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Chennai 600 014

Ref : ISC / 679 / 2017-18

December 28, 2017

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra East Mumbai - 400 051. NSE Symbol : INDIANB	The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001. Scrip Code : 532814
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Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB- Scrip Code: 532814.

In exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3-A) of Section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with Sub-clause (1) of clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Government of India has, vide Notification dated December 27, 2017, appointed Shri Salil Kumar Jha as Part time Non-official Director 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.

This is in compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015,

We request you to take on record the above.

Thanking you,

Yours faithfully,


(Bimal Shah)

Company Secretary & Compliance Officer

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

F. No. 6/1/2015-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, Dated 27th December 2017
Pausha 6, 1939 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (h) of sub-section (3) and sub-section (3-A) of section 9 of The Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (5 of 1970) read with sub-clause (1) of clause (3) of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government hereby nominates Shri Salil Kumar Jha (DoB: 18.7.1953) as Part-time Non-official Director 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

 इंडियन बैंक Indian Bank			
को.का. : एम डी एवं सी ई ओ सचिवालय C.O. MD & CEO's Secretariat			
28 DEC 2017			
एम डी एवं सी ई ओ MD & CEO	कानि ED	कानि ED	मप्र GM

Secy to Board