

Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Indbank
Merchant Banking Services Ltd
(A Subsidiary of Indian Bank)

Ref: Sec/2015-16/122

July 15, 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

SCRIP CODE ~~INDSBANK~~ 511473

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

Shri B Raj Kumar, Non-Executive-Nominee Director of Indian Bank has resigned as Director from our Board with effect from 09.07.2015.

Shri K Udaya Bhaskara Reddy, Non-Executive-Nominee Director of Indian Bank also has resigned as Director from our Board with effect from 09.07.2015.

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 Banabihari Panda | President & Wholetime Director |

Yours faithfully,


M S Vaidyanathan
Vice President & Compliance Officer