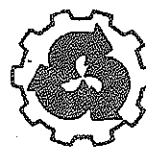


Registered Office :
 1st Floor, Khivraj Complex 1
 No. 480, Anna Salai,
 Nandanam, Chennai 600 035
 Phone : 24313094 to 97
 Fax : 24313093
 Email : registered@indbankonline.com
 CIN No. L65191TN1989PLC017883



Indbank
Merchant Banking Services Ltd
 (A Subsidiary of Indian Bank)

Ref: Sec/2020-21/51

July 27, 2020

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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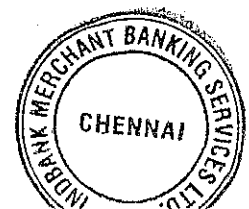
Dear Sir,

Sub: Disclosure under provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 - Co-option of Shri.Arun Kumar Bansal, (DIN: 08425582), as an Additional Director of the Company with effect from 25.07.2020.

Pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, we wish to inform you that Shri.Arun Kumar Bansal, DIN: 08425582, was recommended to Board to appoint as an Additional Director of the Company by the Nomination and Remuneration Committee vide resolution by Circulation passed on 17.07.2020 and the Board of the Company vide resolution by Circulation appointed him as an Additional Director with effect from 25.07.2020, who shall hold office until the conclusion of the ensuing Annual General Meeting and also appointed him as a member of the Audit, Nomination and Remuneration, Corporate Social Responsibility and Stakeholders' Relationship Committees of the Board of Directors of the Company.

Brief Profile of Shri. Arun Kumar Bansal :

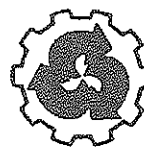
1	Full Name	Arun Kumar Bansal
2	Age & Date of Birth	49 years, 01.09.1970
3	Educational Qualification	post graduate in Commerce, Post Graduate Diploma in Banking and Finance, CAIIB and MBA in Marketing. He is also associated with FPSB as a Certified Financial Planner.
4	Occupation & Experience	Shri Arun Kumar Bansal, is currently, working as General Manager / CFO Indian bank. Shri Arun Kumar Bansal (DIN: 08425582), 49 years, commenced his career at Indian Bank in the year 1991 as an Award staff. His qualifications include post graduate in Commerce, Post Graduate Diploma in Banking and Finance, CAIIB and MBA in Marketing. He is also associated with FPSB as a Certified Financial Planner. He has 29 years of experience in Corporate Banking, Retail Banking, Rural Banking and Integrated Treasury Management.



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5	Interest in other companies, firms etc., as a Director / Partner / Member of Institution etc.,	Reliance Asset Reconstruction Company Limited (Nominee Director)
6	Disclosure of relationship between Directors	NIL

The current composition of our Board is as under:

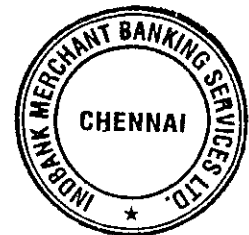
Sl. No.	Name	Category
1	Shri G R Sundaravadivel	Independent Non-Executive Director
2	Smt Chitra Murali	Independent Non-Executive Director
3	Shri Vaijinath Gavarshetty	Independent Non-Executive Director
4	Shri K.Ramachandran	Additional Director
5	Shri Arun Kumar Bansal	Additional Director

Kindly take the same on your record and acknowledge receipt.

Yours faithfully

For INDBANK MERCHANT BANKING SERVICES LIMITED

Balamurugan V
Company Secretary and Compliance Officer



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