



FAX : 28134075
PHONE : 28134076
E-mail : investors@indianbank.co.in

CORPORATE OFFICE
Investor Services Cell
254-260, Avvai Shanmugam Salai
Royapettah
Chennai 600 014

Ref : ISC / 158 / 2015-16

January 7, 2016

The Vice President
National Stock Exchange of India Ltd.,
"Exchange Plaza"
Bandra Kurla Complex
BANDRA (East)
MUMBAI 400 051.

Dear Sir,

Sub: Corporate Announcement - NSE Symbol : INDIANB

In exercise of the powers conferred by clause (b) of Sub-Section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 / 1980, read with sub-clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 / 1980, the Central Government has, vide Notification dated January 7, 2016, appointed Ms Mudita Mishra, Director, Department of Financial Services, as Government Nominee Director on the Board of Directors of Indian Bank with immediate effect and until further orders vice Shri N Srinivasa Rao.

We request you to take on record the same.

Thanking you,

Yours faithfully,

V A Prasanth
General Manager & CFO

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

F.No.7/2/2012-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 07 January, 2016
Pausha, 17 1937(Saka)

NOTIFICATION

In exercise of the powers conferred by clause (b) of Sub-Section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980, read with sub-clause (1) of clause 3 of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby nominates Ms. Mudita Mishra, Director, Department of Financial Services, as Government Nominee Director on the Board of Directors of Indian Bank with immediate effect and until further orders vice Shri N. Srinivasa Rao.

(Vijay Malhotra)

Under Secretary to the Government of India

To
The Manager,
Government of India Press,
Mayapuri Industrial Area, Ring Road,
New Delhi.

 इण्डियन बैंक Indian Bank को का : एम डी एच सी ई ओ सचिवालय C O MD & CEO's Secretariat			
- 7 JAN 2016			
एम डी एच सी ई ओ MD & CEO	कानि ED	कानि ED	मप्र GM