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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/ 247 /2016-17

16.03.2017

The Vice President
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Senior General Manager
Dept. of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Continuous Disclosure Requirements in terms of Regulation 30 of SEBI (LODR) Regulations 2015

In terms of Regulation 30 of SEBI (LODR) Regulations 2015, we enclose Format for Continuous Disclosure Requirements, in respect of, Ms. Annie George Mathew, Government Nominee Director.

Please take the same on record.

Thanking you,

Yours faithfully,

S Kalpaga Rani
Assistant General Manager

Encl: as above





Indian Overseas Bank
Investor Relations Cell
Central Office, Chennai

**Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:
(Format for Continuous Disclosure Requirements in terms of Regulation 30 of SEBI (LODR) 2015)**

Name of the Director	Designation	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise	Date of appointment/ cessation & term of appointment	Brief Profile (in case of appointment)	Disclosure of Relationships between directors (in case of appointment of a director)
Ms. Annie George Mathew	Government Nominee Director	Appointment	22.07.2016 (until further orders of Department of Financial Services, Ministry of Finance, Government of India)	Presently the Joint Secretary (Pers) Department of Expenditure, Ministry of Finance, Government of India	Not Applicable

