ING

Secretarial Department
Phone (Gen): 080 – 25005000
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SECL / Clause 30/873/2014-15

November 11, 2014

The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001
(Stock Code: 531807)

National Stock Exchange of India Limited (Stock Code-INGVYSYABK)
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400051

Dear Sir/ Madam,

Sub: Intimation under Clause 30 (a) of the Listing Agreement

This is to inform you that, the Board of Directors of the Bank at their meeting held on October 28, 2014 appointed Mr. David Han Lee Yong as an Additional Director effective the date of allotment of Director Identification Number (DIN) by Ministry of Corporate Affairs (MCA), in terms of Section 161(1) of the Companies Act, 2013 as per the recommendation of Nomination and Remuneration Committee at its meeting held on October 22, 2014, to hold office up to the date of 84th Annual General Meeting (AGM) of the Bank to be held in the year 2015.

MCA allotted DIN to Mr. David Yong on November 11, 2014, which shall be considered as the date of appointment.

The required information with respect to the appointed director is as follows:

S.No.	Name of Director	DIN
1	Mr. David Han Lee Yong, Non-Executive & Independent Director	07015440

This is for your information and records.

Thanking you,

Yours faithfully,
For ING Vysya Bank Limited

M V S Appa Rao

(M V S Appa Rao)
Corporate Secretary

ING VYSYA BANK LTD. Secretarial Dept. Bangalore-1.