

Financial Report dt. 10.06.2017

SATURDAY, JUNE 10, 2017

## COMPANIES 5



इंडियन बैंक  
**Indian Bank**  
भारत अग्रणी बैंक • 100% OWN BANK

Corporate Office  
Investor Services Cell  
254-260, Avvai Shanmugam Salai  
Royapettah, Chennai-600 014

### **ELECTION OF DIRECTORS**

#### **REPRESENTING THE SHAREHOLDERS OF THE BANK.**

Further to Notice dated May 08, 2017 convening the 11<sup>th</sup> Annual General Meeting of the Bank for election of two Directors of the Bank from amongst shareholders other than the Central Government, the following nomination is found to be valid and also "Fit and Proper" by the Nomination Committee of the Board.

Sl. No.	Name and Address	Age	Qualification	Experience
1.	Shri. Vinod Kumar Nagar I - 401, Park View City 1, Sohna Road, Sector 48, Gurgaon-122018	65	B. Textile Tech, PGDMSM, MBA	Banking

As there is only one candidate having valid candidature against two number of vacancies, pursuant to Regulation 58 (I) of Indian Bank (Shares and Meetings) Regulations, 1999, Shri Vinod Kumar Nagar is deemed to have been elected as Director under Section 9(3)(I) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 and shall assume office on July 01, 2017 and hold office until the completion of a period of three years up to June 30, 2020.

Accordingly, Agenda Item No.4 relating to election of shareholder directors shall not be transacted at the Eleventh Annual General Meeting of the Bank to be held on June 12, 2017.

Place: Chennai      A Ganesa Rathnam      P A Krishnan  
Date : June 09, 2017      Company Secretary      Chief Returning Officer

