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Royapettah  
Chennai 600 014

Ref : ISC / 862 / 2016-17

February 24, 2017

**The Manager**  
**BSE Limited**  
Phiroze Jeejibhai Towers  
Dalal Street  
**Mumbai - 400 001.**

Dear Sir,

**Sub : Corporate Announcement - NSE Symbol : INDIANB - Stock Code : 532814.**

Further to our letter dated February 20, 2017 informing taking over of charge by Shri. M K Bhattacharya as Executive Director of the Bank and in compliance to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit the Brief Profile of Shri. M K Bhattacharya as enclosure.

We request you to take on record the same.

Thanking you,

Yours faithfully,

  
( A Ganesa Rathnam )  
**Company Secretary**

Encl : a/a.



**Brief Profile of Shri. M K Bhattacharya, Executive Director**

1.	Full Name	MRINAL KANTI BHATTACHARYA
2.	Age & Date of Birth	56 years & November 14, 1960
3.	Educational Qualification	M.Com., AICWA, CAIIB
4.	Occupation	Executive Director, Indian Bank
6.	Date of appointment as Director	Took charge as Executive Director of Indian Bank on February 18, 2017
7.	Tenure	Three years
8.	Interest in other companies, firms etc., as Director / Partner / Member of Institution etc	NIL
9.	DIN No.	Not applicable (As the Bank is not incorporated under the Companies Act, 1956 / 2013, obtaining DIN for the director is not required).
10.	PAN No.	ACYPB6227E
11.	Disclosure of relationship between directors	NIL

