

 <p>इलाहाबाद ALLAHABAD</p> <p>निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in</p>	<p>कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम 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/245/2021-22

Date: 22.10.2021

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

Subject: Appointment of 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 the proviso to clause (a) of sub section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Notification No. eF.No. 4/2/2021-BO.I dated 21.10.2021 appointed Shri Ashwani Kumar, Chief General Manager, Punjab National Bank as Executive Director of Indian Bank for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier.

Accordingly, Shri Ashwani Kumar has assumed the office of Executive Director of the Bank on 21.10.2021.

A brief profile of Shri Ashwani Kumar is attached as Annexure-A.

This is for your information, record and dissemination please.

Yours faithfully,



(Arun Kumar Bansal)
General Manager- CFO

 इंडियन बैंक  Indian Bank इलाहाबाद ALLAHABAD	कॉर्पोरेट कार्यालय 254-260, अन्नवै षण्मुगम सालै, रायपेट्टा, चेन्नै – 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
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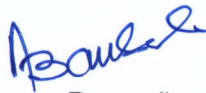
Annexure-A to letter No. ISC/245/2021-22 dated 22.10.2021

Brief Profile of Shri Ashwani Kumar, Executive Director

Shri Ashwani Kumar is Chartered Accountant, Post Graduate in Commerce and also a Certified member of Indian Institute of Bankers. He has rich banking experience of more than two decades. Prior to joining as Executive Director of Indian Bank, he was serving as Chief General Manager of Mumbai Zone of Punjab National Bank.

Shri Ashwani Kumar rose through ranks serving various offices of four Public Sector Banks viz. BOB, Corporation Bank, OBC and PNB. His work experience includes working in Wholesale Banking division and as Head of several Branches (including Industrial Finance Branches and LCBs). As General Manager, he was heading Mid Corporate and Large Corporate verticals and was also CFO.

As a vivid learner, he has attended various training programs in premier institutes in India and abroad including IIM and CAFRAL. He has also completed Leadership Development Programme of IIM Bangalore, curated by the Banks Board Bureau in consultation with IBA and Egon Zehnder International Pvt. Ltd.



(Arun Kumar Bansal)
General Manager- CFO