

CS/CO/75/2022-23

To,
The Manager,
Listing Compliance
Deptt. BSE Ltd, 24th
Floor, P J Tower Fort,
Mumbai—400001

July 22, 2022

OUTCOME OF THE BOARD MEETING

Sub: Disclosure under provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Shri Sunil Jain, (DIN: 09665264), appointed as an Additional Director, designated as Non Executive Nominee Director of the Company with effect from 22.07.2022.

Ref: INDBNK/523465.

Dear Sir/Madam,

On the recommendation of Nomination & Remuneration Committee the Board of Directors at its meeting held today considered and approved the appointment of Shri Sunil Jain, (DIN: 09665264), as an Additional Director, designated as Non Executive Nominee Director of the Company vide Board Resolution with effect from 22.07.2022, who shall hold office till the conclusion of the ensuing 31st Annual General Meeting of the Company.





Brief Resume of Shri Sunil Jain

Name	Sunil Jain
Age & Date of Birth	13.12.1972
Qualification	B..com and CA
Occupation & Experience	Shri Sunil Jain has joined Indian Bank in 2006 and has worked in various capacities at different offices/Branches of Indian Bank. He has 15 years of experience covering various area of banking. At present, he is working as Chief Financial officer of Indian Bank.

Please take the same on your records.

Yours Faithfully

Regards



Company Secretary

Ind Bank Housing Limited