

May 30, 2024

**National Stock Exchange of India Ltd. (Symbol: INDUSINDBK)
BSE Ltd. (Scrip Code: 532187)
Luxembourg Stock Exchange**

Madam/ Dear Sir,

Sub.: Appointment of Mr. Sudip Basu (DIN: 09743986) as an 'Additional Director', in the category of Non-Executive Non-Independent Director on the Board of the Bank

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

This is to inform that the Board of Directors (the Board) of the IndusInd Bank Limited ("Bank"), at its meeting held today, i.e., May 30, 2024, has considered and approved the appointment of Mr. Sudip Basu (DIN: 09743986) as an 'Additional Director', in the category of Non-Executive Non-Independent Director on the Board of the Bank for a period of four consecutive years from May 30, 2024 up to May 29, 2028 (both days inclusive), liable to retire by rotation, in terms of the Companies Act, 2013, subject to approval of the shareholders of the Bank.

Details of Mr. Sudip Basu as required in terms of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 are enclosed at Annexure I.

The Board meeting commenced at 2.00 p.m. (IST) and concluded at 2.32 p.m. (IST).

Kindly note that this disclosure is being uploaded on the Bank's website at www.indusind.com, in compliance with the SEBI Listing Regulations.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you.

Yours faithfully,

For IndusInd Bank Ltd

**Anand Kumar Das
Company Secretary**

Encl.: as above



Solitaire Corporate Park Office: IndusInd Bank Limited, Building No.7, Solitaire Corporate Park
Andheri- Ghatkopar Link Road, Chakala Andheri E Mumbai - 400 093, India Tel: (0022) 66412405

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

Annexure I

Sr. No.	Particulars	Details
1	Name of director	Mr. Sudip Basu (DIN: 09743986)
2	Reason for change (appointment)	Appointment in the category of 'Non-Executive Non-Independent Director of the Bank'
3	Date of appointment and terms of appointment	May 30, 2024 From May 30, 2024 up to May 29, 2028 (both days inclusive), liable to retire by rotation, in terms of the Companies Act, 2013, subject to approval of the shareholders of the Bank.
4	Disclosure of <i>inter-se</i> relationship between directors	None
5	Brief profile	<p>Mr. Sudip Basu holds B. Tech degree in Mechanical Engineering from IIT Kharagpur and Post Graduate Diploma in Management from IIM, Bangalore.</p> <p>Mr. Sudip Basu has over 25 years of experience in various positions in Banking and Financial Services with expertise in functional areas viz. Banking, Business Management and Risk Management.</p> <p>Mr. Sudip Basu currently serves as the President, Group Risk at Hinduja Group Limited, since 2019. Prior to that, he worked at Citibank from 1997-2019 in various key positions and retired as Managing Director, Citibank NA, Mumbai.</p> <p>Prior to Citibank, Mr. Sudip Basu also worked at GE Capital Transportation Services; Suzuki Franchise, Muscat, Oman; Bajaj Auto Limited and Tata Motors Limited in various roles.</p>
6	Declaration	In accordance with SEBI's instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Sudip Basu is not debarred from holding the office of Director of the Bank, by virtue of any SEBI order or any other such authority.



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