

Merchant Banking & Advisory:
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Ref: Sec/2015-16/150

August 14, 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
Ref: Scrip Code: INDBANK

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

Shri S Krishnan has been co-opted as a Non-Executive-Nominee Director of Indian Bank on our Board with effect from 13.08.2015.

Shri V Gopal has been co-opted as a Non-Executive-Nominee Director of Indian Bank on our Board with effect from 13.08.2015.

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 S Krishnan	Non Executive Director – Nominee of Indian Bank
6	Shri V Gopal	Non Executive Director – Nominee of Indian Bank
7	Shri Banabihari Panda	President & Wholetime Director

Yours faithfully,

M S Vaidyanathan
Vice President & Company Secretary