

निवेशक सेवाएँ कक्ष
INVESTOR SERVICES CELL

Ref No.: ISC/119/2023-24

Date: 14.07.2023

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 Smt. K. Nikhila as RBI Nominee Director on the Board of the Bank : Submission of Brief Profile

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter No. ISC/118/2023-24 of even date on the caption matter, we are attaching as Annexure a brief profile of Smt. K. Nikhila, RBI Nominee Director.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary

Annexure to Letter No. ISC/119/2023-24 dated 14.07.2023

Brief profile of Smt. K. Nikhila, RBI Nominee Director.

Smt. K. Nikhila (DOB 28.08.1969) holds a Post Graduate Degree from Utkal University, Bhubaneswar. She is a Certified Associate of the IIB&F. She joined the Reserve Bank of India in 1995 as an Officer. Over the last 28 years, she served in various capacities in RBI's Regional Offices at Chennai, Hyderabad & Navi Mumbai and also in various Central Office Departments in Mumbai. Her areas of expertise include Supervision, Enforcement, Information Technology, Consumer Protection, Financial Inclusion and Currency Management. She was a member of the Sub-group on Financial Consumer Protection and Financial Literacy at the Global Partnership for Financial Inclusion for an year.

She also briefly held the post of Director, IDRBT. She was on deputation for a year to the Government of combined Andhra Pradesh as Officer on Special Duty.

She is presently the Regional Director of RBI for the State of Telangana.

For Indian Bank

AGM & Company Secretary