

Ref No.: ISC/229/2023-24

Date: 09.10.2023

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

Subject: Appointment of Shri Shiv Bajrang Singh as Executive Director on the Board of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of powers conferred by Section 9(3)(a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Notification No. eF.No. 4/1(iv)/2023-BO.I dated 09.10.2023 appointed Shri Shiv Bajrang Singh, Chief General Manager (CGM), Bank of India as Executive Director, Indian Bank for a period of three (03) years with effect from the date of assumption of office, or until further orders, whichever is earlier.

Accordingly, Shri Shiv Bajrang Singh has assumed the office of Executive Director of the Bank on 09.10.2023.

A brief profile of Shri Shiv Bajrang Singh, Executive Director is attached as Annexure.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary

Annexure to Letter No.ISC/229/2023-24 dated 09.10.2023

Brief Profile of Shri Shiv Bajrang Singh, Executive Director

Shri Shiv Bajrang Singh has assumed the office of Executive Director of the Bank on 09.10.2023.

Shri Shiv Bajrang Singh is a Post Graduate and a MBA professional. He is also a Certified Associate of Indian Institute of Bankers. He has completed Leadership Development Programme of IIM for Senior Management of PSB. Prior to joining as Executive Director of Indian Bank, he was serving as Chief General Manager of Bank of India.

He has rich banking experience of more than two decades. During his tenure at Bank of India, he worked in all key banking functions in various capacities viz., Rural, Treasury & FX, MSME, HRM, Business Process Re-engineering.

Shri Shiv Bajrang Singh has business development background which comes from his strategic positioning as Zonal Manager in the field in different Zones. He has also worked in various verticals at the Administrative Offices.

At the Corporate level, he has steered the MSME Department and Human Resource Department with his expertise.

He has also served as Chairman of RRB- Arayavart Bank for a period of 5 Years.

For Indian Bank

AGM & Company Secretary