

March 25, 2020

Singapore Exchange

North Buona Vista Drive, #01-19/20
The Metropolis Tower 2,
Singapore – 138589

Madam / Dear Sir,

Appointment of Mr. Sumant Kathpalia as Managing Director & CEO

The Board of Directors on March 23, 2020 noted the conclusion of Mr. Romesh Sobti's tenure as 'Managing Director & CEO' of the Bank as at the close of March 23, 2020.

The Board of Directors on March 23, 2020 also noted that Mr. Sumant Kathpalia (DIN 01054434) would take charge from March 24, 2020 as 'Managing Director & CEO' of the Bank for a period of three years with effect from March 24, 2020, in line with the approval granted by Reserve Bank of India.

Mr. Sumant Kathpalia's appointment as Managing Director & CEO shall be placed for approval of the shareholders at the ensuing Annual General Meeting.

Brief Profile of Mr. Sumant Kathpalia is annexed.

None of the Directors or Key Managerial Personnel of the Bank or their relatives are in any way concerned or interested, financially or otherwise.

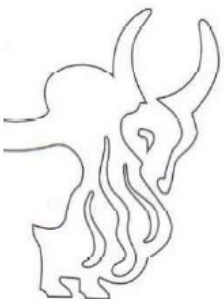
Kindly take the information on record.

For IndusInd Bank Limited

HARESH
KISHINCHAND
GAJWANI

Digitally signed by
HARESH KISHINCHAND
GAJWANI
Date: 2020.03.25
19:18:20 +05'30'

Haresh Gajwani
Company Secretary



IndusInd Bank Limited, Building No. 7, Solitaire Corporate Park, Andheri-Gharkopar Link Road, Chakala, Andheri E, Mumbai - 400 093, India. Tel: (0022) 66412200

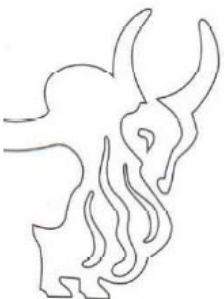
Registered Office: 2401 Gen. Thimmayya Road, Pune 411 001, India
Tel.: (020) 2634 3201 Fax: (020) 2634 3241 Visit us at www.indusind.com
CIN: L65191PN1994PLC076333

Brief Profile of Mr. Sumant Kathpalia

Mr. Sumant Kathpalia is a career banker with over three decades of experience in large multi-national banks such as Citibank, Bank of America and ABN AMRO, including his stint as Head – Consumer Banking in IndusInd Bank Ltd.

Mr. Kathpalia has successfully held several leadership roles over his career, with a focus on driving business growth and innovation. He has experience across diverse functions, including Business Strategy, Sales & Distribution, Operations, Systems, Risk & Credit Management, and Financial Management.

Mr. Sumant Kathpalia is a Chartered Accountant, and a Commerce Graduate from Hindu College, Delhi University.



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