

June 9, 2022

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

**Sub: Appointment of Mr. Pradeep Udhas as the Non-Executive Independent Director of IndusInd Bank Limited  
Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Madam/ Dear Sir,

This is to inform that the Board of Directors (the Board) of the Bank, at its meeting held today has considered and approved, the appointment of Mr. Pradeep Udhas (DIN: 02207112) as an 'Additional Director in the category of Non-Executive - Independent Director' of the Bank, subject to the approval of the Shareholders of the Bank, by means of a special resolution.

Brief Profile of Mr. Pradeep Udhas, in terms of the SEBI Listing Regulations, is annexed herewith.

Kindly note that this disclosure is being uploaded on the Bank's website at [www.indusind.com](http://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 Sincerely,  
For **IndusInd Bank Ltd.**

**Girish Koliyote  
Company Secretary  
ACS 14285**



**One India Bulls Center Office:** IndusInd Bank Limited, One Indiabulls Centre, Tower 1, 8th Floor,  
841 Senapati Bapat Marg, Elphinstone Road (W), Mumbai 400 013, Maharashtra, India. Tel: (022) 24231950

**Registered Office:** 2401 Gen. Thimmayya Road, Pune 411 001, India  
Tel: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at [www.indusind.com](http://www.indusind.com)  
CIN: L65191PN1994PLC076333

## BRIEF PROFILE OF MR. PRADEEP UDHAS

<b>Name of Director</b>	Mr. Pradeep Udhas
<b>Reason for change (appointment)</b>	Appointment - 'Additional Director of the Bank, in the category of Non-Executive - Independent Director'
<b>Date of appointment and Terms of appointment</b>	June 9, 2022  From June 9, 2022 up to June 8, 2026 (both days inclusive), subject to approval of the Shareholders of the Bank, by means of a special resolution.
<b>Disclosure of relationship between Directors inter-se</b>	None
<b>Brief Profile</b>	<p>Mr. Pradeep Udhas is an American Citizen and 64 years of age. He also has a residence at Mumbai.</p> <p>He has a MBA in Management Information Systems from Union College, New York.</p> <p>Mr. Pradeep Udhas is a Senior Advisor to KPMG India Chairman and CEO. Earlier, he was a Senior Partner at KPMG India, which he co-founded 27 years ago.</p> <p>He has held various senior positions including Global roles in KPMG, incubated many new services, building up to multimillion dollar businesses.</p> <p>He has also been a founder of e2e Technologies, a US based Solution Architecture firm and has set up Greater Pacific Capital, a PE firm's India operations.</p> <p>His extensive background in global business, management consulting, technology, private equity and quality systems makes him uniquely qualified to pursue innovative global strategies.</p>
<b>Declaration</b>	In accordance with SEBI instructions to Stock Exchanges dated June 14, 2018, we confirm that Mr. Pradeep Udhas 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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