



HEAD OFFICE: 66, RAJAJI SALAI, CHENNAI- 600 001

NOTICE

NOTICE IS HEREBY GIVEN THAT the Second Annual General Meeting of the Shareholders of Indian Bank will be held on **Monday, the 30th June 2008 at 11.00 a. m. at IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai - 600 028** to transact the following business:

1. To discuss, approve and adopt the Audited Balance Sheet of the Bank as at 31st March 2008, Profit & Loss account for the year ended on that date, the Report of the Board of Directors on the working and activities of the Bank for the period covered by the Accounts and the Auditors' Report on the Balance Sheet and Accounts.
2. To declare dividend for the financial year 2007-08.
3. To elect two Directors from amongst the shareholders of the Bank (other than the Central Government) in terms of Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 (hereinafter referred to as the "Act") read with the Banking Regulation Act, 1949 and Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 (hereinafter referred to as the "Scheme"), Indian Bank (Shares & Meetings) Regulations, 1999 (hereinafter referred to as the "Regulations") and Notification No. DBOD No.BCNo.46/29.39.001/2007-08 dated November 01, 2007 of Reserve Bank of India (hereinafter referred to as "RBI Notification") by passing the following resolution :-

"RESOLVED THAT two Directors elected from amongst shareholders other than the Central Government pursuant to Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with relevant Scheme, Regulations and Notification made thereunder, be and are hereby elected as the Directors of the Bank to assume office from the date following the date of this meeting and hold office for a period of three years from the date of such assumption".

By Order of the Board of Directors

Place : Chennai
Date : May 30, 2008

M. S. Sundara Rajan
Chairman & Managing Director

NOTES

Explanatory Statement:

The Explanatory Statement setting out the material facts in respect of the business of the meeting is annexed hereto.

ii. Voting Rights

In terms of sub-section (2E) of Section 3 of the Act, no shareholder of the corresponding new Bank, other than the Central Government, shall be entitled to exercise voting rights in respect of any shares held by him / her in excess of one per cent of the total voting rights of all the shareholders of the Bank.

Subject to the above, each shareholder who has been registered as a shareholder on the date of closure of the register prior to the date of a general meeting shall have one vote on show of hands and in case of a poll shall have one vote for each share held by him.

iii. Appointment of Proxy:

A SHAREHOLDER ENTITLED TO ATTEND AND VOTE AT THE MEETING IS ENTITLED TO APPOINT A PROXY TO ATTEND AND VOTE INSTEAD OF HIMSELF / HERSELF AND SUCH A PROXY NEED NOT BE A SHAREHOLDER OF THE BANK.

THE PROXY SHALL NOT BE AN EMPLOYEE OR OFFICER OF THE BANK. The Proxy shall not have any right to speak at the Meeting.

The Proxy Form, in order to be effective, must be received at the Head Office of the Bank not less than FOUR DAYS before the date of the Annual General Meeting i.e., on or before the closing hours of the Bank on Wednesday, the 25th June 2008.

iv. Appointment of an Authorised Representative:

No person shall be entitled to attend or vote at the meeting as a duly authorized representative of a Company or any body corporate which is a shareholder of the Bank, unless a copy of the resolution appointing him / her as a duly authorized representative, certified to be true copy by the Chairman of the meeting at which it was passed has been deposited at the Head Office of the Bank with the Company Secretary, Indian Bank, Investor Services Cell, Krest Building, Old No.26/27, New No.2, Jahangir Street, Chennai - 600 001, not less than FOUR DAYS before the date of the Annual General Meeting i.e., on or before the closing hours of the Bank on Wednesday, the 25th June 2008.

v. Attendance Slip-Cum-Entry Pass:

For the convenience of the shareholders, Attendance Slip-Cum-Entry Pass is annexed to this Notice. Shareholders / Proxy holders / Authorized Representatives are requested to fill in and affix their signatures at the space provided therein and surrender the same at the venue. Proxy / Authorized Representative of shareholders should state on the Attendance Slip-Cum-Entry Pass as "Proxy" or "Authorized Representative" as the case may be. Such Entry Passes shall be surrendered to obtain Ballot Paper at the time of Poll.

vi. Closure of Register of Shareholders:

The Register of Shareholders and the Share Transfer Books of the Bank will remain closed from Saturday, 24th May, 2008 to Monday, 26th May 2008 (both days inclusive) for the purpose of determining the names of the shareholders entitled

- (a) to receive the Notice for the Annual General Meeting to be held on 30th June 2008;
- (b) to receive the dividends declared if any at the Annual General Meeting;
- (c) to vote at the Annual General Meeting; and
- (d) to participate i.e., to nominate, contest and vote for election of two directors representing the shareholders of the Bank as mentioned in Item No. 3 of the Notice issued in connection with the Annual General Meeting.

