

 <p>इलाहाबाद ALLAHABAD</p> <p>निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in</p>	<p>कॉर्पोरेट कार्यालय 254-260, अच्चै 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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Ref No.: ISC/359/2021-22

Date: 09.03.2022

<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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Dear Sir/Madam,

Subject: Change in Directorate: Appointment /Cessation of Director

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of the powers conferred by section 9(3)(c) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government vide Notification No. eF.No.6/3/2011-BO.I-Part(1) dated 08.03.2022 has nominated Dr. Aditya Gaiha as Director (RBI Nominee) on the Board of Directors of the Bank in place of Shri S K Panigrahy with immediate effect and until further orders.

Accordingly, Dr. Aditya Gaiha assumed the office of Director of the Bank on 08.03.2022 and Shri S K Panigrahy ceased to be Director of the Bank with effect from 08.03.2022.

Brief profile of Dr. Aditya Gaiha is attached as Annexure.

Further, we inform that Dr. Aditya Gaiha, RBI Nominee Director is not related to other Directors of the Bank.

This is for your information, record and dissemination please.

Yours faithfully,



(Dina Nath Kumar)
Asst. General Manager & Company Secretary

<p>इंडियन बैंक  Indian Bank</p> <p>इलाहाबाद ALLAHABAD</p> <p>निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in</p>	<p>कॉर्पोरेट कार्यालय 254-260, अद्वै शण्मुगम 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 Ref No.ISC/359/2021-22 dated 09.03.2022

Brief Profile of Dr. Aditya Gaiha, RBI Nominee Director

Born on 04.01.1973, Dr. Aditya Gaiha is an Electrical and Electronics Engineer and a Physics graduate from BITS Pilani. He also has degrees in Law (LLB from Osmania University, Hyderabad) and Finance [M.Sc. (Investment Management) from Cass Business School, London]. He has completed his PhD in Economics from IIT Bombay. He is a Certified Associate of the IIB&F.

He has been working in the Reserve Bank of India since 1996 and has more than 25 years of work experience in the areas of Payment Systems and Information Technology, Banking and Non-Banking Supervision, Public Debt, Exchange Controls and Reserve Management. He has also worked with the SAARC Development Fund (Thimphu) as Director (Finance) and the IMF (HQ, Washington DC) as a Senior Financial Sector Expert.

Presently he is heading the Department of External Investments and Operations (DEIO) in the Central office of the Reserve Bank of India in Mumbai.

Yours faithfully,



(Dina Nath Kumar)

Asst. General Manager & Company Secretary