



निवेशक सेवाएं कक्ष
INVESTOR SERVICES CELL
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कॉर्पोरेट कार्यालय
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Ref No. ISC/258/2021-22

Date: 28.10.2021

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. Scrip Code: 532814
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Dear Sir/Madam,

Subject: Election of Shareholder Director of the Bank- Cancellation of Extraordinary General Meeting (EGM) convened on November 11, 2021

Kindly refer to our Letter No. ISC/228/2021-22 dated 11.10.2021 wherein we submitted a copy of EGM Notice dated 05.10.2021 convening an Extraordinary General Meeting (EGM) of the Bank on 11.11.2021 for election of one Director from amongst the shareholders of the Bank other than the Central Government.

In this connection, we have to inform you that upto 05.00 p.m. on Wednesday, 27.10.2021, the last date fixed for receipt of nominations for contesting election of Shareholder Director, the Bank received the following valid nomination:

Name & Address of the Candidate	Age (in years)	Educational/ Professional qualification	Special Knowledge/ Experience
Smt. Papia Sengupta A-401, Mewad Apartment, Haldi Ghati Marg, Pratap Nagar, Jaipur, Rajasthan - 302033	62	B.Sc. CAIIB, CFA	Agriculture & Rural Economy, Banking, Economics, Finance, Law, Small Scale Industry

Further, in terms of Reserve Bank of India, Master Direction dated 02.08.2019 read with Clause 14A Special Provision of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Board of Directors of the Bank in its meeting held on date i.e. 28.10.2021 accorded "Fit & Proper" status to the said candidate.

As there is only one valid nomination against one vacancy, in terms of Regulation 58 (i) of the Indian Bank (Shares and Meetings) Regulations, 1999, Smt. Papia Sengupta has been deemed to be elected as Director of the Bank from amongst shareholders other than the Central Government and shall assume office with effect from 29th October 2021 and shall hold office for a period of three years till 28th October 2024.

Further, in terms of Regulation 58 (i) of Indian Bank (Shares and Meetings) Regulations, 1999, the Extraordinary General Meeting convened on November 11, 2021 solely for the purpose of election of Shareholder Director stand cancelled.

This is for your information record and dissemination please.

Yours faithfully,

(Dina Nath Kumar)
AGM & Company Secretary