



COMPANIES HOUSE

Return of alteration in the directors or

CHWP000			secretary of an oversea company or in	
This form should be comp	pleted in blac	k	their particulars	
	Сог	npany number	CN FC025427	
	С	ompany name	INDUSIND BANK LIMITED	
Appointment			Day Month Year	
(Turn over page	Date	of appointment	DA 2 4 0 7 2 0 0 7 CD V Please mark the appropriate box If appointment is as a director and secretary	
for resignation and change of particulars).	Appoint	ment of director		
	Appointm	ent of secretary	CS mark both boxes.	
NOTES	Name	* Style/title	MR	
Show the full forenames NOT INITIALS if the director or secretary is a Corporation or Scottish firm show the name on sumame line and registered or principal office on the usual residential address line		Forenames	RAMASWAMI	
		Surname	SESHASAYEE	
Give previous forenames or surname except		* Honours etc		
- for a marmed woman the name before mamage need not be given - for names not used since the age of 18 or for at least 20 years A peer or individual known by a title may state the title instead of or in addition to the forenames and sumame	Prev	ious forenames		
	Pro	evious surname		
Tick this box if the	sual resider	ntial address 🕫	AD 6 BOAT CLUB ROAD,	
address shown is a service address for			II AVENUE	
the beneficiary of a Confidentiality Order		Post town		
granted under the provisions of section 723B of the		County/region	CHENNAI	
Companies Act 1985		Postcode	600028 Country INDIA Day Month Year	
In the case of an individual who has no business occupation but holds other directorships give particulars of them		Date of birth †	Day Month Year DO 0 1 0 6 1 9 4 8	
	Business occupation †	Nationality † NA INDIAN		
	(if any) If none other directorships		OC DIRECTOR	
			OD	

* Voluntary details † Directors only

Form revised 10/03

A serving director etc must also sign the form overleaf

D		Day Month Year
Resignation	Date of resignation	DR
(This includes ar form of ceasing t	ny Barrantan da adamstra	XD Please mark the appropriate box
hold office e g death or removal	D	If resignation etc is as a director and secretary mark both boxes.
from office)	Forenames	
	Surname	
Garname		Day Month Year
	Date of birth (directors only)	DO , , ,
If cessation is other	r than resignation, please state reason	
11 000001101110 011101	(eg death)	
Change of part	ticulars	Day Month Year
	Date of change of particulars	DC
Complete this section in all cases where particulars have	Change of particulars, as director	Please mark the appropriate box If change of particulars is as a director and secretary
	Change of particulars, as secretary	ZS mark both boxes.
changed and then the appropriate section	Forenames (name previously	
below	Surname > notified to Companies House)	
,	_] ************************************	Day Month Year
	Date of birth (directors only)	DO
Change of name	(enter new name) Forenames	NN
Surname		
Char	nge of usual residential address the (enter new address)	AD
†† Tick this box if the	(enter new address)	
address shown is a service address for		
the beneficiary of a	Post town	
Confidentiality Order granted under the	County/region	
provisions of section 723B of the		
Companies Act 1985	Postcode	Country
Other change	(please specify)	
		A serving director / secretary / person authorised must sign the form below
	Signature	04
	-	Signed Sommandia. Date 29/10/08
After signing please return the form to the Registrar of Companies at		Companies House, Crown Way, Cardiff CF14 3UZ for companies registered in England and Wales
England and Wales an must be sent to each Re	or or or or or or o	Companies House, 37 Castle Terrace, Edinburgh EH1 2EB for companies registered in Scotland
	to give any contact	DX 235 Edinburgh or LP - 4 Edinburgh 2
information in the	e box opposite but	
if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.		