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Ref: Sec/2013-14/97

July 11, 2013

Bombay Stock Exchange
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Change in Directorships in the Board of our company

We wish to inform you the following changes have taken place in the Board of Directors of the company:

Shri Rajeev Rishi, Non-Executive-Nominee Director of Indian Bank has resigned as Director on our Board on 11.06.2013 consequent to other official assignments which was accepted and taken on record by the Board of Directors of the company on 29.06.2013.

Shri B Raj Kumar, Executive Director, Indian Bank (nominee of Indian Bank) has been co-opted as an Additional Director on our Board in place of Shri Rajeev Rishi with effect from 29.06.2013

Shri N Eswaran, Non-Executive-Nominee Director of Indian Bank resigned as Director on our Board on 31.05.2013 consequent to his superannuation from the services of Indian Bank which was accepted and taken on record by the Board of Directors of the company on 29.06.2013.

Shri Rajeevan Pillay G, General Manager, Indian Bank (nominee of Indian Bank) has been co-opted as an Additional Director on our Board in place of Shri N Eswaran with effect from 29.06.2013

The current composition of our Board is as under:

Sl. No.	Name	Category
1	Shri B Raj Kumar	Non Executive Director – Nominee of Indian Bank
2	Shri T M Nagarajan	Independent Non Executive Director
3	Shri P V Rajaraman	Independent Non-Executive Director
4	Shri P M Venkatasubramanian	Independent Non-Executive Director
5	Shri Rajeevan Pillay G	Non Executive Director – Nominee of Indian Bank
6	Shri Banabihari Panda	President & Wholetime Director

Yours faithfully,

V S Srinivasan
Vice President & Company Secretary