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## इण्डियन ओवरसीज़ बैंक

केंन्द्रीय कार्यालय- पोस्ट बाँक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell IRC/ >> /2019-20

27.09.2019

The Senior General Manager Dept. of Corporate Services **BSE Limited** Floor 1, P J Towers, Dalal Street **Mumbai – 400 001** 

The Vice President

National Stock Exchange of India Limited

"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai 400 051

Dear Sir/Madam,

## Change in Company Secretary & Compliance Officer

This is to inform that Shri Nandakumaran S has been appointed as Company Secretary and Compliance Officer of the Bank in the place of Ms. Deepa Chellam with immediate effect. A brief profile of Shri Nandakumaran S is enclosed as per Annexure.

Please take the above information on record.

Thanking you

Yours faithfully

Made

Radha Venkatakrishnan General Manager & CFO



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## Annexure - 1

## Brief Profile CS Nandakumaran S

CS Nandakumaran S	
Particulars	Appointment of Company Secretary
Name	Shri Nandakumaran S
Membership No.	15773
Address & Telephone No.	Indian Overseas Bank, Investor Relations Cell, BSMD, 5 <sup>th</sup> floor, Annex Building, Central Office, 763, Anna Salai, Chennai – 600 002. Tel No. 044 – 2888 9333
Professional Qualification	A.C.S., CAIIB, PGDRB
Experience	Shri S. Nandakumaran is a Post Graduate & qualified Company Secretary. He is an Associate member of the Institute of Company Secretary of India (ICSI) since 27.02.2002. He
	started his career with Indian Overseas Bank in the year 1988. During his Banking career of 31 years he has served the Bank in various capacities in different part of the country. During the period he has also headed Large Corporate Branch in Chennai & Fort Mumbai. In June 2019, he joined the Central Office of the Bank at Chennai.

