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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/ 216 /2017-18

29.11.2017

The General Manager,
Department of Corporate Services
BSE Limited
Floor 1, P.J. Towers, Dalal Street
Mumbai 400 001

The Vice President
National Stock Exchange Ltd
"Exchange Plaza", C-1 Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Dear Sir/Madam,

**Extraordinary General Meeting of the Bank-
Election of Two Shareholder Directors**

We refer our letter No.IRC/203/2017-18 dated 17.11.2017 informing you of the List of valid nominations received for the election of Shareholder Directors.

The Election of Directors from amongst the shareholders of the Bank (other than the Central Government) was held at the Extraordinary General Meeting of the Bank on Wednesday, 29th November 2017 at Narada Gana Sabha (Sathguru Gnanananda Hall), 314 T T K Road, Chennai-600018.

Based on the total number of votes cast through remote e-voting and poll, the following candidates are elected as Directors from amongst shareholders of the Bank, other than Central Government:

- 1. SHRI SANJAY RUNGTA**
- 2. SHRI NAVIN PRAKASH SINHA**

The above two elected candidates shall assume office as Shareholder Directors from 8th December 2017 and hold office till 7th December 2020. Their brief profiles are enclosed.

The information is furnished under Regulation 30 of the SEBI (LODR) Regulations, 2015.

Yours faithfully

Anurag Shankar
General Manager & CFO

Encl: as above





Brief Profile of the Elected Candidates

1	<u>SHRI SANJAY RUNGTA</u> 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 is currently one of the Directors representing shareholders on the Board of the Bank and holds office as such till 07.12.2017.
2	<u>SHRI NAVIN PRAKASH SINHA</u> 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.

