

August 3, 2026

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

Madam / Dear Sir,

Sub.: Appointment of Non-Executive Independent Director

Ref.: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform that the Board of Directors ("Board") of IndusInd Bank Limited ("Bank"), at its meeting held today i.e. August 3, 2026, has considered and approved the Appointment of Ms. Mini Ipe (DIN: 07791184) as Additional Director in the category of Non-Executive Independent Director on the Board of the Bank for a period of four (4) consecutive years from August 3, 2026 up to August 2, 2030, both days inclusive, in terms of the Companies Act, 2013, subject to approval of the shareholders of the Bank.

The Board Meeting commenced at 2.34 p.m. (IST) and concluded at 6.15 p.m. (IST).

The details of Ms. Mini Ipe as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are enclosed herewith as **Annexure I**.

Ms. Mini Ipe is not debarred from holding the office of a Director, by virtue of any order passed by SEBI or any other such authority.

This information is also being hosted on the Bank's website at www.indusind.bank.in.

We request you to take the above information on record.

Thanking you,

Yours faithfully,

For IndusInd Bank Limited

**Anand Kumar Das
Company Secretary**

Encl.: as above



Solitaire Corporate Park Office: IndusInd Bank Limited, Building No.7, Ground floor, Solitaire Corporate Park, Andheri –Ghatkopar Link Road, Chakala Andheri (E), Mumbai – 400 093, India, Tel: (022) 66412442

Registered Office: 2401 Gen. Thimmayya Road, Pune 411001, India
Contact us: (020) 2634 3201 | **Email us:** reachus@indusind.com | **Visit us:** www.indusindbank.in
CIN: L65191PN1994PLC076333

Disclosure of information pursuant to Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Particulars	Ms. Mini Ipe (DIN: 07791184)
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation and	August 3, 2026
Terms of appointment	For a period of four consecutive years from August 3, 2026 up to August 2, 2030, both days inclusive, in terms of the Companies Act, 2013, subject to approval of the shareholders of the Bank.
Brief Profile	Ms. Mini Ipe, Ex. Managing Director, Life Insurance Corporation of India (LIC), has rich and diverse experience of over 37 years in the insurance sector. She has worked in various capacities and handled important assignments with distinction. Her areas of experience include investments, claims, personnel, pension and group schemes (P&GS), finance and accounts, policy service, and regulatory compliance. She served as Zonal Manager In Charge of the South Central Zone, Hyderabad, and holds the distinction of being the first Lady Zonal Manager (In Charge) of LIC. She was recognized as one of “India's Top 100 Women in Finance” in the year 2000 by the Association of International Wealth Management of India. She serves on the Boards of PTC India Limited and PTC Financial Services Limited. She had served on the Board of Axis Bank Limited. Ms. Mini Ipe holds a master's degree in commerce and has distinguished experience at Life Insurance Corporation of India across multiple leadership roles, including Chief Executive and Board-level positions.
Disclosure of relationship between Directors <i>inter se</i>	None



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