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Ref : ISC / 657 / 2017-18

20.12.2017

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

**The Manager**  
**B S E Limited**  
Phiroze Jeejibhai Towers  
Dalal Street  
**Mumbai - 400 001.**

Dear Sir,

**Sub : Extraordinary General Meeting of the Bank - Election of one Shareholder Director -  
NSE Symbol : INDIANB - Scrip Code : 532814.**

We refer to our letter dated 08.12.2017, informing you the list of valid nominations received for the election of one Shareholder Director.

The Election of Director from amongst the shareholders of the Bank (other than the Central Government) was held at the Extraordinary General Meeting of the Bank on Wednesday, the December 20, 2017 at IMAGE Auditorium, MRC Nagar, Raja Annamalaipuram, Chennai - 600028.

Based on the total number of votes cast through remote e-voting and poll, Dr Bharath Krishna Sankar is elected as Director from amongst the shareholders (other than Central Government) of the Bank. He shall assume office as Shareholder Director from December 21, 2017 and hold office for a period of three years upto December 20, 2020. His brief profile is enclosed.

This is in compliance to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the same on record.

Yours faithfully,

( Bimal Shah )  
**Company Secretary & Compliance Officer**

Encl: a/a

### **Brief Profile of Elected Candidate**

Dr Bharath Krishna Sankar aged 52 years from Madurai is a postgraduate in Commerce, a national gold medallist (topper in both Inter and Final) in Chartered Accountancy and an Associate of the Institute of Cost and Management Accountants of India. His doctoral thesis is on "Determinants of entrepreneurship and its impact on MSME sector sustainability in Madurai district".

He has rich experience in Business Management, Finance and HR & Training.

