

  Indian Bank इलाहाबाद ALLAHABAD निवेशकसेवाएं कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ईमेल / e-mail : ibinvestorrelations@indianbank.co.in	कॉर्पोरेट कार्यालय 254-260, अव्वै शम्भुगम सालै रायपेट्टा, चेन्नई - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/ 28134484
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Ref: ISC/445/2020-21

Date: 06.02.2021

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051 NSE Symbol: INDIANB	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai-400001 BSE Scrip Code- 532814
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Dear Sir/Madam,

Subject: Election of Shareholder Director of the Bank

In continuation to our letter No. ISC/321/2020-21 dated 24.11.2020 regarding election of Shareholder Director from amongst the shareholders of the Bank other than the Central Government; we have to inform you that the Board of Directors of the Bank in its meeting held on 06.02.2021 has accorded "Fit and Proper" status to the sole candidate, Dr. Bharath Krishna Sankar. Accordingly, he has been re-elected as Shareholder Director of the Bank in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970.

In terms of Regulation 58 (iii) of Indian Bank (Shares and Meetings) Regulations, 1999 read with sub clause (4) of clause (9) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, Dr. Bharath Krishna Sankar will assume office of Shareholder Director of the Bank from 07.02.2021 for a period of three years till 06.02.2024.

A brief profile of Dr. Bharath Krishna Sankar is enclosed as Annexure - A.

This is for your information record and dissemination please.

Yours faithfully,



(Dina Nath Kumar)

Assistant General Manager & Company Secretary



Corporate Office
254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600014

Annexure – A to Letter No. ISC/445/2020-21 dated 06.02.2021

Brief Profile of Dr. Bharath Krishna Sankar

Name	Dr. Bharath Krishna Sankar
Age	55 years 09 months
Education & Professional Qualification	B.Com, M.Com, Ph. D. in Commerce, FCA, & ACMA
<u>Experience:</u>	
1988 -1995	Independent practice as a Chartered Accountant specializing in Systems & Operations Audit (including Bank Audit) covering a wide range to companies in the manufacturing, trading, services and finance sectors
1995-1998	Full time Director of Ultra Business Machines Limited, into Training, Hardware, Software and HR Consultancy
25.09.1997	Promoted Own enterprises by name Aparajitha Total Solutions Private Limited to deal with HR Consultancy and Training
30.11.2000	Promoter and Director of Aparajitha Corporate Services Private Limited to deal with Corporate Compliances (www.aparajitha.com)
16.02.2006	Designated as Chairman & Managing Director in Aparajitha Corporate Services Private Limited.
15.02.2013	Designated as Chairman in Aparajitha Corporate Services Private Limited.
21.12.2017 to 20.12.2020	Shareholder Director on the Board of Indian Bank.

Professional Achievements:

Dr. Bharath Krishna Sankar is the Chairman of Aparajitha Corporate Services Private Ltd., headquartered at Madurai, which is into HR and Compliances related KPO services.

Dr. Bharath is an exceptional coach and highly sought-after mentor. He started Poornatha in 2017 to create a supportive entrepreneurial ecosystem in the MSME space. Poornatha hopes to utilise the perfect blend of home grown values and concepts with international business practices from Michigan University of USA to cater to the needs of the MSME entrepreneurs.

He was the recipient of TiE Chennai's "Entrepreneur of the year" award for 2015. He is the Past Chairman of the Madurai Zone of CII and the Vice Chairman of MaaMadurai Potruvom Committee. He is on the Governing Board of Thiagarajar School of Management. He penned a column 'Smilingly yours' in The Hindu- Metroplus, which was a series of management insights for young entrepreneurs and established businessmen alike.

He is a Founding Board Member of Michigan Academy for Developing Entrepreneurs, USA.

He was on the Board of Indian Bank as Shareholder Director from 21.12.2017 to 20.12.2020.

For Indian Bank

(Dina Nath Kumar)

Asst. General Manager & Company Secretary