

Ref. No.: ISC/49/2026-27

Date: 14.05.2026

The Vice President National Stock Exchange of India Ltd. Exchange Plaza, Bandra - Kurla Complex Bandra East, Mumbai - 400 051  <b>NSE Symbol : INDIANB</b>	The Vice President BSE Ltd. 25, P. J. Towers Dalal Street, Mumbai - 400001  <b>BSE Scrip Code - 532814</b>
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Dear Sir/Madam,

**Subject: Appointment of Shri Samir Kumar as GOI Nominee Director on the Board of the Bank: Submission of Brief Profile**

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and in continuation to our letter No. ISC/45/2026-27 dated 13.05.2026 on the caption matter, we are attaching as Annexure, brief profile of Shri Samir Kumar, GOI Nominee Director.

This is for your information, record and dissemination please.

Yours faithfully,

For Indian Bank

General Manager-CFO

**Encl:** A/a

Annexure to Letter No. ISC/49/2026-27 dated 14.05.2026

**Brief profile of Shri Samir Kumar**

Shri Samir Kumar, GOI Nominee Director assumed office of Director of the Bank on 13.05.2026.

Shri Samir Kumar belongs to Indian Economic Service, 1995 batch. He is presently working as Economic Adviser in Department of Financial Services, Ministry of Finance, handling matters related to Pension Reforms, Debts Recovery Tribunals, General Administration & Economic Analysis Cell.

He was earlier posted as Joint Secretary, Department of Drinking Water and Sanitation where he was closely involved with implementation of two of the flagship programmes of Government of India. i.e Swachh Bharat Mission-Grameen & Jal Jeevan Mission.

Starting his career from erstwhile Planning Commission, he has rich experience in working in various Government Departments - Department of Commerce, Department of Economic Affairs (DEA) & Central Economic Intelligence Bureau (CEIB) in Department of Revenue.

Shri Samir Kumar is Government Nominee Director on the Board of Indian Bank & CERSAI (Central Registry of Securitisation Asset Reconstruction and Security Interest of India). CERSAI is responsible for keeping records of all securitisation, reconstruction, and security interest transactions & Central KYC (CKYC).

Shri Samir Kumar has done his Graduation in Economics (Hons.) from Calcutta University and Post-Graduation from Patna University.

For Indian Bank

General Manager-CFO