An advertisement to this effect has been released in newspapers (Business Standard in English and Dinamani in Tamil) on 08th May 2008.

vii. Payment of Dividend:

The Board has recommended a dividend of 30% on the Equity Capital and 8.75% on the Perpetual Non-Cumulative Preference Capital for the year 2007-08. It shall be paid to those Shareholders whose names appear on the Register of Members / Beneficial owners as furnished by NSDL / CDSL as on Friday, 23rd May 2008 and the same shall be mailed within 30 days from the date of declaration of dividend at the Annual General Meeting.

viii. Details of Bank Account in Dividend Warrants / Electronic Clearing Service (ECS):

SEBI has made it mandatory for all the listed companies, including banks, to mention in the dividend warrant, the Bank Account details furnished by the shareholders, while distributing dividends as well as to use the Electronic Clearing Service (ECS) facility wherever available. Direct credit to the Bank Account of the shareholder is done through ECS in certain towns as specified by the Reserve Bank of India. In the absence of such ECS facility at certain centres and in the event of some shareholders not availing such facility, the Bank shall print the Bank Account details, as available with it, in the dividend warrants.

The Shareholders who are holding their shares in physical form may send their Bank Mandate details to the Investor Services Cell of the Bank or to the Registrar and Transfer Agent of the Bank at the address given in Para (ix) below on or before Wednesday, the 25th June 2008 for updating of the records.

The shareholders who are holding the shares in demat form may approach their Depository Participants for necessary action in this connection.

A proforma of ECS Mandate / Bank Mandate is enclosed.

ix. Change of Address

Shareholders holding shares in physical form are requested to intimate changes, if any, in their registered address, to the Registrar and Share Transfer Agent of the Bank at the following address:

M/s Cameo Corporate Services Limited
 (Unit : Indian Bank)
 Subramanian Building
 No.1, Club House Road
 Chennai - 600 002.

Shareholders holding shares in electronic form are requested to intimate changes, if any, in their registered address and ECS mandate details only to their respective Depository Participant(s).

x. Request to Shareholders:

- a) Shareholders / Proxy holders / Authorized Representatives are requested to bring their copies of Annual Report to the Meeting. Please note that copies of the Annual Report will not be distributed at the venue of the Annual General Meeting.
- b) Shareholders may kindly note that no gifts / coupons will be distributed at the venue of the Meeting.
- c) Shareholders who wish to seek any information on the accounts are kindly requested to write to the Investor Services Cell of the Bank at its Head Office, which should reach the Bank atleast one week before the date of the Annual General Meeting so as to enable the Management to keep the information ready. Shareholders may note that information / clarification shall be provided only at the Annual General Meeting.

EXPLANATORY STATEMENT TO ITEM NO.3:
ELECTION OF DIRECTORS:

Pursuant to the provisions of Section 3(2B)(c) of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970 (hereinafter referred to as "Act"), the Bank had made an Initial Public Offer (IPO) in the year 2007. As a result of the IPO, the holdings of the shareholders other than the Central Government became 20%, in the paid up share capital of the Bank. As the capital issued to the public is more than 16% but less than 32% of the total share capital of the Bank, two Shareholder Directors are required to be elected in terms of Section 9 (3) (i) of the Act.

