



FAX : 28134075
PHONE : 28134076
E-mail : investors@indianbank.co.in

Corporate Office
Investor Services Cell
254-260, Avvai Shanmugam Salai
Royapettah
Chennai 600 014

Ref : ISC / 600 / 2016-17

29.11.2016

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
- Reply to clarifications sought.

We refer to our letter dated November 16, 2016 informing the appointment of Shri. J K Dash as Director (RBI Nominee) by the Government of India on the Board of the Bank and subsequent letter dated November 18, 2016 furnishing the interim reply to the following clarifications sought by the Exchange on the above said appointment:

1. Brief Profile of the director.
2. Disclosure of relationship between directors.

We submit the above details of Shri. J K Dash, Director of the Bank as enclosure.

We request you to take on record the same.

Thanking you

Yours faithfully,


(A Ganesa Rathnam)
Company Secretary

Encl: 9a

Brief Profile of Shri. J K Dash, Director

1.	Full Name	JAYANT KUMAR DASH
2.	Age & Date of Birth	52 years & June 02, 1965
3.	Educational Qualification	M. A. (Economics)
4.	Occupation	Regional Director Reserve Bank of India Ashram Road Ahmedabad - 380 009
5.	Date of appointment as Director	November 17, 2016
6.	Tenure	Until further orders
7.	Interest in other companies, firms, etc., as Director / Partner / Member of Institution etc	NIL
8.	DIN No.	Not Applicable (As the Bank is not incorporated under the Companies Act, 1956 / 2013, obtaining DIN for the director is not required).
9.	PAN No.	ABVPD6513F
10.	Disclosure of relationship between directors	NIL

