

IndusInd Bank

January 4, 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

Madam / Dear Sir,

Sub: Appointment of Director.

We hereby inform that the Board of Directors of our Bank have approved on January 3, 2019, the appointment of Mr. Siraj Chaudhry, DIN 00161853 as 'Additional Director' in the Board of the Bank.

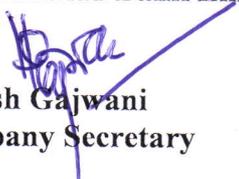
Brief Profile of Mr. Chaudhry is forwarded with this letter.

	Mr. Siraj Chaudhry
Reason for Change	Appointment – Additional Director in the category “Non-Executive Independent”
Date of Appointment	January 3, 2019
Disclosure of relationship between Directors inter-se	None
Brief profile	Enclosed as Annexure - 1

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

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

Yours faithfully,
For IndusInd Bank Limited,


Haresh Gajwani
Company Secretary

IndusInd Bank Limited, 701-801 Solitaire Corporate Park, 167, Guru Hargovindji Marg, Andheri (E), Mumbai - 400 093. Maharashtra, India Tel: (022) 66412200 Fax: (022) 66412224

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



Annexure – 1

Name	Mr. Siraj Chaudhry
DIN	00161853
Date of Birth	January 8, 1967
Age	51 years
Date of first Appointment on the Board of the Bank	January 3, 2019
Qualifications	Post-Graduate from Indian Institute of Foreign Trade (IIFT) Graduate from Shri Ram College of Commerce (SRCC), University of Delhi.
Brief Resume including experience	<p>Mr. Siraj Chaudhry has been an Agriculture, Commodity Risk Management and Food Processing Industry professional for over 28 years, with stints at ITC Ltd and the State Trading Corporation of India (STC), before joining Cargill.</p> <p>His tenure at Cargill spanned 22 years, and included handling key responsibilities and leadership role in India as well as Commodity Trading role in Geneva, Switzerland.</p> <p>Mr. Siraj Chaudhry is actively involved in supporting social issues focusing on food and nutrition security, education and livelihood. Under Mr. Chaudhry's leadership, Cargill pioneered the concept of fortifying all its edible oils with vitamins A and D in India to deliver much needed micronutrients and to fight malnutrition in India.</p> <p>Mr. Chaudhry is Founder Member of the India Food Banking Network, which has set up a chain of food banks in the country.</p> <p>In terms of the provisions of Section 10A(2)(a) of the Banking Regulation Act, 1949, Mr. Siraj Chaudhry's appointment represents special knowledge in 'Agriculture'.</p>
Nature of his Expertise in Specific Functional areas	Agriculture
No. of Equity Shares held in the Bank as on December 28, 2018	Nil
Relationship between Directors inter-se, Managers and Other Key	None



Managerial Personnel of the Bank	
Terms and conditions of appointment / re-appointment / retiring by rotation	As may be decided by the Board of Directors, from time to time.
Remuneration sought to be paid.	Sitting Fees and Commission as approved by the Board

