

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

December 14, 2022

OUTCOME OF THE BOARD MEETING

Sub: Disclosure under provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 Shri G R Sundaravadivel,(DIN: 00353590), appointed as an Independent Director, of the Company with effect from 14.12.2022.

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 G R Sundaravadivel,(DIN: 00353590), as an Independent Director, of the Company vide Board Resolution with effect from 14.12.2022.



Brief Resume of Shri Sunil Jain

Name	Shri G R Sundaravadivel,
Age & Date of Birth	22.08.1941
Qualification	Post Graduate Degree in Commerce with B.G.L.and CAIIB
Occupation & Experience	<p>Shri G R Sundaravadivel,(DIN: 00353590), 81 years holds Post Graduate Degree in Commerce with B.G.L.and CAIIB. He has more than 37 years of experience in various positions in the banking industry. He is a retired Executive Director of United Bank of India. Shri G R Sundaravadivel, (DIN: 00353590), was a Whole Time Director of United Bank of India appointed by Govt. of India, Ministry of Finance.</p> <p>He was also Banking Ombudsman for the State of Kerala &amp; UT of Lakshadweep, appointed by Reserve Bank of India. He was on the Board of Repco Home Finance Ltd, as Independent Director till 10.09.2022. Currently, he is an Independent Director in Indbank Merchant Banking Services Limited.</p>

Please take the same on your records.

Yours Faithfully

Regards



Company Secretary

Ind Bank Housing Limited

