

Registered Office :1st Floor, Khivraj Complex 1

No. 480, Anna Salai,

Nandanam, Chennai 600 035

Phone : 24313094 to 97

Fax : 24313093

Email : registered@indbankonline.com

CIN No. L65191TN1989PLC017883



Indbank

Merchant Banking Services Ltd

(A Subsidiary of Indian Bank)

Ref: Sec/2021-22/62

September 30, 2021

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code: INDBANK
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Dear Sir,

Sub: Disclosure under the provisions of Regulation 30 read with Para A of Part A of Schedule III, of SEBI (Listing Obligations and Disclosure Requirements), 2015 – Appointment of Shri Imran Amin Siddiqui, Executive Director, Indian Bank, as an Additional Director on the Board of the company.

We wish to inform you that the Board of Directors of the Company at their meeting held on 30.09.2021, considered and approved the Co-option of Shri Imran Amin Siddiqui, (DIN: 09153707), Executive Director, Indian Bank, as an Additional Director on the Board of the company, who shall hold office till the conclusion of the ensuing Annual General Meeting, as recommended by the Nomination and Remuneration Committee at its meeting held on 30.09.2021

Brief Profile of Shri Imran Amin Siddiqui

1	Full Name	Imran Amin Siddiqui
2	Age & Date of Birth	57 & 30.06.1964
3	Educayional Qualification	B.E., CAIIB
4	Occupation & Experience	<p>Shri Imran Amin Siddiqui has assumed charge as Executive Director on 10th March, 2021. He is an Engineering Graduate from HBTI, Kanpur and a Certified Associate of Indian Institute of Bankers. He started his banking career as a SSI field Officer on 28th December, 1987. He is having a diversified experience of more than 33 years in the field of banking.</p> <p>Sri Siddiqui has business development background which comes from his strategic positioning as Zonal Manager and Field General Manager in the field for almost 07 years put together in different zones like Kolkata Urban, Barasat and has headed the entire West Bengal and all of the North East states as Field General Manager. He has also worked in various verticals at the administrative offices.</p> <p>At the Corporate level, he has steered the Credit Department and Credit Monitoring Department with his expertise. He was heading the Resources and Government Relationship department at Corporate Office, Chennai before his elevation</p>



1/2

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		General Manager. He has also worked in various verticals at the administrative offices. At the Corporate level, he has steered the Credit Department and Credit Monitoring Department with his expertise. He was heading the Resources and Government Relationship department at Corporate Office, Chennai before his elevation
5	Interest in other companies, firms etc., as a Director / Partner / Member of Institution etc.,	1. Indian Bank (Executive Director) w.e.f. 10.03.2021 2. National Payments Corporation of India (Nominee Director representing Sahreholders Banks) w.e.f. 27.04.2021
6	Disclosure of relationship with Directors / KMPs	NIL
7	Details of securities held in the Company itself, its holding company, subsidiary Company, Subsidiary of Holding Company or Associate Company.	holds 695 no of shares of Indian Bank (Holding Company)

The current composition of our Board is as under:

Sl. No.	Name	Category
1	Shri G R Sundaravadivel	Independent Non-Executive Director
2	Smt Chitra Murali	Independent Non-Executive Director
3	Shri Vaijinath Gavarshetty	Independent Non-Executive Director
4	Shri Arun Kumar Bansal	Non-Executive Nominee Director
5	Shri A.Rajaraman	President and Whole Time Director
6	Shri Imran Amin Siddiqui	Additional Director

We request you to kindly take note of the above information on record.

Yours faithfully,

For INDBANK MERCHANT BANKING SERVICES LIMITED



V. Balamurugan
 Company Secretary and Compliance Officer



2/2