

 <p>इंडियन बैंक Indian Bank</p> <p>इलाहाबाद ALLAHABAD</p>	<p>कॉर्पोरेट कार्यालय 254-260, अव्वै षण्मुगम सालै, रायपेट्टा, चेन्नै – 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484</p>
<p>निवेशक सेवाएँ कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ई-मेल / e-mail : ibinvestorrelations@indianbank.co.in</p>	

Ref No.: ISC/151/2022-23

Date: 14.09.2022

<p>The Vice President National Stock Exchange of India Limited “Exchange Plaza”, Bandra Kurla Complex, Bandra East Mumbai - 400 051</p>	<p>The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001</p>
<p>NSE Symbol: INDIANB</p>	<p>BSE Scrip Code: 532814</p>

Dear Sir/Madam,

Subject: Appointment /Change in Govt. Nominee Director on the Board of the Bank

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that in exercise of the powers conferred by clause (b) of sub-section 3 of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Central Government vide Notification No. eF.No.6/2/2022-BO.I dated 14.09.2022 has nominated Dr. M. P. Tangirala (Additional Secretary, Govt. of India, Ministry of Finance, Department of Financial Services) as Director on the Board of the Bank, with immediate effect and until further orders, *vice* Shri Sanjeev Kaushik.

Accordingly, Dr. M. P. Tangirala is Govt. Nominee Director of the Bank with effect from 14.09.2022 and Shri Sanjeev Kaushik ceased to be Director of the Bank with effect from 14.09.2022.

Brief profile of Dr. M. P. Tangirala, Govt. Nominee Director is attached as **Annexure**.

Further, we inform that Dr. M. P. Tangirala, Govt. Nominee Director is not related to other Directors of the Bank.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

(Dina Nath Kumar)
AGM & Company Secretary

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Annexure to letter No.ISC/151/2022-23 dated 14.09.2022

Brief Profile of Dr M.P. Tangirala, Govt. Nominee Director

Dr. M.P. Tangirala is a 1990 batch officer of the Indian P&T Account and Finance Service. He joined the Civil Service after obtaining a Bachelor's degree in Civil Engineering from College of Engineering, Guindy, and a PGDM from Indian Institute of Management, Kolkata. He has worked in the areas of revenue assurance, financial advice, vigilance, training and licensing finance in the Department of Telecommunications, Government of India, and in financial and economic analysis in the telecom sector regulator, TRAI, in two stints, first as Director and then as Advisor. He also worked as Executive Director, Insurance and Regulatory and Development Authority of India, Hyderabad. He has been Government nominee Director in BSNL, and was on the Boards of Insurance Information Bureau and Institute of Insurance and Risk Management during his stint at IRDAI. He also worked in the Union Public Service Commission, again in two stints. He holds a degree in law from Osmania university, Hyderabad, an M.Phil from Punjab University, Chandigarh and a PhD from the Centre for the Study of Law and Governance, Jawaharlal Nehru University, New Delhi, where his thesis was on the Institutional aspects of regulatory governance in the Indian telecom services sector. He is at present Additional Secretary, Government of India, Ministry of Finance, Department of Financial Services.

Yours faithfully,

For Indian Bank

(Dina Nath Kumar)
AGM & Company Secretary