



इण्डियन ओवरसीज़ बैंक
INDIAN OVERSEAS BANK

Ref No. IRC/ 508 /2023-24

14.07.2023

The General Manager, Department of Corporate Services, BSE Limited, Floor 1, P.J. Towers, Dalal Street, Mumbai 400 001	The Vice President, National Stock Exchange Ltd., Exchange Plaza, C-1 Block G, Bandra-Kurla Complex, Bandra (E), Mumbai – 400 051
BSE SCRIP CODE: 532388	NSE SCRIP CODE: IOB

Dear Sir/ Madam,

Change in Directors

Nomination of Smt. Sonali Sengupta as Director on the Board of the Bank

This is to inform that in exercise of the powers conferred by clause (c) of sub-section (3) of section 9 of the Banking Companies (Acquisition and Transfer of Undertakings) Act, 1970 read with sub-paragraph (1) of paragraph 3 of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme, 1970 Government of India vide Notification eF.No.6/3/2011-BO.I dated July 14, 2023, has nominated Smt. Sonali Sengupta (DOB: 04.09.1968), as Director on the Board of Indian Overseas Bank, in place of Shri. Vivek Agrawal with immediate effect and until further orders. A brief profile of Smt. Sonali Sengupta is enclosed herewith as an Annexure.

Further, it is hereby informed that Shri. Vivek Agrawal ceases to be Director on the Board of Indian Overseas Bank with effect from July 14, 2023.

The above information is pursuant to Regulation 30 of SEBI (LODR) and may please be taken on record.

Yours faithfully,

Ram Mohan K
Compliance Officer





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Annexure

Profile of Smt. Sonali Sengupta, Director

Qualification	B. Com (Hons), Master's Degree in Banking and Finance. Certified Associate of Indian Institute of Banking and Finance (CAIIB).
Age	54 Years
Experience	<p>Smt. Sonali Sengupta is Chief General Manager-in-charge of Financial Inclusion and Development Department of Reserve Bank of India (RBI) and serves as a Director on Board of National Centre for Financial Education (NCFE). In her career of nearly three decades in RBI, she has worked in the area of Financial Inclusion, Banking Regulation and Supervision and Human Resource Development at Central Office as well Regional Offices level. She has worked in the Central Office as well as Chandigarh, Kolkata, and New Delhi Regional Offices of the Reserve Bank.</p> <p>She served as a member secretary to 'Internal Working Group to Review Agricultural Credit' and led the team providing secretarial assistance to the 'Expert Committee on MSME', set up in 2019. She was also a part of specialized committee on Rationalisation of Returns/Statements, set up under Regulation Review Authority 2.0.</p> <p>During the Indian G20 Presidency, she has been RBI Lead for Global Partnership for Financial Inclusion (GPII), a working group under the Finance Track of G20.</p>

