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Ref : ISC / 590 / 2016-17

18.11.2016

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra East
Mumbai - 400 051.

Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB.

We refer to your mail dated November 17, 2016 seeking certain clarification on our announcement dated November 16, 2016 on appointment of Shri. J K Dash as Director (RBI Nominee) on the Board of the Bank in place of Shri. B P Vijayendra.

Our Bank is a Corresponding New Bank constituted under the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 ("the Act") and is not registered under the Companies Act, 1956 / 2013. The constitution of the Bank's Board is in terms of Section 9 (3) of the Act and all the directors of the Bank, other than Shareholder Directors, are appointed / nominated by the Central Government and not by the Bank. Hence, while notifying the appointment of the director, our Bank filed copy of the Notification issued by the Government of India also with the Stock Exchange. However, we have taken up with the Director concerned for his profile and other details / information and shall submit the required details to the Stock Exchange immediately on receipt.

This is for your kind information. We request you to disseminate the profile of the director in your website once the same is submitted by us.

Thanking you,

Yours faithfully,


(A Genesha Rathnam)
Company Secretary & Compliance Officer