

IndusInd Bank

October 10, 2019

**The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.**
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra-Kurla Complex
Bandra (East), Mumbai --- 400 051

**The Deputy General Manager
Corporate Relationship Dept.
BSE Ltd.**
1st Floor, New Trading Ring
Rotunda Building, P. J. Towers
Dalal Street, Fort
Mumbai - 400 001

NSE Symbol: INDUSINDBK

BSE Scrip Code: 532187

Chief Regulatory Officer,
India International Exchange,
1st Floor, Unit No. 101,
The Signature Building No.13B,
Road 1C, Zone 1, GIFT SEZ,
GIFT CITY, Gandhinagar - GJ 382355

Scrip Code: 1100027

Madam / Dear Sir,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Director in the Bank's Board

We hereby inform that the Board of Directors at its meeting held today has approved the appointment of Mr. Sanjay Asher, DIN: 00008221 as 'Additional Director' in the Board of the Bank.

Name of the Director:	Mr. Sanjay Asher
Reason for Change:	Appointment --- Additional Director in the category 'Non-Executive Independent'
Date of Appointment and Term of Appointment	October 10, 2019 Four years, subject to the approval of Shareholders of the Bank.
Disclosure of relationship between Directors inter-se:	None
Brief profile	Mr. Sanjay Asher holds Bachelor's Degree in Commerce, and Bachelor's Degree in Law from the University of Bombay. He is also a qualified Chartered Accountant. Mr. Asher has been a Practising Advocate since 1991 and was admitted as a Solicitor in the year 1993. He is presently a



IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri- Ghatkopar Link Road,
Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

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Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
CIN: L65191PN1994PLC076333

	<p>Senior Partner with M/s Crawford Bayley & Co., India's oldest Law Firm.</p> <p>He specializes in the fields of M&A, cross-border M&A, joint ventures, private equity and capital markets.</p> <p>He has been a noted speaker at various seminars and conferences including those organized by Institute of Chartered Accountants of India, Institute of Company Secretaries of India, Bombay Chamber of Commerce and Industry, International Financial Law Review, etc.</p> <p>He has authored several articles in national and international publications, including a book on Companies Act, 2013.</p>
Declaration	<p>In accordance with SEBI instructions to Stock Exchanges on June 14, 2018, it is hereby affirmed that Mr. Sanjay Asher is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p>

This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the same is being uploaded on the Bank's website at www.indusind.com

Thanking You,

Yours faithfully,
For IndusInd Bank Limited,



Haresh Gajwani
Company Secretary

