

Registered Office :
1st Floor, Khivraj Complex 1
No. 480, Anna Salai,
Nandanam, Chennai 600 035
Phone : 24313094 to 97
Fax : 24313093
Email : registered@indbankonline.com
CIN No. L65191TN1989PLC017883



Ref: Sec/2021-22/82

November 25, 2021

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai 400 001 Scrip Code: 511473	National Stock Exchange of India Limited Exchange Plaza Bandra Kurla Complex Bandra (East), Mumbai 400 051 Scrip Code: INDBANK
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Dear Sir,

Sub: Disclosure under provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Co-option of Shri Satish Kumar Kalra, (DIN:01952165), as an Additional Director of the Company with effect from 30.11.2021.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Shri Satish Kumar Kalra, (DIN:01952165), was recommended to Board to appoint as an Additional Director of the Company by the Nomination and Remuneration Committee vide resolution passed by Circulation, passed on 23.11.2021 and the Board of the Company vide resolution passed by Circulation, passed on 25.11.2021 appointed him as an Additional Director with effect from 30.11.2021, who shall hold office until the conclusion of the ensuing Annual General Meeting and also appointed him as a member of the Audit Committee and Nomination and Remuneration Committee of the Board of Directors of the Company.

Brief Profile of Shri. Satish Kumar Kalra:

1	Full Name	Satish Kumar Kalra
2	Age & Date of Birth	64 years, 25.08.1957
3	Educational Qualification	M.Sc., CAIIB, PGDM (Finance)
4	Occupation & Experience	Shri Satish Kumar Kalra has been a member on Advisory Board for Banking and Financial Frauds from March, 2020 to August, 2021. He has served as the Managing Director & CEO of (Additional Charge) in Andhra Bank for 6 months (he was the Whole Time Director / Executive Director in Andhra Bank from Oct 2012 to Aug-2017). He was General Manager (Treasury) in Allahabad Bank. He was a Director on Board on India First Life Insurance Company Limited.

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5	Interest in other companies, firms etc., as a Director / Partner / Member of Institution etc.,	1. J. K. CEMENT LIMITED. (Independent Director) 2. PNB GILTS LIMITED (Independent Director) 3. CAN FIN HOMES LIMITED (Independent Director)
6	Disclosure of relationship between Directors	NIL

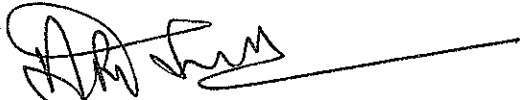
The current composition of our Board is as under:

Sl. No.	Name	Category
1	Shri Imran Amin Siddiqui	Additional Director
2	Shri G R Sundaravadivel	Independent Non-Executive Director
3	Smt Chitra Murali	Independent Non-Executive Director
4	Shri Vaijinath Gavarshetty	Independent Non-Executive Director
5	Shri Arun Kumar Bansal	Non-Executive Nominee Director
6	Shri A Rajaraman	President and Whole Time Director
7	Shri Satish Kumar Kalra	Additional Director

Kindly take the same on your record and acknowledge receipt.

Yours faithfully

For **INDBANK MERCHANT BANKING SERVICES LIMITED**


A Rajaraman
President and Whole Time Director

to read