इंडियन बैंक 🚓 Indian Bank	कॉर्पोरेट कार्यालय 254-260, अव्वै षण्मुगम सालै,
🛦 इलाहाबाद ALLAHABAD	रायपेट्टा, चेन्नै – 600 014
निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: <u>www.indianbank.in</u> ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in	Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
Ref No.: ISC/187/2021-22	Date: 01.09.2021
The Vice President	The Vice President

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

Dear Sir/Madam,

Subject: Appointment of Shri S. L. Jain as Managing Director & CEO 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. 4/1/2021-BO.I dated 26.08.2021 appointed Shri S. L. Jain, Executive Director, Bank of Baroda as Managing Director & Chief Executive Director (MD & CEO) of Indian Bank for a period of three years with effect from the date of assumption of office, on or after 01.09.2021, or until further orders, whichever is earlier.

Accordingly, Shri S. L. Jain has assumed the office of MD & CEO of the Bank on 01.09.2021.

A brief profile of Shri S. L. Jain is attached as Annexure-A.

This is for your information, records and dissemination please.

Yours faithfully,

- Innuturontle

(Dina Nath Kumar) Asst. General Manager & Company Secretary



Annexure-A to letter No. ISC/187/2021-22 dated 01.09.2021

Brief Profile of Shri S. L. Jain, Managing Director & CEO

Shri S. L. Jain assumed the office of Managing Director & Chief Executive Officer (MD & CEO) of the Bank on 01.09.2021.

He is Post Graduate in Commerce with Professional Qualification of Chartered Accountant, Company Secretary and CAIIB. He has vast experience of more than 28 years in banking industry.

Prior to joining Indian Bank as MD & CEO, he was Executive Director of Bank of Baroda from 20.09.2018 to 31.08.2021. During his stint with Bank of Baroda, the allocated area of his responsibilities includes Corporate Banking, International Banking, Stress Asset Management, Human Resource, Finance & Accounts, Risk Management, Inspection, Compliance etc.

He started his career in banking by joining erstwhile Allahabad Bank in 1993 in Middle Management Grade/Scale-II and rose to the rank of General Manager. He has held the position of Chief Financial Officer, Chief Risk Officer, General Manager-IT and Field General Manger, Mumbai in erstwhile Allahabad Bank. During his stint in erstwhile Allahabad Bank, he worked in various capacities in Branches, Zonal Office, Field General Manager Office, Staff College and Head Office.

He had also worked in various industries for about six years before starting his career with erstwhile Allahabad Bank in 1993.

(Dina Nath Kumar) Asst. General Manager & Company Secretary