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Ref : ISC / 325 / 2015-16

August 20, 2015

**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 (h) 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 & clause 5 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / 1980, the Central Government, after consultation with the Reserve Bank of India, vide Notification dated August 14, 2015, has appointed Shri. T C Venkat Subramanian as Part Time Non-official Director as well as Non-Executive Chairman in Indian Bank for a period of three years from the date of notification of his appointment or until his attaining the age of 70 years or until further orders, whichever is earlier. Copy of the Government of India Notification dated August 14, 2015 issued in this regard is enclosed.

This is in compliance of Clause 30 of the Listing Agreement.

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.4/4/2015-BO.1  
Government of India  
Ministry of Finance  
Department of Financial Services

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New Delhi, Dated the 14<sup>th</sup> August, 2015  
Shravana 23 1937(Saka)

NOTIFICATION

In exercise of the powers conferred by clause (h) 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 & clause 5 of The Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, after consultation with the Reserve Bank of India, hereby appoints Shri Tirumangalakudi Chandrasekharan Venkat Subramanian(DOB: 30.10.1949) as Part Time Non-official director as well as Non-Executive Chairman in Indian Bank for a period of three years from the date of notification of his appointment or until his attaining the age of 70 years, or until further orders, whichever is earliest.

The appointment is subject to outcome of Writ Petition(C) No. 445 of 2015 in the Supreme Court in the matter of All India Bank Officers' Confederation Vs Union of India & Others.

*V. K.*

(Vijay Malhotra)

Under Secretary to the Government of India

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