

August 19, 2022

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

Madam/ Dear Sir,

Subject: Appointment of Mr. Pradeep Udhas (DIN: 02207112) as the Non-Executive Independent Director.

Re-appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director.

Please refer to our letters dated June 9, 2022 and July 18, 2022 conveying approval of the Board for appointment of Mr. Pradeep Udhas as Non-Executive Independent Director w.e.f. June 9, 2022, and re-appointment of Mrs. Akila Krishnakumar as Non-Executive Independent Director w.e.f. August 10, 2022 respectively, we hereby inform that the Shareholders of the Bank, at 28th Annual General Meeting held today i.e., August 19, 2022, has considered and approved: (i) Appointment of Mr. Pradeep Udhas (DIN: 02207112) as the Non-Executive Independent Director of the Bank for a period of four consecutive years, with effect from June 9, 2022 up to June 8, 2026 (both days inclusive); and (ii) Re-appointment of Mrs. Akila Krishnakumar (DIN: 06629992) as the Non-Executive Independent Director for her second term of four consecutive years, from August 10, 2022 up to August 9, 2026 (both days inclusive).

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

A copy of this letter is being hosted on the Bank's website at www.indusind.com.

We request you to take note of the above information on record.

Yours faithfully,

For IndusInd Bank Limited



Anand Kumar Das
Deputy Company Secretary

