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CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2015-16/122

July 15, 2015

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

SCRIP CODE : INDBANK

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

Shri B Raj Kumar, Non-Executive-Nominee Director of Indian Bank has resigned as Director from our Board with effect from 09.07.2015.

Shri K Udaya Bhaskara Reddy, Non-Executive-Nominee Director of Indian Bank also has resigned as Director from our Board with effect from 09.07.2015.

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 Banabihari Panda	President & Wholetime Director

Yours faithfully,

M S Vaidyanathan

Vice President & Compliance Officer