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Ref : ISC / 48 / 2016-17

April 25, 2016

The Vice President
National Stock Exchange of India Limited
"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 sub-section 3 (h) and 3-A of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 / 1980, read with sub-clause (1) of Clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / 1980, the Central Government has, vide Notification dated April 25, 2016, nominated Shri. Padmanaban Vittal Dass as Part-time Non-official Director on the Board of Directors of Indian Bank for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier. Copy of the Government of India Notification dated April 25, 2016 issued in this regard is enclosed.

This is in compliance of Clause 30 of the Listing Agreement.

We request you to take on record the above.

Thanking you,

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary

Encl : a/a.

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

F.No.6/21/2015-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 25th April, 2016
Vaisakha 5, 1938 (Saka)

NOTIFICATION

In exercise of the powers conferred by sub-section 3 (h) and (3-A) 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 Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government hereby nominates Shri Padmanaban Vittal Dass (DoB: 02.05.1950) as Part-time Non-official Director on the Board of Directors of Indian Bank for a period of three years, from the date of notification of his appointment or until further orders, whichever is earlier.



(Jnanatosh Roy)

Under Secretary to the Government of India

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