

CO/CS/171/2023-24

To,

The Manager  
Corporate Relations Department  
BSE Ltd,  
P J Tower, Dalal Street  
Mumbai- 400 001

March 22,2024

**Sub: Appointment of Company Secretary and Compliance officer of the Company**

Ref : Scrip Code- 523465/ INDBNK

Dear Sir / Madam,

The Board of Directors at its meeting held today considered and approved the Appointment of Shri. SUNDHARA RAJAN KRISHNAN (Membership No: ACS 31339) as Company Secretary and Compliance officer of the Company with effect from 22.03.2024.

The Board Meeting Commenced at 3:15 pm and concluded at 4:00 pm

Thanking You

Yours Faithfully  
For Ind Bank Housing Limited

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CFO

### Profile

Name	S.Krishnan
Father's Name	T.Sundararajan
Date of Birth	01.04.1960
Address for Communication	53/42 First Floor Murthy Street Extension West Mambalam Chennai 600033 Next to CH 33 Clinic
Cell	9871907193
E mail address	Jargonk2011@gmail.com

### Educational Qualifications

Name of the Degree/Diploma	Name of the University/Institute
B.B.A. Electives: Marketing Research & Sales Administration	Madurai Kamaraj University Year of passing: April 1980
P.G.D.B.A (2 years Course) Project Work: A Dissertation on Industrial Sickness	Joseph Institute of Business Administration St Joseph College (Autonomous) Trichy Year of passing: June 1983
CAIIB	Indian Institute of Bankers Year of Passing : Jan 2010
ACS - 31339 CP No-17182	Institute of Company Secretaries of India Year of Passing : Dec 2006 Become Member of ICSI 30 <sup>th</sup> Nov 2012 Company secretary Practice from 12.09.2016
Certificate Course in Gandhi an Thought	Madurai Kamaraj University April 1980
Certificate course in valuation	ICSI in collaboration with National Institute of financial Management June 2017
Limited Review Examination	IBBI Passed in April 19 Registered with IBBI in March 2019.
Certificate course in Arbitration	ICSI in June 2020
Crash course in Corporate Structuring	ICSI in August 2020
Certificate Course in Forensic Auditing	ICSI in March 2022
Crash Course in Lending Transactions and opportunities for CS in Banking	ICSI in May 2023

### Service:

Joined in Indian Bank in July 1985 as Direct Recruited Officer. Voluntarily Retired under Indian Bank Employees Pension Regulations 1995 on 26.08.16. I had 31 years of Experience in Indian Bank having worked in different capacities in rural /semi urban/



metropolitan Centers. During the last 12 years of service in Indian Bank handling high value credit proposals

**2 Commenced Practice as Company secretary from 12.09.16.**

- a) Prepared Notice Agenda Minutes and conducted meeting of Front Line Hospitals
- b) Prepared trust deed for Kaaviya Educational Trust
- c) Search Report and filing Charges with RoC for various accounts
- d) Filing of forms in MCA for Marris group of accounts

**3. Role in Advances admitted under IBC**

a) Assistant to Mr Pawn Agarwal to conduct Forensic audit of Amrapalli group of Companies as directed by Hon'ble Supreme Court

b) Claim verification of Baffna Pharmaceuticals Limited (listed company) under CIRP under IBC as part of Team of Mr Ganesh Babu Resolution Professional

c) As an IRP and Deemed RP of Greenvalleys shelters P Limited handled CIRP from Aug 2021 to November 2022. Taken control of the management and assets of the Company. Managed the Company as Going Concern. Conducted 3 CoC Meetings Filed periodical reports with NCLT,

**Reference**

1. Mr SM Sundaram  
Advocate  
D-181 Defence colony  
New Delhi  
Cell No 9810127182
2. Mr G V Balasubramanian  
Retd GM Indian Bank  
3A/31 Taramani Nagar  
Velacheri Chennai 600042  
Cell No 9884349584

Signature

