

Telephone E-Mail FAX

: 044 - 28519654, 28415702 : investor@iobnet.co.in

: 044 - 28585675

## इण्डियन ओवरसीज बैंक

केंन्द्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell IRC/ 40 /2017-18

08.12.2017

The Vice President

National Stock Exchange Limited

"Exchange Plaza", C-1, Block G

Bandra-Kurla Complex, Bandra (E)

Mumbai - 400 051

Senior General Manager Dept. of Corporate Services

**BSE Limited** 

Floor 1, P.J. Towers, Dalal Street

Mumbai - 400 001

Dear Sir/Madam,

## Filing of Information on Directors

We refer our Letter No. IRC/231/2017-18 dated 08.12.2017 informing you of the assumption of office by the following two Shareholder Directors of the Bank on 08.12.2017:

- 1. Shri Sanjay Rungta and
- 2. Shri Navin Prakash Sinha

In this connection, we enclose Form 1 of the above two Shareholder Directors for your information and records.

Thanking you.

Yours faithfully,

Delepa Chellam

Company Secretary

Encl: As above



## Form 1 DISCLOSURE ABOUT DIRECTOR Fill one sheet per Director (All fields should be filled)

BSE Company Code	532398	,
Company Name (in full and without abbreviations)	INDIAN OVERSEAS BANK	
Name of the Director	MR	
(First Name and Surname should be in full and without abbreviations)	(Mr.Ms./Dr.)	
	Sanjay	
	First	
	Middle	
	Ringta	
<b>"我我们有什么许可知的关系</b> "	Surname	
Father's Name (First Name and Surname should be in full and without abbreviations)	MR.	
	(Mr.Ms./Dr.)	
	Parameshwarlal	
	First	
	Middle	
	Ringta	
	Surname	
Designation/Type	Executive Chairman J.Managin	AND DESCRIPTION OF STREET
click multiple if applicable)	Non-Executive Chairman Dy. Managir	
	Executive Chairman & Managing Director Executive Chairman & Managing Director	
	□ Managing Director     □ Wholetime       □ Promoter-Director     □ Non-Execution	
	☐ Independent Director ☐ Nominee ☐	
Describe relationship, if any, with another		
Director of the Company	NA •	
	If not in the list, fill here	
	(Director name)	(e).
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Describe relationship, if any, with the Company	If not in the list, fill here	(e <sub>3</sub> ,:
First Date of Appointment as a Director	O8 V DBC V 2017 V Day Month Year	
Month of Expiration of the Present Term	DEC   2020   Check if not applicable	
Member of Audit Committee	C Yes © No	
Position in Audit Committee	Chairman C Member © Not Applicable	
No. of Shares held in the Company in numerals)	% of total capital	
Date of Birth no alphabets to be used)	26 - JAN - 1966 -	
AN No.	Day Month Year	
	AABPR6886J	
residence Address	1204	
	Raheja Tipco Heights, Tower-2	] [
	Pani Sati Marg, Malad (East)	
ity	Mumbai PIN / ZIP 400 097	
tate	Maharashtra Country INDIA	
ersonal Email ID	sprungtaca@gmail.com	
resent Occupation	Partner-S.P. Rungta & Associates, Chartered Accountants and DMKH	Insolvency Resolu
f retired, last position held) ducational Qualifications	Qualification	Level
	B Com	Gaduate •
		Post Graduate -
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	P.GA	] 1



Directorships in other Listed Companies (fill only names of companies and only of such companies that are presently listed at	NL	
any Indian stock exchange)		
Directorships in Unlisted Indian/ Foreign Companies and Listed Foreign Companies	NI	
(fill only names of companies)		



Brief Profile covering Experience,
Achievements etc. (max. 1000 Characters)

Shri Sanjay Rungta, aged 51 years, hails from Mumbai and is a Bachelor of Commerce as well as a Charactered Accountant. He has special knowledge and practical experience in Barking, Finance, Information Technology, Risk Management and Business Management. He has over 27 years of professional experience dealing with Income Tax, Companies Act, Audit, Finance & Management Consultancy matters. He is at present Partner in Mrs. S P Rungta & Associates, Chartered Accountants and Mrs. DMKH Inschency Resolution Services LLP.

Shri Sanjay Rungta was one of the Directors representing shareholders on the Board of the Bank earlier and held office as such from 08, 12, 2014 to 07, 12, 2017.



## Form 1 DISCLOSURE ABOUT DIRECTOR Fill one sheet per Director (All fields should be filled)

BSE Company Code	532388	1
Company Name (in full and without abbreviations)	INDIAN OVERSEAS BANK	
Name of the Director	MR	
(First Name and Surname should be in full	(Mr./Ms./Dr.)	
and without abbreviations)	Navin	
	First	
	Prakash	
	Middle	
學是各種的學術學學學學	Sirha Surname	
Father's Name	7	
(First Name and Surname should be in full	MR.	
and without abbreviations)	(Mr./Ms./Dr.)	
	Mathura First	
	Prasad	
	Middle	
	Sinha	
	Surname	
Designation/Type	Executive Chairman	Jt.Managing Director
(click multiple if applicable)	Non-Executive Chairman	Dy.Managing Director
	Executive Chairman & Managing Director	Executive Director
	Managing Director	Whaletime Director
	☐ Promoter-Director	Non-Executive Director
	Independent Director	Naminee Director
	Other Shareholder Director	
Describe relationship, if any, with another	NA -	
Director of the Company		- 1
	If not in the list, fill here	
	(Director name)	(e). s
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Describe relationship, if any, with the Company	NA -	
company	If not in the list, fill here	1
		(e). si
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irst Date of Appointment as a Director	08 - DEC - 2017 -	a make the second
	Day Month Year	
Month of Expiration of the Present Term	DEC ▼ 2020 ▼ Check if not applicable	
Member of Audit Committee		
or Augus Committee	C Yes • No	
	C Yes	lot Applicable
Position in Audit Committee	C Yes	
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Position in Audit Committee  Io. of Shares held in the Company in numerals) Io. of Birth Io. alphabets to be used) IAN No. Residence Address  Iity Itate Iersonal Email ID Iresent Occupation If retired, last position held)	C Yes	IP 110001  INDIA  Bryana  Level  Graduate
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Brief Profile covering Experience, Achievements etc. (max. 1000 Characters)	Stri Navin Prakash Sirha, aged 55 years, hails from New Delhi. He is a B.A. (Hons.) Economics graduate and a Licenciate of the Insurance Institute of India. He has special knowledge and practical experience in Economics, Finance, Human Resources, Insurance, Pension & Group Superamuetion Management. Presently, he is Director, Zonal Training Centre, UC of India, Gurgaon, Haryana with overall responsibility of training of all officers and employees of Northern Zone and to develop it as a Learning Centre of Excellence. He has hald various positions in UC of India.
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