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Royapettah
Chennai 600 014

Ref : ISC / 56 / 2015-16

January 22, 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.

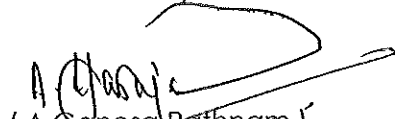
In exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 / 1980, read with sub-clause (1) of Clause 3 and sub-clause (1) of clause 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / 1980, the Central Government has, vide Notification dated January 22, 2016, appointed Shri. A S Rajeev, General Manager, Vijaya Bank as Executive Director, Indian Bank for the period of three years from the date of his taking over the charge of the post or until further orders, whichever is earlier. Copy of the Government of India Notification dated January 22, 2016 issued in this regard is enclosed. Shri. A S Rajeev took charge as Executive Director of Indian Bank on January 22, 2016.

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.4/5/2015-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 22 January, 2016
Magha, 2, 1937 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (a) 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 and sub clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby appoints Shri A.S.Rajeev (DOB:15.05.1964), General Manager, Vijaya Bank as Executive Director, Indian Bank for the period of three years from the date of his taking over the charge of the post or until further orders, whichever is earlier.


(Vijay Malhotra)

Under Secretary to the Government of India

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