

**Registered Office :**

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CIN No. L65191TN1989 PLC 017883



**Indbank**  
**Merchant Banking Services Ltd**  
(A Subsidiary of Indian Bank)

Ref: Sec/2014-15/188

September 20, 2014

Bombay Stock Exchange Limited  
Listing Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir,

Sub: Change in Directorships in the Board of our company

We wish to inform you the following changes have taken place in the Board of Directors of the company:

Shri Rajeevan Pillay G, Non-Executive-Nominee Director of Indian Bank has resigned as Director from our Board on 31.05.2014 consequent to his superannuation from the services of Indian Bank which was accepted and taken on record by the Board of Directors of the company on 09.08.2014.

Shri K Udaya Bhaskara Reddy has been co-opted as a Non-Executive-Nominee Director of Indian Bank on our Board with effect from 09.08.2014.

The current composition of our Board is as under:

Sl. No.	Name	Category
1	Shri B Raj Kumar	Non Executive Director – Nominee of Indian Bank
2	Shri T M Nagarajan	Independent Non Executive Director
3	Shri P M Venkatasubramanian	Independent Non-Executive Director
4	Smt Chitra Murali	Independent Non-Executive Director
5	Shri G R Sundaravadivel	Independent Non-Executive Director
6	Shri K Udaya Bhaskara Reddy	Non Executive Director – Nominee of Indian Bank
7	Shri Banabihari Panda	President & Wholetime Director

Yours faithfully,

V S Srinivasan  
Vice President & Company Secretary