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CO/CS/29/2014-15

14.08.2014

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

Dear Sir,

Sub: Change in the Directorship of the Company.

We wish to inform you that the following changes have taken in the Board of Directors of our Company.

Name of the Director	Nature of Change	Date of Change
Shri.G.Rajeevan Pillai	General Manager, Indian Bank nominee of Indian Bank has resigned from directorship consequent his retirement on Superannuation from the services of Indian Bank.	09.08.2014
Shri.K.Udaya Bhaskara Reddy	General Manager, Indian Bank nominated by Indian Bank as Director in place of Shri.G.Rajeevan Pillai	09.08.2014
Dr.P.Jayapal	Senior Executive Director, HUDCO, Regional Office, Chennai has resigned from the directorship consequent upon nomination of Smt.Rekha V.Sarathy in his place	09.08.2014
Smt.Rekha V.Sarathy	Senior Executive Director, HUDCO, Regional Office, Chennai (nominee of HUDCO)has appointed as director	09.08.2014
Shri T.R.Chandrasekaran	Chartered Accountant & Retd DGM, Indian Bank, appointed as Independent Director	09.08.2014
Smt.Sripriya Kumar	Chartered Accountant appointed as Independent Director	09.08.2014

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

1. Shri.B.Rajkumar
2. Shri.K.Udaya Bhaskara Reddy
3. Smt.Rekha V.Sarathy
4. Shri.Banabihari Panda - Managing Director.
5. Shri.A.Damodaran
6. Shri.M.S.Natarajan
7. Shri.T.R.Chandrasekaran
8. Smt.Sripriya Kumar.

Please take the same on your record.

Yours faithfully,

Company Secretary.