The shareholders (other than the Central Government) are therefore entitled to send their nominations as per the procedure detailed in various and relevant Act / Scheme / Regulations / Notification, the relevant portions of which are extracted hereunder. Two directors will be elected either after the scrutiny of the nominations which the shareholders submit to the Bank or subsequent election at the Annual General Meeting. A Director so elected shall be deemed to have assumed office from the date following that on which he / she is elected or is deemed to have been elected, and will hold office for a period of three years.

xi. Participation in Election:

Such of those shareholders whose names appear on the Register of Members / Beneficial owners as furnished by NSDL / CDSL as at the close of business hours on the previous day of Book Closure Date i.e, Friday, 23rd May 2008, (hereinafter referred to as the "Record Date") shall be entitled to participate i.e, nominate, contest and vote in election of directors from amongst Shareholders other than Central Government.

xii. (a) QUALIFICATIONS REQUIRED FOR BEING ELECTED AS A DIRECTOR OF THE BANK

In terms of Section 9(3A) of the Act, a candidate, being a shareholder of the Bank and who desires to be elected as Director of the Bank under Section 9(3)(i) of the Act shall

(A) have special knowledge or practical experience in respect of one or more of the following matters namely:-

- agriculture and rural economy
- banking
- co-operation
- economics
- finance
- law
- small scale industry
- any other matter the special knowledge of, and practical experience in which, would, in the opinion of the Reserve Bank of India be useful to the Bank.

(B) represents the interests of depositors; or

(C) represents the interest of farmers, workers and artisans

(b) In terms of Section 9(3AA) of the Act, a candidate being a shareholder of the Bank, desires to be a Director of the Bank should possess 'Fit and Proper' status. Further the elected Director should execute the deed of covenants and is required to furnish annual declarations as prescribed by the Reserve Bank of India in this regard.

xiii. DISQUALIFICATIONS FROM BEING ELECTED AS A DIRECTOR OF THE BANK

A. In terms of Clause 10 of the Nationalised Banks (Management & Miscellaneous Provisions) Scheme, 1970, a person shall be disqualified for being appointed, as and for being a Director:

- a) if he has at any time been adjudicated an insolvent or has suspended payment or has compounded with his creditors; or
- b) if he has been found to be of unsound mind and stands so declared by a competent Court; or
- c) if he has been convicted by criminal court of an offence which involves moral turpitude; or
- d) if he holds any office of profit under any nationalized Bank or State Bank of India constituted under sub-section (1) of Section 3 of the State Bank of India Act, 1955 or any Subsidiary Bank as defined in Section 3 of the State Bank of India (Subsidiary Banks) Act, 1959, except for holding the post of whole time Director, including the Managing Director and Directors nominated under clauses (e) and (f) of sub-section (3) of Section 9 of the Act from among the employees of the Bank and

B. If he is not found to be 'fit and proper' person in terms of Notification of Reserve Bank of India-DBOD. No. BC. No. 46/29.39.001/2007-08 and DBOD No. 47/29.39.001/2007-08 dated 01.11.2007.

xiv. Nomination of Candidates for Election:

- (i) No nomination of a candidate for election as a Director shall be valid unless
 - (a) he / she is a shareholder holding not less than 100 (One hundred) shares of the Bank as on Friday, 23rd May 2008 being the date of reckoning for participating in the election.
 - (b) as on Saturday, 14th June 2008, being the last date for receipt of nomination, he / she is not disqualified to be Director under the Act or Scheme.
 - (c) the nomination is in writing signed by at least one hundred shareholders entitled to elect Directors under the Act or by their duly constituted attorney, provided that a nomination by shareholder who is a company may be made by a resolution of the Directors of the said Company and where it is so made, a copy of the resolution certified to be true copy by the Chairman of the meeting at which it was passed shall be dispatched to the Head Office of the Bank addressed to the General Manager (IED), Head Office, 66, Rajaji Salai, Chennai - 600 001 and such copy shall be deemed to be a nomination on behalf of such Company.
 - (d) the nomination is accompanied or contains a declaration signed by the candidate before a Judge, Magistrate, Registrar or Sub-Registrar of Assurances or other Gazetted Officer or an officer of the Reserve Bank of India or any Nationalized Bank, that he / she accepts the nomination and is willing to stand for election, and that he / she is not disqualified either under the Act or the Scheme or the Regulations from being a Director along with his / her personal details (bio data) duly signed and affirming that such details are true to the best of his / her knowledge and belief and also his / her undertaking to keep the Bank fully informed as soon as possible of such events which are relevant to the information, subsequent to the declaration.
 - (e) he is not disqualified under the Banking Regulation Act, 1949 or the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 or the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970 or the Indian Bank (Shares and Meetings) Regulations, 1999 and Notification No.DBOD No.BCNo.46/29.39.001/2007-08 dated 01.11.2007 of Reserve Bank of India, from being a director.
 - (f) there are no calls in arrears in respect of the shares held by him.

