



May 27, 2022

IGA/SECT/05-22/05

To  
National Stock Exchange of India Limited  
Exchange Plaza, C - 1, Block G  
Bandra Kurla Complex  
Bandra - (E)  
Mumbai - 400 051

To  
Department of Corporate Services  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

Dear Sir/ Madam,

**Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ( "SEBI LODR Regulations") – Appointment of Independent Directors**

**Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Scrip Code: 539448)**

In compliance with Regulation 30 and other applicable regulations of the SEBI LODR Regulations, we hereby inform that the Board of Directors ("Board") of InterGlobe Aviation Limited ("Company") has appointed Mr. Vikram Singh Mehta and Air Chief Marshal B. S. Dhanoo (Retd.) as the Independent Non-Executive Directors on the Board with effect from May 27, 2022.

The details as required under the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are attached as Annexures I and II to this letter.

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. UST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that Mr. Vikram Singh Mehta and Air Chief Marshal B. S. Dhanoa (Retd.) have not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you,

**For InterGlobe Aviation Limited**

**Sanjay Gupta**

**Company Secretary and Chief Compliance Officer**

Encl: Annexures I and II

**Annexure I**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIA/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Details
	Name of Director	Mr. Vikram Singh Mehta
1.	Reason for change	Appointment as Independent Director
2.	Date of appointment & term of appointment	May 27, 2022 Appointed as an Independent Non-Executive Director (as an Additional Director) on the Board for an initial period of 5 years
3.	Brief profile	Mr. Vikram Singh Mehta is currently Chairman and Distinguished Fellow of CSEP (Centre for Social and Economic Progress). He was the Executive Chairman of Brookings Institution India Center and Senior Fellow, Brookings Institution from 2012 to 2020. Prior to that, he was the Chairman of the Shell Group of Companies in India (1994–2012); Chief Executive of Shell Markets and Shell Chemicals, Egypt (1992–1993); and Advisor, Strategic Planning to the State-owned Company, Oil India Limited (1984 –1988). He started his career by joining the Indian Administrative Service in 1978 and resigned from the Service in 1980. Mr. Mehta is an Independent Director on the Boards of a number of companies including Larsen and Toubro Limited, Mahindra and Mahindra Limited, Colgate Palmolive India Limited, Apollo Tyres Limited, HT Media Limited and Jubilant FoodWorks Limited. He is also on the Boards of Thomson Reuters Founders Share Company, Overseers of the Fletcher School of Law and Diplomacy, Tufts University, and the Global Advisory Board of Macro Advisory Partners. Mr. Mehta was the recipient of Asia House's "Businessmen Of The Year" award for 2010. He also received Asia Centre for Corporate Governance and Sustainability's Award for "Best Independent Director" in India for 2016.
4.	Disclosures of Relationship between Directors	Nil

**Annexure II**

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIA/CFD/CMD/4/2015 dated September 09, 2015

S.No.	Particulars	Details
	Name of Director	Air Chief Marshall (retd.) Birender Singh Dhanoa
1.	Reason for change	Appointment as Independent Director
2.	Date of appointment & term of appointment	May 27, 2022 Appointed as an Independent Non-Executive Director (as an Additional Director) on the Board for an initial period of 5 years
3.	Brief profile	Air Chief Marshall (Retd.) B. S. Dhanoa is an alumnus of St. George's College, Mussoorie. He then moved to Rashtriya Indian Military College, Dehradun, and later joined the National Defence Academy (NDA) in June 1974. He graduated from the Jawaharlal Nehru University in 1977. Post his flying training, he was commissioned in the Fighter Stream of the Indian Air Force (IAF) in June 1978. In 1985, he carried out the All-Purpose Flying Instructors Course (APFIC) and then attained the highest-flying Instructor's Category 'A' in 1987. He completed M. Sc. in Defence Studies from Madras University and attended a Defence Services Staff College Course in 1990–91. He has an illustrious career with the IAF and has served at various ranks. He served as the Air Officer Commanding-in-Chief of South-Western Air Command before taking over as the Vice Chief of Air Staff (VCAS) in May 2015. He served as the 25th Chief of the IAF from January 1, 2017, to September 30, 2019, and led the IAF when it executed air strikes over a terror camp in Balakot in Pakistan in February 2019. He has been awarded with the Param Vishisht Seva Medal in 2016, Ati Vishisht Seva Medal in 2015, Yudh Seva Medal 1999 and Vayu Sena Medal in 1999. Amongst various other achievements, the fighter squadron he commanded was the most decorated unit of the IAF during the Kargil conflict, due to his excellent leadership. He is currently an Independent Director on the Board of Hero MotoCorp Limited from October 2020.
4.	Disclosures of Relationship between Directors	Nil