



Ref No.: ISC/481/2023-24

Date: 10.03.2024

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

**Subject: Appointment of Shri Brajesh Kumar 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(viii)/2023-BO.I dated 09.10.2023 appointed Shri Brajesh Kumar Singh, Chief General Manager, Bank of Baroda as Executive Director of Indian Bank for a period of three years with effect from the date of assumption of office on or after 10.03.2024, or until further orders, whichever is earlier.

Accordingly, Shri Brajesh Kumar Singh has assumed office of Executive Director of the Bank on date, i.e. 10.03.2024.

Further, we inform that Shri Brajesh Kumar Singh is not related to other Directors of the Bank.

A brief profile of Shri Brajesh Kumar Singh 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/481/2023-24 dated 10.03.2024

### **Brief Profile of Shri Brajesh Kumar Singh**

Shri Brajesh Kumar Singh is an Agriculture graduate from Allahabad Agriculture Institute and MBA Finance. He is also a Certified Associate of Indian Institute of Bankers.

He has rich banking experience of more than 28 years. Prior to joining as Executive Director of Indian Bank, he was serving as Chief General Manager HR of Bank of Baroda. He has also completed Executive Leadership Development Programme at IIM Bangalore.

Shri Brajesh Kumar Singh has worked in various strategic positions viz. Credit Officer, Branch Head, Loan Factory Head, Regional Head, Zonal Head. He was also Convenor of State level Bankers Committee. His business exposure includes Overseas tenure at Durban, South Africa. At Corporate Office, he has steered Retail Assets and Human Resource Management departments with his rich expertise.

He has also served as Director in the Board of Bank of Baroda UP Gramin Bank.

For Indian Bank

AGM & Company Secretary