xv. List of Shareholders

As provided in Regulation 56 of the Indian Bank (Shares and Meetings) Regulations, 1999, a copy of the List of Shareholders (in electronic form i.e., (C.D.) will be available at Investor Services Cell at Head Office, of the bank from Monday, the 2nd June 2008 till Friday, the 13th June 2008 for purchase by Shareholders on payment of Rs.50,000/- (Rupees fifty thousand only) by Demand Draft in favour of Indian Bank payable at Chennai.

The Register of Shareholders will be open for inspection at the Investor Services Cell, Head Office, Krest Building, Old No.26/27, New No.2, Jahangir Street, Chennai - 600 001 on all working days commencing from Monday, the 2nd June 2008 till Friday, the 13th June 2008 (from 11 a.m. to 4 p.m.).

If any shareholder requires a copy or computer print of select / part information of the same shall be supplied to him on pre-payment at the rate of Rs. 5/- for every 1000 words or fractional part thereof required to be copied.

xvi. Submission of Nomination Forms:

Shareholders desirous of contesting the election of the Directors of the Bank should submit their Nomination Forms (a minimum of 100) in the format annexed to this Notice alongwith the declaration form and connected documents such as testimonials viz., Biodata, certificates etc., in a sealed envelope to the General Manager (IED), Indian Bank, Head Office, 66, Rajaji Salai, Chennai- 600 001 on any working day not less than fourteen days before the date fixed for the Annual General Meeting i.e., on or before 2.00 p.m., on Saturday, the 14th June 2008. The said nomination forms and other documents should be complete in all respects, failing which, the nominations are liable to be rejected.

xvii. Scrutiny of Nominations and Election of Directors:

- (i) Nominations shall be scrutinized on Monday, the 16th June 2008, the first working day following the date fixed for the receipt of the nominations and in case any nomination is not found to be valid, the same shall be rejected after recording the reasons therefor.
- (ii) Nominations shall also be subjected to scrutiny by the Nomination Committee of the Board in terms of the 'Fit and Proper' Guidelines dated 1st November 2007 issued by the Reserve Bank of India.
- (iii) If there are only two valid nominations for the vacancies to be filled by the election, the candidates so nominated shall be deemed to be elected forthwith and their names and addresses shall be published as so elected. In such an event the Agenda Item No.3 would not be taken up at the Annual General Meeting.
- (iv) In the event of an election being held, if valid nominations are more than two, the candidates polling the majority of the votes at the election will be deemed to have been elected and their names will be published in newspapers.

Withdrawal of Nominations:

If any candidate desires to withdraw his nomination, he would be entitled to do so by sending a letter or fax at any time prior to closing hours of the Bank i.e. 2.00 p.m., on Saturday, the 28th June 2008.

xix. Tenure of office as Directors:

Directors elected to fill in an existing vacancy shall be deemed to have assumed office from the date following that on which they are, or are deemed to have been elected.

Pursuant to Clause 9(4) of the Scheme, an elected Director shall hold office for three years and shall be eligible for re-election.

Provided that no such Director shall hold office continuously for a period exceeding six years.

xx. Removal of a Director:

Attention of shareholders is invited to Section 9(3B) of the Act, on the right of Reserve Bank of India to remove a Director so elected under Section 9(3) (i) of the said Act, who does not fulfill the requirements of Section 9(3A) of the said Act.

xxi. Disputes:

If there is any dispute, the same will be settled as per Regulation 59 of the Indian Bank (Shares and Meetings) Regulations, 1999.

xxii. Extracts:

Extracts of the relevant portions of the applicable Act / Scheme / Regulations / Notification are annexed for the benefit of the shareholders.

xxiii. Interest of Directors:

Directors of the Bank to the extent of their shareholding and such Directors who file their nominations may be deemed to be concerned or interested in the aforesaid item of business.

By Order of the Board of Directors

Place : Chennai
Date : May 30, 2008

M. S. Sundara Rajan
Chairman & Managing Director



HEAD OFFICE: 66, RAJAJI SALAI, CHENNAI- 600 001

ATTENDANCE SLIP
(To be surrendered at the time of entry to the Venue)

Date : Monday, 30th June, 2008

Time : 11.00 a.m.

