

Ref. No.: ISC/14/2025-26

Date: 11.04.2025

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

Subject: Re-Nomination of Shri Balmukund Sahay 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(iv)/2024-BO.I dated 11.04.2025 re-nominated Shri Balmukund Sahay 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 Balmukund Sahay is not related to other Directors of the Bank.

Further, we confirm that Shri Balmukund Sahay 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 Balmukund Sahay 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/14/2025-26 dated 11.04.2025

Brief Profile of Shri Balmukund Sahay, Part-time Non-Official Director

Shri Shri Balmukund Sahay 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

Shri Balmukund Sahay is a post graduate in Commerce from Ranchi University.

He was an active member of Jharkhand State Transport Authority from 2001 to 2004 and member of Jharkhand State Level 20 Points Programme Committee from 2016 to 2019. As a member of Jharkhand State Transport Authority, he had a role to promote rural economy and improve transportation sector.

He is a social activist and as a member of Jharkhand State Level 20 Points Programme Committee, he was focusing on encouraging Agriculture, Rural Economy, Small Scale Industries & Information Technology and alternative dispute resolution. Poverty alleviation, facilitating government schemes to beneficiaries were also his subject of interest.

For Indian Bank

General Manager-CFO