



FAX : 28134075
PHONE : 28134076
E-mail : investors@indianbank.co.in

Corporate Office
Investor Services Cell
254-260, Avvai Shanmugam Salai
Royapettah
Chennai 600 014

Ref : ISC / 58 / 2016-17

16.11.2016

The Vice President
National Stock Exchange of India Limited
"Exchange Plaza", Bandra Kurla Complex
Bandra East
Mumbai - 400 051.

Dear Sir,

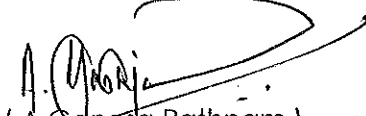
Sub : Corporate Announcement - NSE Symbol : INDIANB.

In exercise of the powers conferred by clause (c) of Sub-Section (3) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 / 1980, read with sub-clause (1) of Clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / 1980, the Central Government has, vide Notification dated November 16, 2016, nominated Shri. J K Dash, CGM and Regional Director, Reserve Bank of India, Ahmedabad as Director (RBI Nominee) of Indian Bank, in place of Shri. B P Vijayendra with immediate effect and until further orders. Copy of the Government of India Notification dated November 16, 2016 issued in this regard is enclosed.

We request you to take on record the above.

Thanking you,

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary

Encl : a/a.

(TO BE PUBLISHED IN PART II SECTION 3(ii) OF THE GAZETTE OF INDIA)

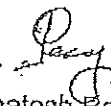
F.No.6/3/2011-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated the 16 November, 2016
Kartika 25 1938(Saka)

NOTIFICATION

In exercise of the powers conferred by clause (c) of the sub-section (3) of Section 9 of The Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970/1980 read with sub-clause (1) of clause 3 of The Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby nominate the person specified in column (3) of the table below as Director of Indian Bank specified in column (1) thereof in place of the person specified in column (2) of said Table, with immediate effect and until further orders:-

Sl. No.	Name of the Bank	Name of the Existing Director	Name of the Persons proposed
	(1)	(2)	(3)
1.	Indian Bank	Shri B.P.Vijayendra, PCGM, Inspection Department	Shri J.K.Dash, CGM and Regional Director, Reserve Bank of India, P.B.No.1, Ashram Road, Ahmedabad 380 014.


(Jnanatosh Roy)
Under Secretary to the Government of India

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