

May 8, 2020

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)**

**BSE Ltd. (Scrip Code: 532187)**

**India International Exchange (Scrip Code: 1100027)**

**Singapore Stock Exchange**

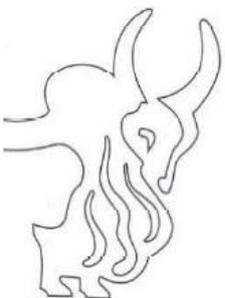
**Luxembourg Stock Exchange**

Madam / Dear Sir,

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Re-appointment of Director in the Bank’s Board**

We hereby inform that the Board of Directors of the Bank have today approved via circulation, the re-appointment of Dr. T. T. Ram Mohan, DIN: 00008651, for a second term as a Non-Executive, Independent Director in the Bank’s Board effective from May 12, 2020, subject to the shareholders’ approval.

Name of the Director:	Dr. T. T. Ram Mohan
Reason for Change:	Dr. Ram Mohan was appointed on May 12, 2016, and his term shall conclude on May 11, 2020.  The Board of Directors have today re-appointed him as Director, in the category of ‘Non-Executive Independent’ for a second term of four consecutive years, effective from May 12, 2020 up to May 11, 2024.
Date of Appointment and Term of Appointment	May 12, 2020  Four years, subject to the approval of Shareholders of the Bank.
Disclosure of relationship between Directors inter-se:	None
Brief profile	Dr. T. T. Ram Mohan, Professor of Finance & Economics at IIM Ahmedabad, graduated from IIT Bombay and IIM Calcutta and obtained his Doctorate from Stern School of Business, New York University.  Prof Ram Mohan worked in consultancy and in the financial sector before entering academics. He has been Divisional Manager, Tata Economic Consultancy Services, Head of Strategy,



IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Gharkopar 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](http://www.indusind.com)  
CIN: L65191PN1994PLC076333

	<p>Standard Chartered Bank, India, Vice President Bear Stearns, Hong Kong, and Head of Research, Birla Marlin Securities. Dr. Ram Mohan wrote a fortnightly column for The Economic Times for over 15 years.</p> <p>Prof Ram Mohan's research interests include banking sector reforms, privatisation and corporate governance. He was Visiting Faculty at Stern School of Business, NYU in 2001. He has served on numerous Committees of RBI and has been member of the Primary Markets Advisory Committee of SEBI. He has also been on the Boards of several companies, including many in the financial sector such as Brics Securities, IndusInd Bank, SBI Pension Fund and SBI Caps Securities.</p> <p>He has authored six books and numerous papers. His most recent title "Rethinc: What's broke at today's corporations and how to fix it", published by Penguin Random House was judged the Co-Winner of the 'Best Business Book of the Year Award' at the Tata Literary Festival in November, 2015.</p>
Declaration	<p>In accordance with SEBI instructions to Stock Exchanges on June 14, 2018, it is hereby affirmed that Dr. T. T. Ram Mohan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.</p>

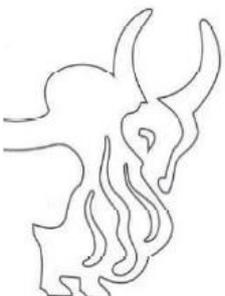
This disclosure is being made pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

A copy of the same is being uploaded on the Bank's website at [www.indusind.com](http://www.indusind.com)

Thanking you,

Yours faithfully,  
**For IndusInd Bank Limited**

**Haresh Gajwani**  
**Company Secretary**



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