

 <p>इंडियन बैंक ALLAHABAD</p>	<p>कॉर्पोरेट कार्यालय 254-260, अठ्ठै षण्मुगम सालै, रायपेट्टा, चेन्नै – 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484</p>
<p>निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in</p>	

Ref No.: ISC/312/2021-22

Date: 23.12.2021

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

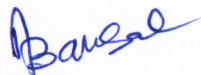
Subject: Nomination of Shri Vishvesh Kumar Goel as part-time Non-Official Director on the Board of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of powers conferred by clause (h) of sub section (3) and sub section (3A) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-clause (1) of clause (3) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide Notification No. F.No. 6/6/20121-BO.I dated 21.12.2021 has nominated Shri Vishvesh Kumar Goel as part-time non-official director on the Board of Directors of Indian Bank, for a period of three years from the date of notification, or until further orders, whichever is the earlier.

A brief profile of Shri Vishvesh Kumar Goel is attached as Annexure-A.

This is for your information, record and dissemination please.

Yours faithfully,



(Arun Kumar Bansal)
General Manager- CFO

 इंडियन बैंक Indian Bank इलाहाबाद ALLAHABAD	कॉर्पोरेट कार्यालय 254-260, अच्चै शण्मुगम सालै, रायपेट्टा, चेन्नै – 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
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Annexure-A to letter No. ISC/312/2021-22 dated 23.12.2021

Brief Profile of Shri Vishvesh Kumar Goel

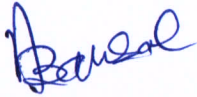
Shri Vishvesh Kumar Goel is appointed as Part-time Non-Official Director of the bank on 21.12.2021.

He is a member of the Institute of Chartered Accountants of India and holds Bachelor degree in Commerce from Meerut University.

He has experience of more than 30 years in direct taxation, international transaction advisory, Legal opinions, Expatriate Taxation etc. He also has extensive experience in Assurance Services, serving listed Indian and Multinational clients in various industries.

He has worked under various GAAPs (including USGAAP, IFRS, Ind AS, etc.). He is founder trustee of Eminent Educational Institute.

He is an active participant in public seminars on direct taxation, training and other motivational programs.



(Arun Kumar Bansal)
General Manager - CFO