



# Ind Bank Housing Ltd.

CO/CS/82/2016 - 17

**Corporate Office :**

480, Anna Salai, III Floor,  
Nandanam, Chennai 600 035

Phone : 2432 9235

CIN : L65922TN199IPLCO20219

25.01.2017  
E-mail : indhouse@vsnl.com

Bombay Stock Exchange Ltd  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
Dalal Street, Mumbai - 400001

Dear Sir,

Sub: Disclosure under provisions of Regulation No 30 (2) of Listing Regulations -  
resignation and induction of Directors

We hereby inform you that the following changes have taken place in the Board of Directors our  
company for the reasons specified therein

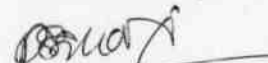
Name of the Director	Nature of change	Reasons
Shri Rakesh Sethi	Co-opted as Director	Vide Board resolution dt. 17.01.2017

Consequent to the above change the following are the Board of Directors of our  
company.

1. Shri A S Rajeev - Nominee of Indian Bank
2. Shri M Nagarajan - Nominee of Indian Bank
3. Smt Rekha V Sarathy - ED, HUDCO, Chennai
4. Shri A Damodaran - Independent Director
5. Shri M S Natarajan - Independent Director
6. Shri T.R.Chandrasekaran - Independent Director
7. Shri. Rakesh Sethi - Independent Director
8. Shri Ashwini Kumar Bajpai - Managing Director

This is for your information.

Yours faithfully,

  
Company Secretary