इंडियन बैंक Indian Bank
इलाहाबाद ALLAHABAD
निवेशक सेवाएँ कक्ष
INVESTOR SERVICES CELL

Ref. No.: ISC/28/2024-25 Date: 23.04.2024

The Manager,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (East), Mumbai- 400051

Dear Sir/Madam,

Subject: Appointment of Shri Brajesh Kumar Singh as Executive Director of the Bank: Clarification

With reference to your e-mail dated 23.04.2024 on the captioned matter, we have to inform you that Shri Brajesh Kumar Singh has been appointed as Executive Director of the Bank vide Government of India Gazette Notification No. eF.No. 4/1(viii)/2023-BO.I dated 09.10.2023 with effect from date of assumption of office on or after 10.03.2024. Copy of Gazette Notification is attached for your reference.

Shri Brajesh Kumar Singh assumed office of Executive Director of the Bank on 10.03.2024.

We confirm that Shri Brajesh Kumar Singh, Executive Director is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is for your information please.

Yours faithfully,

For Indian Bank

DINA NATH KUMAR

Digitally signed by DINA NATH KUMAR
DN: st=TAMIL NADU, serialNumber=f9e22b8c1b4cbe397ea154974bb1f6e21a396ec0948def3bce4111484c37a148, postalCode=600014, ou=CO INVESTOR SERVICES CELL, o=INDIAN BANK, c=IN, cn=DINA NATH KUMAR
Date: 2024.04.23 18:37:39 +05'30'

AGM & Company Secretary

Encl: A/a

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

eF. no. 4/1(viii)/2023-BO.I

Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 9th October 2023
Asvina 17, 1945 (Saka)

NOTIFICATION

In exercise of powers conferred by the proviso to clause (a) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, Central Government hereby appoints Shri Brajesh Kumar Singh (DoB: 23.4.1969), Chief General Manager, Bank of Baroda as Executive Director, Indian Bank for a period of three years with effect from the date of assumption of office on or after 10.3.2024, or until further orders, whichever is earlier, vice Shri Imran Amin Siddiqui.

(Sanjay Kumar Mishra)
Under Secretary to the Government of India

To:

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

DFS endorsement no. 4/1(viii)/2023-BO.I Dated: 9th October 2023

Copy to:

1. Shri Brajesh Kumar Singh, Chief General Manager, Bank of Baroda, Corporate Office: Mumbai, with the advice to take the charge of the post only after obtaining the necessary relieving orders from the Bank in which working at present.
2. Managing Director and Chief Executive Officer, Bank of Baroda, Corporate Office: Mumbai, with the request to accordingly issue required relieving orders in respect of the officer, to enable him to join the new post.
3. Deputy Director, Secretariat of the Appointments Committee of Cabinet, Department of Personnel and Training, with reference to communication no. 18/17/2023-EO(ACC), dated 7.10.2023.
4. Governor, Reserve Bank of India, Head Office, Mumbai
5. Secretary, Financial Services Institutions Bureau, Mumbai
6. Chairman, State Bank of India, Mumbai
7. Managing Director and Chief Executive Officer of all nationalised banks
8. Chief General Manager in charge, Department of Regulation, Reserve Bank of India, Central Office, Mumbai
9. Secretary, Financial Services Institutions Bureau, Mumbai
10. Chief Executive, Indian Banks' Association, Head Office, Mumbai
11. PS to Finance Minister / PS to MoS (Finance)
12. PPS to Secretary / Additional Secretary, Department of Financial Services'
13. All officers of the Department of Financial Services of the rank of Deputy Secretary and above, and all other Government nominee Directors on the Boards of Public Sector Banks
14. NIC Cell, Department of Financial Services
15. Guard file

(Sanjay Kumar Mishra)
Under Secretary to the Government of India