Place : IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai - 600 028.

Regd. Folio No.		DP ID	
		Client ID	
(if not dematerialized)		(If shares are dematerialized)	
Name of the Shareholder			
Number of Shares			
Signature of the Shareholder / Proxy / Representative present			



HEAD OFFICE: 66, RAJAJI SALAI, CHENNAI- 600 001

ENTRY PASS
(To be retained throughout the meeting)

Date : Monday, 30th June, 2008

Time : 11.00 a.m.

Place : IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai - 600 028.

Regd. Folio No.		DP ID	
		Client ID	
(if not dematerialized)		(If shares are dematerialized)	
Name of the Shareholder			
Number of Shares			
Signature of the Shareholder / Proxy / Representative present			

Shareholders / proxy holders / authorized representative are requested to produce the above Attendance Slip, duly signed in accordance with their specimen signatures registered with the Bank, alongwith the entry pass, for admission to the venue. The admission may, however, be subject to verifications / checks, as may be deemed necessary. Under any circumstance, no duplicate Attendance Slip-Cum-Entry Pass will be issued at the entrance to the meeting hall.



HEAD OFFICE: 66, RAJAJI SALAI, CHENNAI- 600 001

(To be surrendered to the Polling counters for issue of ballot paper)

Regd. Folio No.		DP ID	
		Client ID	
(if not dematerialized)		(If shares are dematerialized)	
Name of the Shareholder			
Number of Shares			
Signature of the Shareholder / Proxy / Representative present			



HEAD OFFICE: 66, RAJAJI SALAI, CHENNAI- 600 001

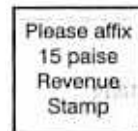
PROXY FORM

(To be filled in and signed by the Shareholders)

Regd. Folio No.	DP ID
	Client ID
(If shares are not dematerialized)	(If shares are dematerialized)

I / We
 resident/s of
 in the district of in the state of being a shareholder / shareholders of the
 Indian Bank, hereby appoint Shri / Smt
 resident of in the district of
 in the state of or failing him / her, Shri / Smt
 resident of in the district of
 in the state of as my / our proxy to vote for me / us and
 on my / our behalf at the Second Annual General Meeting of the Shareholders of the INDIAN BANK to be held on the 30th June 2008
 at 11 AM at IMAGE, MRC Nagar, Raja Annamalaipuram, Chennai - 600 028 and at any adjournment thereof.

Signed this day of 2008.



Signature of Proxy

Signature of first named /
Sole shareholder

Name....

Address

Instructions for signing and lodging the Proxy Form

- No instrument of proxy shall be valid unless,
 - in the case of an individual shareholder, it is signed by him / her or his / her attorney, duly authorized in writing,
 - in the case of joint holders, it is signed by the shareholder first named in the register or his / her attorney, duly authorized in writing,
 - in the case of a body corporate signed by its officer or an attorney duly authorized in writing.
- An instrument of proxy shall be sufficiently signed by any shareholder, who is, for any reason, unable to write his / her name, if his / her mark is affixed thereto and attested by a Judge or Magistrate or Registrar or Sub-Registrar of Assurances or other Government Gazetted Officer or an Officer of Indian Bank.
- No proxy shall be valid unless it is duly stamped and deposited at the following address not less than FOUR DAYS before the date of the Annual General Meeting, together with Power of Attorney or other authority certified as a true copy by a Notary Public or a Magistrate, unless such a power of attorney or the other authority is previously deposited and registered with the Bank.

Indian Bank Head Office, Investor Services Cell Krest Building, New No.2, Jahangir Street, Chennai - 600 001.	Cameo Corporate Services Limited Unit : Indian Bank Subramanian Building 1, Club House Road, Chennai - 600 002.
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- An instrument of proxy deposited with the Bank shall be irrevocable and final.
- In case of an instrument of proxy granted in favour of two grantees in the alternative, not more than one form shall be executed.
- The shareholder who has executed an instrument of proxy shall not be entitled to vote in person at the Annual General Meeting to which such instrument relates.
- No person shall be appointed as duly authorized representative or a proxy who is an officer or an employee of INDIAN BANK.



