

IndusInd Bank

December 5, 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 yesterday have approved the appointment of Mr. Sanjeev Asthana, DIN: 00048958, as 'Additional Director' in the Board of the Bank.

Name of the Director:	Mr. Sanjeev Asthana
Reason for Change:	Appointment - Additional Director in the category of 'Non-Executive Independent'
Date of Appointment and	December 4, 2019
Term of Appointment	Four years, subject to the approval of Shareholders of the Bank.
Disclosure of relationship between Directors inter-se:	None
Brief profile	Mr. Sanjeev Asthana holds Post-Graduate Diploma in Rural Management from Institute of Rural Management (IRMA). He also holds Post-Graduate Diploma in International Trade from Indian Institute of Foreign Trade (IIFT).

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

Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
CIN: L65191PN1994PLC076333



	<p>Mr. Asthana is a recognized Business Leader with 28 years of experience, of which 15 years were at Top Management level in India and internationally, in Agriculture, Food, and Retail sectors. He has varied knowledge and wide experience in the 'Agriculture and Rural Economy' segment.</p> <p>Mr. Sanjeev Asthana presently holds the undernoted positions:</p> <ul style="list-style-type: none"> a) Managing Partner, I-FARM Venture Advisors; b) Chairman, Agriculture Skill Council of India (ASCI); c) Non-Resident Fellow, Chicago Council on Global Affairs; and d) National Council Member of CII and FICCI.
Declaration	<p>In accordance with SEBI instructions to Stock Exchanges on June 14, 2018, it is hereby affirmed that Mr. Sanjeev Asthana 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