

Canara Robeco Mutual Fund

Investment Manager : Canara Robeco Asset Management Co. Ltd.

Construction House, 4th Floor, 5, Walchand Hirachand Marg, Ballard Estate, Mumbai 400 001.

Tel.: 6658 5000 Fax: 6658 5012/13 www.canararobeco.com CIN No.: U65990MH1993PLC071003

NOTICE CUM ADDENDUM NO. 12

Change in the Constitution of the Board of Directors of Canara Robeco Asset Management Company Limited

All the unit holders of Canara Robeco Mutual Fund are requested to take note of the following change in the constitution of the Board of Directors of Canara Robeco Asset Management Company Limited:

1. Appointment of Mr. R A Sankara Narayanan as an Associate Director

Mr. R A Sankara Narayanan has been appointed as an Associate Director on the Board of Directors of Canara Robeco Asset Management Company Limited with effect from 26th July 2019. His details are as under:

Name	Age / Qualification	Profile
Mr. R A Sankara Narayanan	59 / Post graduate in Public Administration with MBA (Finance), CAIIB, PGDPM, PGDFM, DTIRM, DCP, BRM	<p>Mr. R A Sankara Narayanan is presently the Managing Director & CEO of Canara Bank.</p> <p>He has rich and extensive experience of over 38 years in Finance and Banking Services having exposure in all segments of Banking including Treasury, International Banking, Corporate Credit, Risk Management, Compliances, Retail, Marketing, Recovery & Human Resources.</p> <p>He joined Bank of India as a Direct Recruit Officer in the year 1983 and headed various Branches, Zones and National Banking Groups across India and many other Departments in Corporate Office including Treasury, Retail & International Banking with Overseas assignments at Tokyo & Singapore. As Executive Director of Bank of India from May 2015, he was overseeing Treasury, Corporate Credit, Recovery, Risk Management, Compliance, in addition to International Banking, Retail, HR, IT, Planning & Finance.</p> <p>He was appointed as the Managing Director & CEO of Vijaya Bank from 1st September 2017 till 31st March, 2019 and was responsible for overall administration.</p>

2. Appointment of Mr. G. Narayanan as an Independent Director

Mr. G. Narayanan has been appointed as an Independent Director on the Board of Directors of Canara Robeco Asset Management Company Limited with effect from 26th July 2019. His details are as under:

Name	Age / Qualification	Profile
Mr. G. Narayanan	70 / Bachelor's degree in Science, CAIIB	<p>Mr. G. Narayanan has extensive experience of more than 40 years of core Banking, Forex and Treasury operations. Having been in Treasury and treasury related business from junior to senior level, he has a deep understanding and knowledge of all gamut of investment products both Equity and Debt besides Money Market and Forex products. His overall association in the investment area exceeds two decades.</p> <p>He was associated with Bank of India for 36 years and held various positions during his career and retired as head Securities Trading Corporation of India, a leading Primary Dealer as Managing Director and Chief Executive Officer in October 2007.</p> <p>Subsequently, during November 2007 to October 2009 he was appointed as the Executive Director of Indian Overseas Bank and later as the Non-Executive Chairman of Vijaya Bank in August 2015 till August 2018.</p>

3. Appointment of Mr. Jaideep Singh as an Independent Director

Mr. Jaideep Singh has been appointed as an Independent Director on the Board of Directors of Canara Robeco Asset Management Company Limited with effect from 26th July 2019. His details are as under:

Name	Age / Qualification	Profile
Mr. Jaideep Singh	52 / Bachelor's degree in Commerce (Hons), Chartered Accountant	<p>Mr. Jaideep Singh is currently Chief Operating Officer of Rabobank, India.</p> <p>He has over 19 years banking experience having worked in various multinational banks spanning various functions including retail banking, corporate banking, risk management, audit, operations and technology.</p> <p>He was also associated with DBS Bank, Indonesia as Director and Head of Technology and Operations and was responsible for Operations, IT, Online Banking and Facility Management and Corporate Real Estate.</p>

This addendum shall form an integral part of the Statement of Additional Information ("SAI") for the schemes of Canara Robeco Mutual Fund as amended from time to time.

Unitholders are requested to visit www.canararobeco.com to claim their amounts remaining unclaimed or unpaid and follow the prescribed procedure therein.

For and on behalf of Canara Robeco Asset Management Company Ltd.
(Investment manager for Canara Robeco Mutual Fund)

Date: 01-08-2019

Place: Mumbai

sd/-
Authorised Signatory

Mutual Fund investments are subject to market risks, read all scheme related documents carefully.