HEAD OFFICE: 66, RAJAJI SALAI, CHENNAI- 600 001

NOMINATION FORM

To

The Chairman & Managing Director,
Indian Bank,
Head Office, 66, Rajaji Salai,
CHENNAI- 600 001

Dear Sir,

ELECTION OF DIRECTORS

With reference to your Notice dated, I, a shareholder of Indian Bank holding Equity Shares of Rs. 10/- each as on Friday, the 23rd May, 2008 i.e., the record date for participating in the Election, do hereby nominate Shri / Smt. son / daughter / wife of residing at for being elected as a Director of Indian Bank representing the shareholders of the Bank as provided in Section 9(3)(i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 at the Second Annual General Meeting of the Shareholders of the Bank to be held on 30th June 2008.

Name	
Signature	
No. of shares	
Regd. Folio No. (if not dematerialized)	
DP ID No. & Client ID No. (If dematerialized)	
Place	
Date	

Notes:

1. In case nomination is made by a body corporate, the Nomination Form should be accompanied by a certified true copy of the resolution passed by the Board of Directors under the signature of the Chairman of the meeting at which it was passed.
2. Signature of the shareholders nominating the candidature should match with the specimen signature available with the Share Transfer Agent of the Bank.
3. If any of the columns above is left Blank or the particulars are found to be incorrect, the nomination is liable to be rejected.



HEAD OFFICE: 66, RAJAJI SALAI, CHENNAI- 600 001

Form for ECS Mandate / Bank Account Details

To

Cameo Corporate Services Limited

Unit: Indian Bank

Subramanian Building,

1, Club House Road,

CHENNAI 600 002.

Dear Sir,

Re: Equity Shares of Indian Bank - option to receive dividend through Electronic Clearing Service (ECS) facility at Centres where it is available.

I/ We hold equity shares of Indian Bank.

I/ We request you to arrange for payment of my / our dividend through ECS facility and credit the same to my / our account as per details given below:

1. First / Sole Shareholder's name	
2. (a) Registered Folio No. (If shares are not dematerialized)	
(b) DP ID No. Client ID No. (If shares are dematerialized)	
3. Particulars of Bank Account	
a. Bank Name	
b. Branch Name	
c. Address of the Branch (with PIN Code)	
d. Telephone number and Fax number	
e. 9 - digit MICR code number of the Bank and Branch as appearing on the MICR Cheques issued by the Bank	
f. Account type (Savings / Current / Cash Credit with code 10/11/13)	
g. Account Number as appearing on the Cheque Book	

(Please attach a cancelled blank cheque or photocopy of a cheque issued by your Bank for verification of the above details).

I/ We hereby declare that the particulars given above are correct and complete. If any transaction is delayed or not effected at all for reasons of incomplete or incorrect information, I / We would not hold the Bank responsible. I / We understand that the Bank also reserves the right to send the dividend payable to me / us by a physical dividend warrant on account of unforeseen circumstances beyond the control of the Bank that may affect the payment of dividend through ECS.

Yours faithfully,

Place

Date

(Name and signature of First / Sole Shareholder)

Certified that the particulars furnished above are correct as per our records.

Place

Date :

Signature of the Branch Manager

In case you hold shares in electronic (D-Mat) form, kindly give the Bank details directly to your Depository Participant.

2. Kindly fill in all columns. Incomplete forms shall not be entertained. Please ignore this form, if the same is already submitted.
3. The ECS facility is available at present at certain specified cities only.



HEAD OFFICE: 66, RAJAJI SALAI, CHENNAI- 600 001

DECLARATION

I, son / daughter / wife of Shri / Smt.
resident of hereby confirm that :

