

इंडियन बैंक



Indian Bank

इलाहाबाद

ALLAHABAD

Corporate Office

254-260, Avvai Shanmugam Salai  
Royapettah,  
Chennai - 600 014.

## ELECTION OF SHAREHOLDER DIRECTOR

With reference to Notice dated 05.10.2021 of the Extraordinary General Meeting in newspapers namely Business Standard (English & Hindi) and The Hindu (Tamil) published on 12.10.2021 for election of one Director of the Bank from amongst shareholders other than the Central Government, it is hereby notified further that upto 05.00 p.m. on Wednesday 27.10.2021, the last date fixed for receipt of nominations for contesting election of Shareholder Director, the Bank received the following valid nomination:

Name & Address of the Candidate	Age (in years)	Educational/ Professional qualification	Special Knowledge/ Experience
Smt. Papia Sengupta A-401, Mewad Apartment, Haldi Ghati Marg, Pratap Nagar, Jaipur, Rajasthan - 302033	62	B.Sc. CAIIB, CFA	Agriculture & Rural Economy, Banking, Economics, Finance, Law, Small Scale Industry

Further, in terms of Reserve Bank of India, Master Direction dated 02.08.2019 read with Clause 14A Special Provision of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970, the Board of Directors of the Bank in its meeting held on 28.10.2021 accorded “Fit & Proper” status to the said candidate.

As there is only one valid nomination against one vacancy and the candidate Smt. Papia Sengupta has been found to be “Fit & Proper” for being elected as Shareholder Director, in terms of Regulation 58 (i) of the Indian Bank (Shares and Meetings) Regulations, 1999, Smt. Papia Sengupta has been deemed to be elected as Director of the Bank from amongst shareholders other than the Central Government and she shall assume office with effect from 29<sup>th</sup> October 2021 and shall hold office for a period three years till 28<sup>th</sup> October 2024.

**Further, in terms of Regulation 58 (i) of Indian Bank (Shares and Meetings) Regulations, 1999, the Extraordinary General Meeting convened on November 11, 2021 solely for the purpose of election of Shareholder Director stands cancelled.**

For Indian Bank

(Arun Kumar Bansal)  
General Manager-CFO

Place: Chennai

Date: 28.10.2021