

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

Ref No.: ISC/216/2022-23

Date: 21.11.2022

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 Shri Mahesh Kumar Bajaj as Executive 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 section 9(3)(a) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Notification No. eF.No. 4/6/2021-BO.I dated 21.11.2022 appointed Shri Mahesh Kumar Bajaj, General Manager, Indian Bank as Executive Director in Indian Bank with effect from the date of assumption of office and up to the date of his attaining the age of superannuation (i.e. 30.06.2025), or until further orders, whichever is earlier.

Accordingly, Shri Mahesh Kumar Bajaj has assumed the office of Executive Director of the Bank on 21.11.2022.

A brief profile of Shri Mahesh Kumar Bajaj is attached as Annexure.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary

 	<p>कॉर्पोरेट कार्यालय 254-260, अव्वै षण्मुगम सालै, रायपेट्टा, चेन्नै – 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484</p>
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Annexure to letter No. ISC/216/2022-23 dated 21.11.2022

Brief Profile of Shri Mahesh Kumar Bajaj, Executive Director

Shri Mahesh Kumar Bajaj is a Postgraduate (M.Sc.) in Applied Mathematics from Kurukshetra University and is also a Certified Associate of Indian Institute of Bankers.

He started his banking career as Probationary Officer with Indian Bank in June 1993 and has over 29 years of experience working in diversified areas both in India and Singapore. During his tenure, he worked in all key banking functions in various capacities viz., Corporate, Transaction, Retail, Rural, Treasury & FX, NPA Management, Human Resources & Internal Audit. He led the International Division, Integrated Treasury and headed Large Credit Branches of the Bank. As the CEO of Indian Bank, Singapore, he has brought various new initiatives viz., setting up of BPR Committee to review the process and procedures, strengthening the compliance aspects, introducing new HR and IT Initiatives in line with the best in Industry. As General Manager – Integration Management Office, he successfully steered amalgamation of e-Allahabad Bank into Indian Bank.

In his role as General Manager, he was heading the Transformation Management Office, Business Process Reengineering (BPR), Digitisation, Analytics Center of Excellence, Marketing and Corporate Communication Departments of the Bank. He was also leading the digital and operating model transformation projects of the Bank - Project WAVE (World of Advanced Virtual Experience) and Project LEAP (Leadership through efficiency, agility and process Transformation).

As a vivid learner, he has attended various training programs and workshops in premier institutes in Singapore and India including Monetary Authority of Singapore (MAS), IIM (Ahmedabad and Bangalore), IIFT (Indian Institute of Foreign Trade) Delhi, and CAFRAL. He has also completed Leadership Development Programme of IIM Bangalore, curated by the Banks Board Bureau (now FSIB) besides completing the Corporate Governance Programme conducted by Indian Institute of Corporate Affairs.

Shri Mahesh Kumar Bajaj has also served as Non-Executive Director on the Board of Experian Credit Information Company of India Private Limited and Reliance ARC Limited. Presently, he is on the Board and various committees of the Board of Universal Sompo General Insurance Company Limited as a Non-Executive Director.

For Indian Bank

AGM & Company Secretary