IndusInd Bank

May 13, 2016

Asst. Vice President
Listing Department
National Stock Exchange of India Limited
Corporate Relation Department
Exchange Plaza, Bandra – Kurla Complex
Bandra (East)
Mumbai – 400 051

NSE Symbol: INDUSINDBK
Email : cmlist@nse.co.in

Deputy General Manager
Corporate Relationship Dept.
BSE Ltd.
Corporate Relation Department
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

BSE Scrip Code: 532187
Email: corp.relations@bseindia.com

Dear Sir,

Appointment of Director - Dr. T. T. Ram Mohan

Pursuant to Regulation 30 read with 'Part A' of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of IndusInd Bank Ltd. have, at their meeting held on Thursday, May 12, 2016, appointed Dr. T. T. Ram Mohan (DIN: 00008651) as an 'Additional Director', with effect from May 12, 2016 for a period of four years, subject to approval of the shareholders.

A brief profile of Dr. T. T. Ram Mohan is enclosed herewith.

Dr.T. T. Ram Mohan is not related to any other Member of the Board or to any of the Key Managerial Personnel of the Bank.

We request you to take the above information on record.

Yours faithfully,
For IndusInd Bank Limited

Haresh K. Gajwani
Company Secretary

Brief Profile of Dr. T. T. Ram Mohan

Dr. T. T. Ram Mohan, Professor of Finance & Economics at IIM Ahmedabad, graduated from IIT Bombay and IIM Calcutta and obtained his doctorate from Stern School of Business, New York University.

Prof Ram Mohan worked in consultancy and in the financial sector before entering academics. He has been Divisional Manager, Tata Economic Consultancy Services, Head of Strategy, Standard Chartered Bank, India, Vice President Bear Stearns, Hong Kong, and Head of Research, Birla Marlin Securities. For over 15 years, he wrote a fortnightly column for **The Economic Times**.

Prof Ram Mohan's research interests include banking sector reforms, privatisation and corporate governance. He was Visiting Faculty at Stern School of Business, NYU in 2001. He has served on numerous committees of RBI and has been member of the Primary Markets Advisory Committee of SEBI. He has also been on the board of directors of several companies, including many in the financial sector: Brics Securities, IndusInd Bank, Rural Electrification Corporation, SBI Pension Fund and SBICaps Securities.

He has authored six books and numerous papers. His most recent title, **Rethinc: What's broke at today's corporations and how to fix it,** published by Penguin Random House, was judged the co-winner of the Best Business Book of the Year award at the Tata Literary Festival in November, 2015.

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IndusInd Bank Ltd. ★ Company Secretarial Department ★ Mumbai Corporate Office