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Ref: Sec/2016-17/132

August 8, 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 – Co-option of Director.

Ref: Scrip Code: INDBANK

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

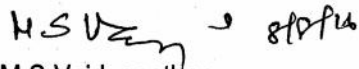
Shri M Nagarajan, General Manager, Indian Bank has been co-opted as a Non-Executive Nominee Director of Indian Bank on the Board with effect from 06.08.2016

Shri V Gopal, Non-Executive-Nominee Director submitted resignation as Director on our Board on 03.08.2016 consequent to nomination of Shri M Nagarajan, General Manager of Indian Bank in his place. The same was taken on record by our Board on 06.08.2016.

The current composition of our Board is as under:

Sl. No.	Name	Category
1	Shri A S Rajeev	Non-Executive Director – Nominee of Indian Bank
2	Shri T M Nagarajan	Independent Non-Executive Director
3	Shri P M Venkatasubramanian	Independent Non-Executive Director
4	Smt Chitra Murali	Independent Non-Executive Director
5	Shri G R Sundaravadivel	Independent Non-Executive Director
6	Shri M Nagarajan	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

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