Indian Bank FAX : 28134075

PHONE: 28134076

E-mail : investors@indianbank.co.in

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

Chennai 600 014

Ref: ISC /554/ 2019-20

20.02.2020

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.

Dear Sir,

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

Further to our letter dated January 27, 2020, informing appointment of Shri Sanjeev Kaushik as Government Nominee Director on Board of the Bank, we submit the brief profile of Shri Sanjeev Kaushik 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 Sanjeev Kaushik, Government Nominee Director

1.	Full Name	SANJEEV KAUSHIK
2.	Age & Date of Birth	50 years, 23.04.1969
3.	Educational Qualification	MBA from London Business School
		Mechanical Engg. From BITS, Pilani

## 4. Occupation & Experience:

Shri Sanjeev Kaushik, IAS, is an MBA from London Business School and Mechanical Engineer from BITS Pilani and is currently posted as Additional Secretary, Department of Financial Services, Ministry of Finance, New Delhi.

Prior to this, he was Principal Secretary, Finance of Kerala State, where he was also concurrently serving as full-time Chairman and MD of Kerala Financial Corporation & Dy. CEO of Kerala Infrastructure Investment Fund.

In the year 2018, he was appointed Whole Time Member of SEBI on the strength of more than 27 years of experience in the financial sector – both in Indian Public Financial Institutions as well as in Global Capital Markets. He recently led Kerala to become the first State to issue a Masala Bond listed on LSE and SGX.

From 2015-18, he was CMD of the India Infrastructure Finance Company, New Delhi and was also CEO of Industrial Finance Co. of India, having joined these institutions after a stint at the Ministry of Finance as Director for Capital Markets in the Department of Economic Affairs from 2011-15.

He has had a rich stint of 12 years in global investment banking as Managing Director of Equities at HSBC and as MD of Lehman Brothers in Mumbai. Prior to that, he worked in Capital Markets at Bank of America Securities in London after completing his MBA in 1999.

He has been Chairman of the Stockholding Corporation of India, Chairman of the Infrastructure Company of India UK Ltd in London, Governor on the Board of MDI, Gurgaon and Chairman of Infrastructure Asset Mgt Co. Ltd. amongst various Board positions held by him.

In the State of Kerala, Shri Sanjeev Kaushik has earlier served in various capacities such as Secretary for Ports and CEO of the Vizhinjam Intl Port, where he was responsible for setting up an international seaport. He was District Collector of Palakkad and also Founding Director, who established the national business school, IIM, Kozhikode.

Date of appointment as Director	24.01.2020	
Tenure	Until further orders	
Interest in other companies, firms		
etc., as Director / Partner /		
Member of Institution etc		
DIN No.	02842527	
PAN No.	ALJPK5602N	
Disclosure of relationship between	NIII	
directors	INIL	
	Tenure Interest in other companies, firms etc., as Director / Partner / Member of Institution etc DIN No. PAN No. Disclosure of relationship between	

