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**Chennai 600 014**

Ref :ISC / 654/ 2017-18

December 20, 2017

**Dr Bharath Krishna Sankar**  
No. 5, Jawahar Road, Chokkikulam  
Madurai - 625052

Dear Sir,

**Sub: Election of One Director from shareholders other than the Central Government.**

We are pleased to inform you that at the Extraordinary General Meeting held on December 20, 2017, you were declared as elected.

As indicated in the Notice convening the Meeting, in terms of Section 9 (3) (i) of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970, you will assume office as a Director on December 21, 2017 and will hold office for a period of three years from the date of assumption i.e., upto December 20, 2020.

The Board Secretary will be touch with you with regard to formalities relating to your induction process soon.

Thanking you,

Yours faithfully,  
For Indian Bank

**General Manager &  
Chief Returning Officer**

CC: Board Secretary.