

Ref. No.: ISC/339/2024-25

Date: 21.12.2024

The Vice President National Stock Exchange of India Limited "Exchange Plaza", Bandra Kurla Complex, Bandra East, Mumbai - 400 051 NSE Symbol: INDIANB	The Vice President BSE Limited Phiroze Jeejibhai Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code- 532814
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Subject: Appointment of Shri Sanjeev Krishnagopal Maheshwari as Shareholder Director on the Board of the Bank

In continuation to our Letter No. ISC/332/2024-25 dated 20.12.2024 regarding update on election of one Shareholder Director and cancellation of Extraordinary General Meeting convened on 02.01.2025, we have to inform you further that Shri Sanjeev Krishnagopal Maheshwari has assumed the office of Shareholder Director of the Bank on date i.e. 21st December 2024 and shall hold office for a period of three years from 21.12.2024 to 20.12.2027.

We inform that Shri Sanjeev Krishnagopal Maheshwari is not related to other Directors of the Bank.

Further, we confirm that Shri Sanjeev Krishnagopal Maheshwari is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

A brief profile of Shri Sanjeev Krishnagopal Maheshwari is attached as Annexure.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

AGM & Company Secretary

Annexure to letter No. ISC/339/2024-25 dated 21.12.2024

Brief Profile of Shri Sanjeev Krishnagopal Maheshwari, Shareholder Director

Shri Sanjeev Krishnagopal Maheshwari is a Chartered Accountant and has more than 38 Years' experience of practice in the field of Audit, Taxation and Management Consultancy. He was a member of the Central Council of Institute of Chartered Accountants of India (ICAI) for 9 years, and Chairman of Accounting Standards Board of ICAI, for 3 years during which he was instrumental in formulation of Ind AS and played a key role in rolling out of Standards. He has served on most of the technical committees as Chairman or member at ICAI. He has also served as the member of Quality Review Board constituted by Ministry of Corporate Affairs and been a member on several committees of South Asian Federation of Accountants.

He was Part Time Non-Official Director on the Central Board of State Bank of India from 20.12.2019 to 19.12.2022.

For Indian Bank

AGM & Company Secretary