( Section 10A) for one(1) candidate from Metro Railway which have been assigned via notice ref.no : CB/Notice/Director\_elect/Sept23/2022-23 dated 15/09/2023 are hereby withdrawn.

Hence, out of 4(four) vacant posts of Director in the Board, 1(one) vacant post of Director from Eastern Railway, 2(two) vacant posts of Director from Metro Railway shall be categorized as General, unreserved and 1(one) vacant post of Director from East Central Railway shall be categorized as reserved post for 'Female/Woman'.

(Bijoy Halder)

Joint Registrar of Co-operative Societies, Co-operation Directorate, Central Zone Returning Officer

Joint Registrar of Co-operative Societies

Page 1 of 1

Returning Officer of

F & N F Railway Cooperative Bank Ltd.