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CIN No. L65191TN1989PLC017883



Ref: Sec/2015-16/244

December 1, 2015

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Dear Sir,

Sub: Change in Directorships in the Board of Indbank Merchant Banking Services Limited –
Disclosure under provisions of Regulation No.30 (2) of Listing Regulations –
Resignation of Director

Ref: Scrip Code: 511473

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

Shri Banabihari Panda, Director / President & Whole Time Director has resigned from the Board consequent to his attaining superannuation on 30.11.2015.

The current composition of our Board is as under:

Sl. No.	Name	Category
1	Shri T M Nagarajan	Independent Non-Executive Director
2	Shri P M Venkatasubramanian	Independent Non-Executive Director
3	Smt Chitra Murali	Independent Non-Executive Director
4	Shri G R Sundaravadivel	Independent Non-Executive Director
5	Shri S Krishnan	Non Executive Director – Nominee of Indian Bank
6	Shri V Gopal	Non Executive Director – Nominee of Indian Bank

Yours faithfully,

Vice President & Company Secretary