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Ref : ISC / 367 / 2014-15

01.09.2014

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

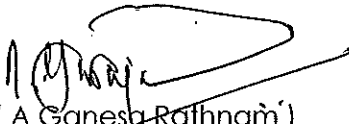
Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB.

This is to inform that Shri. Amarjit Chopra was nominated by Government of India as part-time non-official Director under Chartered Accountant category on the Board of the Bank for a period of three years from the date of notification of his appointment i.e. August 29, 2011. Upon completion of his term, Shri. Amarjit Chopra ceases to be a Director of the Bank with effect from August 29, 2014.

The above are notified to the Stock Exchange in compliance to Clause 30 of the Listing Agreement. We request you to take on record the same.

Yours sincerely


(A Ganesa Rathnam)
Company Secretary