



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 / 729 / 2017-18

January 23, 2018

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex Bandra East <u>Mumbai - 400 051.</u>	The Manager BSE Limited Phiroze Jeejibhai Towers Dalal Street <u>Mumbai - 400 001.</u>
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Dear Sir,

Sub: Corporate Announcement - NSE Symbol: INDIANB -Scrip Code: 532814.

Further to our letter dated December 28, 2017 informing the appointment of Shri Salil Kumar Jha as Part time Non-official Director of the Bank, we submit the brief profile of Shri Salil Kumar Jha as enclosure.

We request you to take on record the above.

Thanking you,

Yours faithfully,

Bimal Shah
Company Secretary & Compliance Officer

Encl : a/a.



Brief Profile of Shri. Salil Kumar Jha, Part time Non-official Director

1.	Full Name	SALIL KUMAR JHA
2.	Age & Date of Birth	64 years, 18.07.1953
3.	Educational Qualification	B.Sc (Engineering), MBA
4.	Occupation & Experience	Shri Salil Kumar Jha was appointed as Part-time Non-official Director with effect from 27.12.2017. He is a Mechanical Engineer (Topper & Gold Medalist) from NIT Jamshedpur and completed his MBA from FMS Delhi. He is the former Managing Director of Hindustan Aeronautics Ltd, a Navratna PSU and biggest defence company of India. He was also a part time Chairman / Director of Five Joint Ventures of HAL. Prior to joining HAL, he also worked with Engineers India Ltd & NTPC.
6.	Date of appointment as Director	27.12.2017
7.	Tenure	3 years from the date of notification of appointment or until further orders whichever is earlier
8.	Interest in other companies, firms etc., as Director / Partner / Member of Institution etc	Other Companies / Firms : NIL Member of the following Institutions: -Institute of Defence Studies & Analysis (IDSA) -Aeronautical Society of India (AeSI) -Indian Institute of Materials Management (IIMM) -Defence Innovator & Industry Association (DIIA)
9.	DIN No.	02417261
10.	PAN No.	ACCPJ2852P
11.	Disclosure of relationship between directors	Nil

