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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/ 23/ 2017-18

08.12.2017

The Vice President

National Stock Exchange Limited

"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Senior General Manager

Dept. of Corporate Services

BSE Limited

Floor 1, P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir/Madam,

Filing of Information on Directors

We refer to our Letter IRC/216/2017-18 dated 29.11.2017, informing you of the Election of 1. Shri Sanjay Rungta and 2. Shri Navin Prakash Sinha as Directors from amongst shareholders of the Bank, other than Central Government,

The above two directors assumed office today i.e., 08.12.2017 and will hold office for a period of three years, till 07.12.2020.

We enclose Format for Continuous Disclosure Requirements in terms of Regulation 30 of SEBI (LODR) Regulations 2015, in respect of the above directors. We also enclose Form 2 of Shri Sanjay Rungta, who held office as shareholder director from 08.12.2014 to 07.12.2017 and was re-elected in the EGM held on 29.11.2017.

Please take the above information on your record.

Thanking You

Yours Faithfully

Anurag Shankar

General Manager & CFO

Encl: As above





Indian Overseas Bank
Investor Relations Cell
Central Office, Chennai

Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), Auditor and Compliance Officer:
(Format for Continuous Disclosure Requirements in terms of Regulation 30 of SEBI (LODR) 2015)

Name of the Director	Designation	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise	Date of appointment/ cessation & term of appointment	Brief Profile (in case of appointment)	Disclosure of Relationships between directors (in case of appointment of a director)
Shri Sanjay Rungta	Shareholder Director	Elected from amongst the shareholders, other the Central Government at the EGM held on 29.11.2017	Assumed office on 08.12.2017 and will hold office for three years, till 07.12.2020.	Shri Sanjay Rungta, aged 51 years, hails from Mumbai and is a Bachelor of Commerce as well as a Chartered Accountant. He has special knowledge and practical experience in Banking, Finance, Information Technology, Risk Management and Business Management. He has over 27 years of professional experience dealing with Income Tax, Companies Act, Audit, Finance & Management Consultancy matters. He is at present Partner in M/s. S P Rungta & Associates, Chartered Accountants and M/s. DMKH Insolvency Resolution Services LLP. Shri Sanjay Rungta was one of the Directors representing shareholders on the Board of the Bank and held office as such till 07.12.2017.	Not Related





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**Change in Directors, Key Managerial Personnel (Managing Director, Chief Executive Officer, Chief Financial Officer,
Company Secretary etc.), Auditor and Compliance Officer:
(Format for Continuous Disclosure Requirements in terms of Regulation 30 of SEBI (LODR) 2015)**

Name of the Director	Designation	Reason for Change Viz., Appointment, Resignation, Removal, Death or otherwise	Date of appointment/ cessation & term of appointment	Brief Profile (in case of appointment)	Disclosure of Relationships between directors (in case of appointment of a director)
Shri Navin Prakash Sinha	Shareholder Director	Elected from amongst the shareholders, other the Central Government at the EGM held on 29.11.2017	Assumed office on 08.12.2017 and will hold office for three years, till 07.12.2020.	Shri Navin Prakash Sinha, aged 55 years, hails from New Delhi. He is a B.A. (Hons.) Economics graduate and a Licenciate of the Insurance Institute of India. He has special knowledge and practical experience in Economics, Finance, Human Resources, Insurance, Pension & Group Superannuation Management. Presently, he is Director, Zonal Training Centre, LIC of India, Gurgaon, Haryana with overall responsibility of training of all officers and employees of Northern Zone and to develop it as a Learning Centre of Excellence. He has held various positions in LIC of India.	Not Related



Form 2

DISCLOSURE ABOUT CESSATION/REAPPOINTMENT OF DIRECTORS

BSE Company Code	532388
Company Name (in full and without abbreviations)	INDIAN OVERSEAS BANK

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