

IndusInd Bank

January 10, 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 of the Bank have today approved via circulation, the re-appointment of Mr. Shanker Annaswamy, DIN:00449634 for second term as 'Non-Executive Independent' in the Board of the Bank, subject to approval of the Shareholders.

Name of the Director:	Mr. Shanker Annaswamy
Reason for Change:	Mr. Annaswamy joined the Board of the Bank on January 12, 2016 and his first term shall conclude on January 11, 2020. He has been re-appointed as Director in the category of 'Non-Executive Independent' for a second term of 4 consecutive years from January 12, 2020 up to January 11, 2024.
Date of Appointment and Term of Appointment	Date of re-appointment: W.e.f. January 12, 2020 Four years, subject to approval of the Shareholders of the Bank.
Disclosure of relationship between Directors inter-se:	None

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

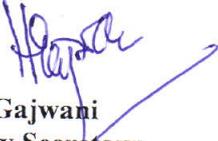
Brief profile	<p>Mr. Shanker Annaswamy holds B.E. in 'Electronics and Communication' from Madras University, and a Diploma in Business Management Education from AIMA, New Delhi.</p> <p>He was Managing Director of IBM India Pvt. Ltd from July 2004 to December 2012. He had also served as President and Chief Executive Officer from GE Medical Systems, (South Asia), and before that as Managing Director of Wipro-GE Medical Systems.</p> <p>He is currently on the Boards of HealthCare Global Enterprises Limited (HCG) and Transunion Cibil Limited.</p>
Declaration	<p>In compliance with SEBI instructions to Stock Exchanges on June 14, 2018, we confirm that Mr. Shanker Annaswamy 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

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