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Ref : ISC / 5740 / 2014-15

27.11.2014

**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 (b) 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 25, 2014, nominated Shri. N Srinivasa Rao, Director Department of Financial Services as Government Nominee Director of the Bank, in place of Smt. Sudha Krishnan with immediate effect and until further orders.

We request you to take on record the above.

Thanking you,

Yours faithfully,

  
( A Ganesh Rathnam )  
**Company Secretary**