

 <p><b>इंडियन बैंक</b> <b>Indian Bank</b></p> <p>इलाहाबाद <b>ALLAHABAD</b></p> <p>निवेशक सेवाएँ कक्ष  <b>INVESTOR SERVICES CELL</b>  वेबसाइट / website: <a href="http://www.indianbank.in">www.indianbank.in</a>  ई-मेल / e-mail : <a href="mailto:ibinvestorrelations@indianbank.co.in">ibinvestorrelations@indianbank.co.in</a></p>	<p>कॉर्पोरेट कार्यालय  254-260, अन्वै षण्मुगम सालै,  रायपेट्टा, चेन्नै - 600 014  Corporate Office  254-260, Avvai Shanmugam Salai,  Royapettah, Chennai - 600 014  दूरभाष/Phone: 044-28134076/28134698/28134484</p>
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Ref No.: ISC/311/2021-22

Date: 23.12.2021

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

**Subject: Nomination of Shri Balmukund Sahay as part-time Non-Official 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 clause (h) of sub section (3) and sub section (3A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide Notification No. F.No. 6/6/20121-BO.I dated 21.12.2021 nominated Shri Balmukund Sahay 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, or until further orders, whichever is the earlier.

Brief profile of Shri Balmukund Sahay will be submitted shortly.

This is for your information, record and dissemination please.

Yours faithfully,



(Arun Kumar Bansal)  
General Manager- CFO