

Corporate Office Investor Services Cell 254-260, Avvai Shanmugam Salai Royapettah **Chennai 600 014**

Ref: ISC / 77 / 2019-20

May 20, 2019

The Vice President National Stock Exchange of India Limited	The Manager B S E Limited
"Exchange Plaza", Bandra Kurla	Phiroze Jeejibhai Towers
Complex, Bandra East	Dalal Street
Mumbai - 400 051.	<u>Mumbai - 400 001.</u>
NSE Symbol : INDIANB	Stock Code : 532814

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Doar Sir,

Sub : Corporate Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further to our letter dated April 26, 2019 informing the appointment of Shri S K Panigrahy as Director (RBI Nominee) on the Board of the Bank, we submit the brief profile of the new director as enclosure.

We request you to take on record the above.

Thanking you,

Yours faithfully, (PAKrishnan) General Manager (Accounts) / CFO

Encl : a/a.



Brief Profile of Shri Santosh Kumar Panigrahy, RBI nominee Director

1.	Full Name	SANTOSH KUMAR PANIGRAHY
2.	Age & Date of Birth	55 years, 24.12.1963
3.	Educational Qualification	M.Sc (Physics), PGDM (Finance), CAIIB.
4.		Chief General Manager, Reserve Bank of India, Ahmedabad.
		Shri S K Panigrahy has joined RBI in January 1989 and has served for more than 30 years in different capacities in Kolkata, Kanpur and Mumbai (Central Office). He has also served on a foreign deputation in Central Bank of Oman (in Muscat, Sultanate of Oman) in a senior position during 2006 to 2010, handling banking policy and supervision. He holds a Master's Degree in Physics and a PG Diploma in Management (Finance). He is also a certified Associate of the Indian Institute of Banking & Finance (CAIIB). In his RBI career, Shri S K Panigrahy has long experience in bank and NBFC supervision areas with interests in data analytics and risk management with major part of posting in Central Office of Department of Banking Supervision. Currently, Shri S K Panigrahy is posted at RBI, Ahmedabad as Regional Director for the State of Gujarat and UTs of Daman & Diu and Dadra & Nagar Haveli.
6.	Date of appointment as Director	26.04.2019
7.	Tenure	Until further orders.
8.	Interest in other companies, firms etc., as Director / Partner / Member of Institution etc	
9.	DIN No.	
10.	PAN No.	ALMPP1102D
11.	Disclosure of relationship between directors	NIL

