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Royapettah
Chennai 600 014

Ref : ISC / 26 / 2018-19

April 5, 2018

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra East Mumbai - 400 051.	The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001.
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Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB- Scrip Code: 532814.

In exercise of the powers conferred by clause (b) of sub-section (3) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with Sub-clause (1) of clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Government of India has, vide Notification dated April 5, 2018, nominated Shri Amit Agrawal as Government Nominee Director on the Board of Indian Bank in place of Ms Mudita Mishra, with immediate effect and until further orders.

This is in compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We request you to take on record the above.

Thanking you,

Yours faithfully,

(Bimal Shah)
Company Secretary & Compliance Officer

(TO BE PUBLISHED IN PART II, SECTION 3 SUB-SECTION (III)
OF THE GAZETTE OF INDIA)

F. No. 6/3/2012-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 5th April, 2018
Vaisakha 15, 1940 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (b) of sub-section (3) 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 hereby nominates the persons specified in column (2) of the table below as Government Nominee Director on the Board of the Banks specified in column (1) thereof, in place of the persons specified in column (3) of the said table, with immediate effect and until further orders:-

(1)	(2)	(3)
Bank of Baroda	Shri Debashish Panda, Additional Secretary, Department of Financial Services	Shri Lok Ranjan, Joint Secretary, Department of Financial Services
Indian Bank	Shri Amit Agrawal, Joint Secretary, Department of Financial Services	Ms Mudita Mishra, Director, Department of Financial Services
Syndicate Bank	Dr Sanjay Kumar, Director, Department of Financial Services	Dr R. N. Dubey, Senior Economic Advisor, Department of Financial Services (superannuated)



(Jnanatosh Roy)

Under Secretary to the Government of India

To,

The Manager
Government of India Press
Mayapuri Industrial Area, Ring Road
New Delhi

 इंडियन बैंक Indian Bank कॉ.का. एम डी एवं सी ई ओ सचिवालय C.O. MD & CEO's Secretariat			
- 5 APR 2018			
621			
एम डी एवं सी ई ओ MD & CEO	कानि ED	कानि ED	मप्र GM

Secy. to Board