

Ref No.: ISC/13/2025-26

Date: 11.04.2025

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051  <b>NSE Symbol: INDIANB</b>	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001  <b>BSE Scrip Code: 532814</b>
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Dear Sir/Madam,

**Subject: Re-Nomination of Shri Vishvesh Kumar Goel as Part-time Non-Official Director on the Board of the Bank**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of powers conferred by clause (h) of sub section (3) and sub section (3A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide Notification No. eF.No. 6/1(iii)/2024-BO.I dated 11.04.2025 has re-nominated Shri Vishvesh Kumar Goel as Part-time Non-Official Director on the Board of Directors of Indian Bank, for a period of one year from the date of notification, or until further orders, whichever is earlier.

We inform that Shri Vishvesh Kumar Goel is not related to other Directors of the Bank.

Further, we confirm that Shri Vishvesh Kumar Goel is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

A brief profile of Shri Vishvesh Kumar Goel is attached as Annexure.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

General Manager-CFO

Annexure to letter No. ISC/13/2025-26 dated 11.04.2025

**Brief Profile of Shri Vishvesh Kumar Goel, Part-time Non-Official Director**

Shri Vishvesh Kumar Goel was Part-time Non-Official Director of our Bank for a period of three years, i.e. from 21.12.2021 to 20.12.2024. The Central Govt. vide Gazette notification dated 11.04.2025 re-nominated him as Part-Time Non Official Director of our Bank for a period of one year with effect from 11.04.2025.

He is a member of the Institute of Chartered Accountants of India and holds Bachelor degree in Commerce from Meerut University

He has experience of more than 30 years in direct taxation, international transaction advisory, Legal opinions, Expatriate Taxation etc. He also has extensive experience in Assurance Services, serving listed Indian and Multinational clients in various industries.

He has worked under various GAAPs (including USGAAP, IFRS, Ind AS, etc.). He is founder trustee of Eminent Educational Institute.

He is an active participant in public seminars on direct taxation, training and other motivational programs.

For Indian Bank

General Manager-CFO