

 इंडियन बैंक Indian Bank इलाहाबाद ALLAHABAD निवेशक सेवाएं कक्ष <b>INVESTOR SERVICES CELL</b> वेबसाइट / website: <a href="http://www.indianbank.in">www.indianbank.in</a> ईमेल / e-mail : <a href="mailto:ibinvestorrelations@indianbank.co.in">ibinvestorrelations@indianbank.co.in</a>	कॉर्पोरेट कार्यालय 254-260, अव्वै शण्मुगम सालै रायपेट्टा, चेन्नई -600 014 Corporate Office 254-260, Avvai Shanmugam Salai Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/ 28134484
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Ref: ISC/507/2020-21

Date: 10.03.2021

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra- Kurla Complex Bandra East, Mumbai-400 051  <b>NSE Symbol: INDIANB</b>	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai – 400 001  <b>BSE Scrip Code- 532814</b>
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Dear Sir / Madam,

**Subject : Appointment of Executive 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 sub-section 3(a) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 8 of the Nationalized Banks (Management & Miscellaneous Provisions) Scheme, 1970, the Govt. of India, Ministry of Finance, Department of Financial Services vide their Notification No. F. No. 4/3/2020-BO.I dated 10.03.2021, have appointed Shri Imran Amin Siddiqui, General Manager of Indian Bank as Executive Director of Indian Bank for a period of three years with effect from the date of assumption of office, or until further orders, whichever is earlier.

Accordingly, Shri Imran Amin Siddiqui has assumed the office of Executive Director of the Bank with effect from 10.03.2021.

A brief profile of Shri Siddiqui, Executive Director is attached as 'Annexure – A'.

Yours faithfully,



(Dina Nath Kumar)  
Asst. General Manager & Company Secretary

 <p><b>इंडियन बैंक</b> <b>Indian Bank</b></p> <p>इलाहाबाद <b>ALLAHABAD</b></p> <p>निवेशक सेवाएं कक्ष  <b>INVESTOR SERVICES CELL</b>  वेबसाइट / website: <a href="http://www.indianbank.in">www.indianbank.in</a>  ईमेल / e-mail : <a href="mailto:ibinvestorrelations@indianbank.co.in">ibinvestorrelations@indianbank.co.in</a></p>	<p>कॉर्पोरेट कार्यालय  254-260, अव्वै शण्मुगम सालै  रायपेट्टा, चेन्नई -600 014  Corporate Office  254-260, Avvai Shanmugam Salai  Royapettah, Chennai - 600 014  दूरभाष/Phone: 044-28134076/28134698/ 28134484</p>
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Annexure – A to Letter No. ISC/507/2020-21 dated 10.03.2021

**Brief Profile of Shri Imran Amin Siddiqui, Executive Director**

Shri Imran Amin Siddiqui is an Engineering Graduate from HBTU, Kanpur and a Certified Associate of Indian Institute of Bankers. He started his banking career with erstwhile Allahabad Bank as a SSI Field Officer on 28<sup>th</sup> December, 1987. He is having diversified experience of more than 33 years in field of banking.

He has worked in rural, semi-urban, urban and metro center branches as well as administrative offices. He has worked as Zonal Manager in different Zones like Kolkata Urban, Barasat of e- Allahabad Bank and has headed the entire West Bengal & all the North East States as Field General Manager. He has also headed different verticals like Credit Department, Credit Monitoring Department and Resources & Government Relationship Department etc., at the Corporate Office/Head Office.

  
(Dina Nath Kumar)

Asst. General Manager & Company Secretary