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इण्डियन ओवरसीज़ बैंक

केंद्रीय कार्यालय- पोस्ट बॉक्स सं 3765, 763 अण्णा सालै, चेन्नै 600 002

Indian Overseas Bank

Central Office: P.B.No.: 3765, 763 Anna Salai, Chennai 600 002

Investor Relations Cell

IRC/ 218 /2020-21

29.01.2021

The Vice President
National Stock Exchange Limited
"Exchange Plaza", C-1, Block G
Bandra-Kurla Complex, Bandra (E)
Mumbai - 400 051

Senior General Manager
Dept. of Corporate Services
BSE Limited
Floor,1, P.J. Towers, Dalal Street
Mumbai - 400 001

Dear Sir,

Election of one Shareholder Director of the Bank

Further to our letter no. IRC/146/2020-21 dated 15.10.2020 and letter no. IRC/182/2020-21 dated 27.11.2020 regarding election of one shareholder Director amongst Shareholders other than Central Government, we would like to inform that Shri Navin Prakash Sinha has been appointed as Director on the Board of Indian Overseas Bank for the period of three years from the date of approval of the Board i.e. from 29.01.2021.

A brief profile of Shri Navin Prakash Sinha is enclosed.

This is for your information and dissemination.

Yours faithfully,

S Nandakumaran
DGM & Company Secretary





Profile of Shri Navin Prakash Sinha

1	Name	Shri Navin Prakash Sinha Shareholder Director
	Date of Birth	15.10.1962
	Qualification	BA (Hons) Economics Associate of Insurance Institute of India
	Experience	<p>Shri Navin Prakash Sinha has vast experience in the field of Financial Product Marketing, Human Resource Management and Labour laws especially related to Pension, Gratuity, and other Employees' benefits.</p> <p>Financial Product Marketing:</p> <ul style="list-style-type: none">• As a Sr. Divisional Manager (In-Charge) of Hazaribagh, Patna and Hyderabad Division, he was responsible for monitoring and controlling both marketing and servicing activities of all branches under these Divisions for achieving targeted performance.• As a Regional Manager (Marketing), he was responsible for developing and implementing Marketing strategies of the Zone, Supervising marketing activities under Zone.• As a Chief (P&GS), he was involved in investment of Group portfolio which included daily monitoring of Financial Markets. <p>Human Resource Management:</p> <ul style="list-style-type: none">• As a Regional Manager (P&IR), he was responsible for human resource management of the zone involving promotion and placement of officers.• As an additional Director and Director ZTC, Gurgaon, he was responsible for training of all officers & employees of Northern zone and develop it as a learning centre of excellence. <p>Labour laws especially related to Pension, Gratuity, and other employees' benefits:</p> <ul style="list-style-type: none">• As a Chief (P&GS), he was responsible for marketing and administration of Pension & Group Insurance vertical from Corporate Office. <p>Presently he is working with LIC of India as a Zonal Manager of East Zone.</p>

