

HO:MD:MKTG:2025/44

Date :- 17.01.2025

**DISCLOSURE W.R.T HIGH LEVEL DETAILS OF SHAREHOLDERS AS ON
31.12.2024
(UNDER CBK/PG/02-PRUDENTIAL GUIDELINE ON CORPORATE GOVERNANCE)**

1. Name & Level of ownership of Significant Shareholders (owning 5% or more).

Sr. No.	Name of Shareholder	Address	Percentage of Shareholding in Bank of Baroda (Kenya) Ltd.
1	Bank of Baroda, India	Baroda Corporate Centre, C-26, g-Block Bandra Kurla Complex Bandra (East) Mumbai, India Pin-400056	86.70 %

2. Number & Percentage of Individual and Corporate Shareholder.

Individual Shareholders		Corporate Shareholders	
Number	%age	Number	%age
42	11.71 %	6	88.29 %

3. Number & percentage of Local & Foreign ownership.

Local Shareholders		Foreign Shareholders	
Number	%age	Number	%age
45	13.30 %	3	86.70 %

The Managing Director and Dy. Managing Director of Bank of Baroda (Kenya) Limited are holding -02- (Two) shares each under ex-officio capacity.



Head Office: Baroda House, 90 Muthithi Road, Westlands. P. O. Box 30033-00100, Nairobi, Kenya
Tel: +254-20 2248 402, 2248 412. Email: ho@bankofbaroda.com. SWIFT-BARBKENA

4. Group Shareholding Structure where bank is a member of Group.

Bank of Baroda (Kenya) Ltd is a subsidiary of Bank of Baroda India. We give below the Group Shareholding structure of Bank of Baroda, India as on 31.12.2024.

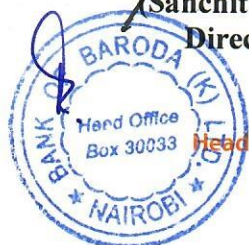
Shareholder	Percentage of Shareholding
The Govt. of India through the Hon'ble President of India	63.97 %
Public	36.03 %
Total	100 %
Under Public, the shareholding is as under	
Institutional Shareholders	
Mutual Funds	9.58 %
Alternate Investment Funds	0.46 %
Banks	0.04 %
Insurance Companies	7.09 %
Provident Funds/ Pension Funds	0.69 %
Sovereign Wealth Funds	0.26 %
Foreign Portfolio Investors Category I	8.4 %
Foreign Portfolio Investors Category II	0.5 %
Total Institutional Shareholders (A)	27.02 %
Non-Institutional Shareholders	
Investor Education and Protection Fund (IEPF)	0.06 %
Resident Individuals holding nominal share capital up to Rs. 2 lakhs	7.04 %
Resident Individuals holding nominal share capital in excess of Rs. 2 lakhs	0.5 %
Non Resident Indians (NRIs)	0.46 %
Bodies Corporate	0.74 %
HUF	0.18 %
Trusts	0.03 %
Total Non- Institutional Shareholders (B)	9.01 %
Total Public Shareholding (A+B)	36.03

The details of shareholding of Bank of Baroda, India is also available in website www.bankofbaroda.com under Personal - Shareholders Corner - Shareholding Pattern.

For Bank of Baroda (Kenya) Ltd.


(Sanchit Gupta)
Director


(Vinay Kumar Rathi)
Managing Director



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Bank of Baroda (Kenya) Ltd is regulated by Central Bank of Kenya