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केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

Balance Sheet Management Department

BSMD/IRC/376/2013-14

14 December 2013

To
The Vice President,
National Stock Exchange Limited,
"Exchange Plaza", C-1, Block G,
Bandra-Kurla Complex, Bandra (E),
Mumbai- 400 051.

Attn: Sri K. Hari

Dear Sir,

Sub: Change in Directors - Inclusion

In terms of clause 30 (a) of the Listing Agreement, we advise you hereunder the change in our Board of Directors for your information and records.

The Government of India, vide its notification dated 12th December, 2013 and in exercise of the powers conferred by clause (h) of sub-section (3) and sub section 3-A of section 9 of The Banking Companies (Acquisition and Transfer of Undertaking) Act, 1970/1980, read with sub-clause (1) of clause 3 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, has appointed Sri Sh. A.B.D. Badushas as part time Non Official Director of our Bank with effect from 12.12.2013 and up to 11.12.2016, or until further orders, whichever is earlier.

Kindly note the above change in your records.

Thanking You.

Yours faithfully,

(C.N.Ramachandran)
Assistant General Manager