

 Indian Bank इलाहाबाद ALLAHABAD निवेशक सेवाएं कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ईमेल / e-mail : ibinvestorrelations@indianbank.co.in	कार्पोरेट कार्यालय 254-260, अव्वै शम्भुगम सालै, रायपेट्टा, चेन्नई - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
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Ref No. ISC/264/2021-22

Date: 29.10.2021

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East Mumbai - 400 051.	The Vice President BSE Limited Phiroze Jeejibhai Towers Dalal Street Mumbai - 400 001.
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NSE Symbol : INDIANB

Scrip Code: 532814

Dear Sir/Madam,

Subject: Appointment of Smt. Papia Sengupta as Shareholder Director on the Board of the Bank

In continuation to our letter No. ISC/258/2021-22 dated 28.10.2021 regarding cancellation of Extraordinary General Meeting of the Bank convened on 11th November 2021 for election of one Director from amongst the shareholders of the Bank other than the Central Government, we have to inform you further that Smt. Papia Sengupta has assumed the office of Shareholder Director of the Bank on date, i.e. 29th October 2021 and shall hold office for a period of three years till 28th October 2024.

A brief profile of Smt. Papia Sengupta is attached as Annexure-A.

This is for your information, record and dissemination please.

Yours faithfully,

AGM & Company Secretary

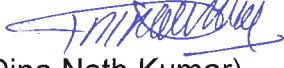
 इंडियन बैंक Indian Bank इलाहाबाद ALLAHABAD निवेशक सेवाएं कक्ष INVESTOR SERVICES CELL वेबसाइट / website: www.indianbank.in ईमेल / e-mail : ibinvestorrelations@indianbank.co.in	कॉर्पोरेट कार्यालय 254-260, अव्वै शन्मुगम सालै, रायपेट्टा, चेन्नई - 600 014 Corporate Office 254-260, Avvai Shanmugam Salai, Royapettah, Chennai - 600 014 दूरभाष/Phone: 044-28134076/28134698/28134484
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Annexure-A to letter No. ISC/264/2021-22 dated 29.10.2021

Brief Profile of Smt. Papia Sengupta

Smt. Papia Sengupta is a Science Graduate, with additional qualification of CFA and CAIIB. She joined SBBJ in 1983 as Probationary Officer and has handled responsibilities in several offices of SBBJ, SBI and SBP.

Smt. Papia Sengupta retired as Executive Director, Bank of Baroda on 30.09.2019. Prior to joining Bank of Baroda, she held the position of Chief General Manager (Retail Banking) since April 2016 and Chief General Manager (Stressed Assets Management Group) since June 2015 at State Bank of Patiala (SBP). Smt. Sengupta also served as General Manager of Delhi network at State Bank of Bikaner and Jaipur (SBBJ).


(Dina Nath Kumar)
AGM & Company Secretary