



4. Appointment of Shri Sunil Jain (DIN: 09665264) as an Additional Director on the Board of the company. Profile of Shri. Sunil Jain is as follows:

Name	Sunil Jain
Age & Date of Birth	49 years, 13.12.1972
Qualification	i. Chartered Accountant ii. Certified Associate of Indian Institute of Bankers (CAIIB) iii. Post Graduate in Commerce (M.Com) iv. Diploma in Comp. AP
Occupation & Experience	Shri Sunil Jain is currently working as CFO and DGM of Indian Bank. Shri Sunil Jain is having more than 15 years of banking experience. He joined Indian Bank on 06.11.2006 and become Chief Financial Officer of the Bank w.e.f. 31.03.2022. He has also worked in Credit Verticals and lead corporate branches of Indian Bank.

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 Satish Kumar Kalra	Additional Director
6	Shri V Haribabu	President and Whole Time Director
7	Shri Sunil Jain	Additional Director

5. Convening 33rd Annual General Meeting of the Company on 27th September 2022 through Video Conferencing.

The Meeting Commenced at 1:45 P.M and concluded at 4:10 P.M

Kindly take the same on record.

Thanking you,

Yours faithfully,  
for INDBANK MERCHANT BANKING SERVICES LIMITED

  
Chitra. M A  
COMPANY SECRETARY AND COMPLIANCE OFFICER

Enclosed: As above

