



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 / 339 / 2016-17

July 26, 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.

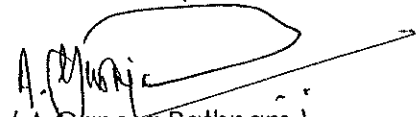
In exercise of the powers conferred by sub-section 3 (g) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 / 1980, read with sub-clause (b) of Clause 9(2) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970 / 1980, the Central Government has, vide Notification dated July 26, 2016, nominated Shri. Vijay Kumar Goel as Part-time Non-official Director under Chartered Accountant category on the Board of Directors of Indian Bank for a period of three years from the date of notification of his appointment or until further orders, whichever is earlier. Copy of the Government of India Notification dated July 26, 2016 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 Ganesh Rathnam)
Company Secretary

Encl : a/a.

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

F.No.6/45/2015-BO-I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 26th July, 2016
Shravana 4, 1938 (Saka)

NOTIFICATION

In exercise of the powers conferred by sub-section 3 (g) of Section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970/1980 read with sub-clause (b) of clause 9(2) of The Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970/1980, the Central Government, hereby nominates Shri Vijay Kumar Goel (DoB: 24.10.1964) as Part-time Non-official Director under Chartered Accountant category on the Board of Directors of Indian Bank for a period of three years, from the date of notification of his appointment 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.