- I am a shareholder holding equity shares of the Bank on 23rd May 2008 i.e. the record date for participating in the elections, and
- * I have special knowledge or practical experience in (i) agriculture and rural economy, (ii) banking, (iii) co-operation, (iv) economics, (v) finance (vi) law, (vii) small scale industry, or
(special knowledge of and practical experience of which in the opinion of Reserve Bank of India would be useful to the Bank) and I represent the interest of the depositors or farmers, workers and artisans, in terms of sub-section 3A of Section 9 of the Act and as an evidence thereof, I submit herewith the relevant testimonials, and
- I accept the nominations numbering and
- I am willing to contest for the election of Director of INDIAN BANK, and
- I am not disqualified from being a director of the Bank under the provisions of the Banking Regulations Act, 1949, the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970 and the Indian Bank (Shares and Meetings) Regulations, 1999.
- I neither hold any office of profit nor am I an employee of any Nationalized Bank or State Bank of India constituted under sub-section (1) of Section 3 of the State Bank of India Act, 1955 or any Subsidiary Bank as defined in Section 3 of the State Bank of India (Subsidiary Banks) Act, 1959.
- I enclose my personal details which are to the best of my knowledge and belief true and complete; and
- I undertake to keep the Bank fully informed, as soon as possible, of events, if any, which take place subsequent to this declaration which are relevant to the information provided hereto and to execute the Deed of Covenants upon my election as a Director of the Bank.

Name	
Signature	
No. of shares	
Regd. Folio No. (if not dematerialized)	
DP ID No. & Client ID No. (If dematerialized)	
Place	
Date	

The above declaration was signed before me

Signature with seal of Judge, Magistrate, Registrar or Sub-Registrar of Assurances, or other Gazetted Officer or an officer of the Reserve Bank of India or Indian Bank or any Nationalized Bank.

*Delete whichever is not applicable



HEAD OFFICE: 66, RAJAJI SALAI, CHENNAI- 600 001

FORMAT FOR PROVIDING PERSONAL DETAILS OF THE CANDIDATE

Sl. No.	Particulars	
I	Personal Details of the Candidate	
1	Full Name	
	Father's / Husband's name	
2	Date of Birth	
3	Permanent Address	
4	Present Address	
5	Telephone & Fax Number	
6	Email id	
7	Permanent Account Number (PAN) and name and address of the Income-Tax Circle where personal tax returns are filed (Copy of PAN and acknowledged copy of the latest IT return filed to be attached)	
8	Educational Qualifications (please attach self attested certificates evidencing the qualification)	
9	Relevant Knowledge and Experience (Please attach self attested certificates evidencing knowledge and/or experience)	
10	Any other information which the candidate desires to furnish	
II	Relevant Relationships of Directors	
11	List of relatives of the Candidate, if any, who are connected with the Bank (In terms of Section 6 and Schedule 1A of the Companies Act, 1956)	
12	List of entities in which the candidate is considered as being interested (Refer section 299(3)(a); Section 300 of the Companies Act, 1956 and Section 20 of the Banking Regulations Act, 1949)	
13	List of entities in which the candidate is considered as holding substantial interest within the meaning of section 5 (ne) of the Banking Regulation Act, 1949	
14	Name of Bank(s) in which the candidate is or has been a member of the Board (provide details of period during which such office was held)	
15	Fund and Non Fund Facilities, if any presently availed by the candidate or any of the entities listed in 12 and 13 above from the Bank	
16	Cases, if any, where the candidate or entities listed in 12 and 13 above are in default or have been in default in the past in respect of credit facilities obtained from the Bank or any other Bank/Financial Institution	
III	Records of professional achievements	
17	Professional achievements of the candidate, if any	
IV	Proceedings, if any, against the Candidate	
18	If the candidate is a member of a professional association/body, details of disciplinary action, if any, pending or commenced or resulting in conviction in the past against the candidate or whether the candidate has been banned from entry of any profession/occupation at any time.	
19	Details of prosecution, if any, pending or commenced or resulting in conviction in the past against the candidate and/or against any of the entities listed in 12 and 13 above for violation of economic laws and regulations.	
20	Details of criminal prosecution, if any, pending or commenced resulting in conviction in the past years against the candidate.	
21	Whether the candidate attracts any of the disqualification envisaged under section 274 of the Companies Act 1956	
22	Has the candidate or any of the entities listed in 12 and 13 above been subject to any investigation at the instance of Government Department or Agency?	
23	Has the Candidate at any time been found guilty of violation of rules / regulations / legislative requirements by customs / excise / income tax / foreign exchange / other revenue authorities? If so, please furnish particulars.	
24	Whether the Candidate or entities listed in 12 and 13 above has at any time come to the adverse notice of a regulator such as SEBI, RBI, IRDA, MCA etc.,	
V	Any other explanation / information in regard to items I to III and other information considered relevant for judging fit and proper	

Date :

Signature :