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Royapettah  
Chennai 600 014

Ref : ISC / 833 / 2016-17

February 17, 2017

**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 (a) 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 and sub-clause (1) of clause 8 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / 1980, the Central Government has, vide Notification dated February 16, 2017, appointed Shri. M K Bhattacharya, CGM, State Bank of Mysore as Executive Director, Indian Bank for the period of three years w.e.f. the date of his taking over the charge of the post or until further orders, whichever is earlier. Copy of the Government of India Notification dated February 16, 2017 issued in this regard is enclosed.

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

We request you to take on record the above.

Thanking you,

Yours faithfully,

  
( A Ganesa Rathnam )  
Company Secretary

3  
Encl : a/a.

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

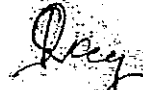
F.No.4/5(7)/2016-BO.I  
Government of India  
Ministry of Finance  
Department of Financial Services

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New Delhi, Dated the 16<sup>th</sup>, February 2017.  
Magha, 27, 1938(Saka)

**NOTIFICATION**

In exercise of the powers conferred by clause (a) of sub-section (3) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub clause (1) of clause 3 and sub clause (1) of clause 8 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government hereby appoints Shri M.K.Bhattacharya (DOB: 14.11.1960), CGM, State Bank of Mysore as Executive Director, Indian Bank for a period of 3 years w.e.f. the date of his taking over charge of the post or until further orders, whichever is earlier.

  
(Jnanatosh Roy)

Under Secretary to the Government of India

To

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