

January 14, 2020

**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 have approved the appointment of Mrs. Bhavna Doshi, DIN: 00400508, as 'Additional Director' in the Board of the Bank.

Name of the Director:	Mrs. Bhavna Doshi
Reason for Change:	Appointment – Additional Director in the category of 'Non-Executive Independent'
Date of Appointment and Term of Appointment	January 14, 2020 Four years, subject to the approval of Shareholders of the Bank.
Disclosure of relationship between Directors inter-se:	None
Brief profile	Mrs. Bhavna Doshi is a Fellow Member of the Institute of Chartered Accountants of India and holds Masters Degree in Commerce from the University of Mumbai. Mrs. Doshi provides advisory services in the fields of Taxation, Accounting, Corporate and Regulatory matters, and has rich experience of over three decades. She is a former Partner of a member firm of KPMG in India, and has also been a Senior Advisor to KPMG in India.

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



IndusInd Bank

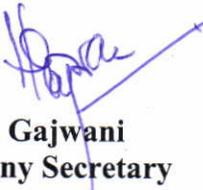
	<p>Mrs. Doshi was an elected Member of the Council of Institute of Chartered Accountants of India (ICAI), where she served on various Committees. She also served as Chairperson of Accounting Standards Board and as Chairperson and member of the Research Committee of ICAI. Mrs. Doshi has also contributed to the 'Vision Exercise' for ICAI.</p> <p>Mrs. Doshi has also served on the Government Accounting Standards Advisory Board, constituted by the Comptroller and Auditor General of India.</p> <p>Mrs. Doshi was President of the Indian Merchants Chamber (IMC), and is currently serving on the President's Advisory Committee at IMC.</p> <p>Mrs. Doshi has had an exemplary academic career and was ranked 2nd at All-India Level at both, Intermediate and Final CA examinations. She has also won the 'Best Lady Candidate Award'.</p>
Declaration	In accordance with SEBI instructions to Stock Exchanges on June 14, 2018, it is hereby affirmed that Mrs. Bhavna Doshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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

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