: 28134075

PHONE: 28134076

E-mail: investors@indianbank.co.in

Corporate Office Investor Services Cell 254-260, Avvai Shanmugam Salai Rovapettah

Chennai 600 014

Ref: ISC / 42 / 2019-20

26.04.2019

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra

Complex, Bandra East Mumbai - 400 051.

Kurla

The Manager **BSELimited** Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001.

Dear Sir,

Sub: Corporate Announcement - NSE Symbol: INDIANB- Scrip Code: 532814.

In exercise of the powers conferred by clause (c) of Sub-Section (3) of Section 9 of the Banking Companies (Acquisition & Transfer of Undertakings) Act, 1970, read with sub-clause (1) of Clause 3 of the Nationalized Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government has, vide Notification dated April 26, 2019, nominated Shri. S K Panigrahy, as Director (RBI Nominee) of Indian Bank, in place of Shri. J K Dash with immediate effect and until further orders. Copy of the Government of India Notification dated April 26, 2019 issued in this regard is enclosed.

We request you to take on record the above.

Thanking You,

Yours faithfully,

Bimal Shah

Company Secretary

(TO BE PUBLISHED IN PART II, SECTION 3, SUB-SECTION (ii) OF THE GAZETTE OF INDIA)

F. No. 6/3/2011-BO.I
Government of India
Ministry of Finance
Department of Financial Services

New Delhi, dated the 26th April 2019 Vaisakha 6, 1941 (Saka)

NOTIFICATION

In exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Central Government hereby nominates the persons specified in column (3) of the table below as Director on the Board of the Banks specified in column (1) thereof, in place of the persons specified in column (2) of the said table, with immediate effect and until further orders:

-	(1)	(2)	(3)
ĩ.	Canara Bank	Ms Uma Shankar	Shri R. Kesayan
?	Bank of India	Ms R. Sebastian	Shri S. C. Murmu
3.	Union Bank of India	Shri A. K. Misra	Shri Arun Kumar Singb
4.	Central Bank of India	Shri Sekhar Bhamagar	Shri Thomas Mathew
5.	Syndicate Bank	Shri R. N. Kar	Shri G. P. Borah
6.	Indian Bank	Shri J. K. Dash	Shri SK. Panigrahy
7.	United Bank of India	Shri Arnab Roy	Ms Sadhana Varma

(Sanjay Kumar Mishra)

Under Secretary to the Government of India

To:

1

Manager Government of India Press Mayapuri Industrial Area, Ring Road New Delhi