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इण्डियन ओवरसीज़ बैंक

केंद्रीय 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/ 240 /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,

Deepa Chellam
Company Secretary

Encl: As above



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

BSE Company Code	532388		
Company Name (in full and without abbreviations)	INDIAN OVERSEAS BANK		
Name of the Director (First Name and Surname should be in full and without abbreviations)	MR	(Mr./Ms./Dr.)	
	Sanjay	First	
		Middle	
	Rungta	Surname	
Father's Name (First Name and Surname should be in full and without abbreviations)	MR.	(Mr./Ms./Dr.)	
	Parameshwari	First	
		Middle	
	Rungta	Surname	
Designation/Type (click multiple if applicable)	<input type="checkbox"/> Executive Chairman <input type="checkbox"/> Non-Executive Chairman <input type="checkbox"/> Executive Chairman & Managing Director <input type="checkbox"/> Managing Director <input type="checkbox"/> Promoter-Director <input type="checkbox"/> Independent Director <input checked="" type="checkbox"/> Other <input type="text" value="Shareholder Director"/>		
	<input type="checkbox"/> J.Managing Director <input type="checkbox"/> Dy.Managing Director <input type="checkbox"/> Executive Director <input type="checkbox"/> Wholtime Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Nominee Director		
Describe relationship, if any, with another Director of the Company	NA	If not in the list, fill here	
		(Director name)	
Describe relationship, if any, with the Company	NA	If not in the list, fill here	
		(e.g. supplier)	
First Date of Appointment as a Director	08	DEC	2017
	Day	Month	Year
Month of Expiration of the Present Term	DEC	2020	Check if not applicable <input type="checkbox"/>
	Month	Year	
Member of Audit Committee	<input type="radio"/> Yes <input checked="" type="radio"/> No		
Position in Audit Committee	<input type="radio"/> Chairman <input type="radio"/> Member <input checked="" type="radio"/> Not Applicable		
No. of Shares held in the Company (in numerals)	600	% of total capital	
Date of Birth (no alphabets to be used)	26	JAN	1966
	Day	Month	Year
PAN No.	AABPF6886J		
Residence Address	1204 Rajaja Tipoo Heights, Tower -2 Rani Sati Marg, Metad (East)		
City	Mumbai	PIN / ZIP	400 097
State	Maharashtra	Country	INDIA
Personal Email ID	sprungata@gmail.com		
Present Occupation (If retired, last position held)	Partner-S.P. Rungta & Associates, Chartered Accountants and DMKH Insolvency Resolu		
Educational Qualifications	Qualification		Level
	B. Com		Graduate
	F.CA		Post Graduate



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 Chartered Accountant. He has special knowledge and practical experience in Banking, 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 M/s. S P Rungta & Associates, Chartered Accountants and M/s. DMKH Insolvency 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		
Company Name (in full and without abbreviations)	INDIAN OVERSEAS BANK		
Name of the Director (First Name and Surname should be in full and without abbreviations)	MR	(Mr./Ms./Dr.)	
	Nain	First	
	Prakash	Middle	
	Sinha	Surname	
Father's Name (First Name and Surname should be in full and without abbreviations)	MR.	(Mr./Ms./Dr.)	
	Mathura	First	
	Prasad	Middle	
	Sinha	Surname	
Designation/Type (click multiple if applicable)	<input type="checkbox"/> Executive Chairman <input type="checkbox"/> Non-Executive Chairman <input type="checkbox"/> Executive Chairman & Managing Director <input type="checkbox"/> Managing Director <input type="checkbox"/> Promoter-Director <input type="checkbox"/> Independent Director <input checked="" type="checkbox"/> Other <input type="text" value="Shareholder Director"/>		
	<input type="checkbox"/> J. Managing Director <input type="checkbox"/> Dy. Managing Director <input type="checkbox"/> Executive Director <input type="checkbox"/> Wholetime Director <input type="checkbox"/> Non-Executive Director <input type="checkbox"/> Nominee Director		
Describe relationship, if any, with another Director of the Company	NA	If not in the list, fill here	
	<input type="text"/>		
	(Director name)		
	<input type="text"/>		
Describe relationship, if any, with the Company	NA	If not in the list, fill here	
	<input type="text"/>		
First Date of Appointment as a Director	08	DEC	2017
	Day	Month	Year
Month of Expiration of the Present Term	DEC	2020	Check if not applicable <input type="checkbox"/>
	Month	Year	
Member of Audit Committee	<input type="radio"/> Yes <input checked="" type="radio"/> No		
Position in Audit Committee	<input type="radio"/> Chairman <input type="radio"/> Member <input checked="" type="radio"/> Not Applicable		
No. of Shares held in the Company (in numerals)	100	% of total capital	<input type="text"/>
Date of Birth (no alphabets to be used)	15	OCT	1962
	Day	Month	Year
PAN No.	BALPS7487L		
Residence Address	Flat No. 1		
	Jeevan Vihar		
	Parliament Street		
City	NEWDELHI	PIN / ZIP	110001
State	NEWDELHI	Country	INDIA
Personal Email ID	np.sinha@iicindia.com		
Present Occupation (If retired, last position held)	Director, Zonal Training Centre, LIC of India, Gurgaon, Haryana		
Educational Qualifications	Qualification	Level	
	B. A (Hons.) Economics	Graduate	
	Licentiate of Insurance Institute of India		

(e.g. son)

(e.g. supplier)



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

Shri Navin Prakash Sirha, aged 55 years, hails from New Delhi. He is a B.A. (Hons.) Economics graduate and a Licentiate of the Insurance Institute of India. He has special knowledge and practical experience in Economics, Finance, Human Resources, Insurance, Pension & Group Superannuation Management. Presently, he is Director, Zonal Training Centre, LIC 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 held various positions in LIC of India.

