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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/ 262 /2021-22

27.12.2021

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,

Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Brief Profile of newly appointed Directors

In continuation to our letters dated 22.12.2021, the brief profile of newly appointed directors are enclosed as Annexure.

The above information is pursuant to Regulation 30 of SEBI (LODR) and may please be taken on record.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary





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Annexure

Profile of Shri Suresh Kumar Rungta

Academic Qualification	M. Com., Degree in Finance
Age	65 Years
Experience	<p>Shri Suresh Kumar Rungta has been nominated as Director of Indian Overseas Bank on 21st December 2021. He has actively participated in various social activities in the State of Bihar as Treasurer. He has also actively participated as member of Advisory Committee of Bihar VAT (since 2005). Further he has authored Several books.</p> <p>He has regularly contributed in leading hindi dailies like AAJ, Dainik Jagran, Hindustan, Prabhat Khabar and other on Economic, Rural Development and Agricultural related issues of Bihar.</p>

Profile of Shri B Chandra Reddy

Academic Qualification	M. Com., FCA
Age	63 Years
Experience	<p>Shri B. Chandra Reddy has been Nominated as Director of Indian Overseas Bank on 21st December 2021. He has vast experience in Auditing. Prior to this he was Statutory Bank Auditor in Union Bank of India during 2020-2021. Further he also worked in various capacities in different Private Sector Companies.</p>





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Profile of Shri Deepak Sharma

Academic Qualification	B. Com., EPGDIB (IIFT), LLB, LLM (Real Estate)
Age	45 Years
Experience	Shri Deepak Sharma has been nominated as Director of Indian Overseas Bank on 21 st December 2021. He is Working as Associate General Manager-Liaisoning for Adani Brahma Synergy Pvt Ltd. He has vast experience in Real Estate Industry Exposure. Further he has relevant Experience in Unique Combination of Finance, Legal & Compliance, Leadership Skills, Project Management and Operations. Further he also worked in various capacities in different Private Sector Companies.

