

Advertisement for the position of Independent non-executive Director on the Board of the Bank of Baroda (Botswana) Ltd.

Bank of Baroda (Botswana) Ltd. is a 100% owned subsidiary company of Bank of Baroda India. The Bank wishes to invite applications from eligible candidates for the position of Independent non-executive Board of Directors.

The Bank has been operating in Botswana since 2001 and currently has four branches in the country. The Bank intended to comply with the corporate governance guidelines issued by various regulatory authorities in the country which includes the appointment of Independent Non-Executive Directors.

Eligibility:

- Should have at least 15 years of professional experience.
- Out of which 3 years must be in a commercial Bank of International Standard.
- Should not be the age of more than 65 years old.
- Should have at least a graduate degree preferably in accounting, Risk, Compliance or Marketing.
- Professional qualification will be an added advantage.

Remuneration:

A Yearly base fee along with sitting fees for attendance in the meeting will be paid. The amount is subject to approval from shareholders in the Annual General Meetings.

The candidates willing to apply for the position should send their CV to <u>ho.botswana@bankofbaroda.com</u> on or before 14th October 2023. The CV can be also submitted to our Head office at Plot 14456, Old Nokia Circle, Kamoshungo Road, Gwest, Gaborone.

Note-: Only shortlisted candidates will be responded.

Kind Regards

(Sanjay Joshi) Managing Director 09th October, 2023