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Ref : ISC /417/ 2019-20

05.11.2019

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051.	The Manager B S E Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001.
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Dear Sir,

Sub : Corporate Announcement - NSE Symbol : INDIANB - Stock Code : 532814

Further to our letter dated October 22, 2019 informing appointment of Shri Padmanaban Vittal Dass as Part Time Non-Official Director on Board of the Bank, we submit the brief profile of Shri Padmanaban Vittal Dass as enclosure.

We request you to take on record the above.

Thanking you,

Yours faithfully,

(Bimal Shah)
Company Secretary

Encl : a/a.



Brief Profile of Shri Padmanaban Vittal Dass, Part time Non-Official Director

1.	Full Name	PADMANABAN VITTAL DASS
2.	Age & Date of Birth	69 years, 02.05.1950
3.	Educational Qualification	M.A (Economics), LL.B., I.R.S (Retd.)
4.	Occupation & Experience	<p>Shri Padmanaban Vittal Dass, aged 69 years, was nominated as a Part Time Non-Official Director on the Board of the Bank by Government of India for a period of three years with effect from April 25, 2016 and has been re-nominated, vide notification dated 21.10.2019.</p> <p>Born at Kumbakonam, Tamil Nadu on 2nd May 1950, he had his initial education at Kumbakonam and Thiruvaidaimarudur and pursued UG and Post Graduation in Economics at St.Joesph's College, Trichy (Madras University). He did LL.B from Gujarat University later on, while in Indian Revenue Service (IRS). He joined IRS (Customs and Central Excise) in 1974 as Assistant Collector. He was in the services of Government of India between July 22, 1974 and May 31, 2010. At the time of retirement in 2010, he was a Member (Personnel and Vigilance), Central Board of Excise and Customs / Special Secretary, Ministry of Finance, Govt of India. While in service, he had worked in different parts of the country in Customs, Central Excise, Service Tax, in various wings like, Anti Smuggling Intelligence, Investigation Administration and Vigilance in the field offices as well as in the Head Quarters offices. He received the President of India Award for Specially Distinguished Record of Service, on the Republic Day of 1991. He has visited various Customs formations abroad for familiarization on Anti-Smuggling Risk Management, etc. From 2011 to 2016, he was an interview panel member with the UPSC for the Civil Services and also with the Staff Selection Commission. He is also an Advocate of the Bar Council of Tamil Nadu and Puducherry. Currently, he is functioning as an Independent External Monitor for Chennai Petroleum Corporation and Unique Identification Authority of India (UIDAI). He does not hold any equity shares of the Bank.</p>
6.	Date of appointment as Director	21.10.2019
7.	Tenure	One year from the date of notification, or until the amalgamation of the Bank, i.e., 31.03.2020, or until further orders, whichever is the earliest.
8.	Interest in other companies, firms etc., as Director / Partner / Member of Institution etc	--
9.	DIN No.	--
10.	PAN No.	AAAPN7223L
11.	Disclosure of relationship between directors	NIL

