

Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2015-16/267

January 5, 2016

National Stock Exchange of India Limited
Listing Department
Exchange Plaza
Bandra Kurla Complex
Bandra (East)
Mumbai 400 051

Dear Sir,

Sub: Change in Directorships in the Board of Indbank Merchant Banking Services Limited –
Disclosure under provisions of Regulation No.30 (2) of Listing Regulations –
Appointment of President & Whole Time Director

Ref: Scrip Code: INDBANK

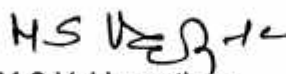
We wish to inform you the following changes have taken place in the Board of Directors of the company:

Shri Ashwini Kumar Bajpai, Deputy General Manager, Indian Bank (Nominee of Indian Bank) was appointed as President & Whole Time Director of the company by the Board of Directors of the company with effect from 04.01.2016.

The current composition of our Board is as under:

Sl. No.	Name	Category
1	Shri T M Nagarajan	Independent Non-Executive Director
2	Shri P M Venkatasubramanian	Independent Non-Executive Director
3	Smt Chitra Murali	Independent Non-Executive Director
4	Shri G R Sundaravadivel	Independent Non-Executive Director
5	Shri S Krishnan	Non Executive Director – Nominee of Indian Bank
6	Shri V Gopal	Non Executive Director – Nominee of Indian Bank
7	Shri Ashwini Kumar Bajpai	President & Whole Time Director – Nominee of Indian Bank

Yours faithfully,


M S Vaidyanathan
Vice President & Company Secretary