September 20, 2019 IGAL/SECT/09-19/05

To
National Stock Exchange of India Limited
Exchange Plaza, C - 1, Block G
Bandra Kurla Complex
Bandra - (E)
Mumbai - 400 051

Symbol: INDIGO

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code: 539448

Dear Sir,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") – Appointment of Independent Woman Director

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that in compliance with Regulation 17(1)(a) of the Listing regulations, the Board of Directors of the Company has unanimously approved the appointment of Ms. Pallavi Shardul Shroff as an Independent Woman Director as an Additional Director on the Board of Directors of the Company with effect from September 19, 2019.

The details as required under Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are attached as Annexure I to this letter.

InterGlobe Aviation Limited

InterGlobe Aviation Limited
Registered Office: Central Wing, Ground Floor, Thapar House, 124 Janpath, New Delhi–110 001, India. F 011-43513200. Email: corporate@goindigo.in
Corporate Office: Level 1, Tower C, Global Business Park, M G Road, Gurgaon–122 002, Haryana, India. T +91 124 435 2500. F +91 124 406 8536 goindigo.in
CIN no.: L62100DL2004PLC129768

from INTERGLOBE

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. LIST/COMP/ 14/2018-19 dated June 20, 2018, we hereby confirm that Ms. Pallavi Shardul Shroff has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

A copy of the Press Release as issued by the Company to announce the appointment of Ms. Pallavi Shardul Shroff as Independent Woman Director, is attached herewith.

This is for your information and record.

Thanking you

For InterGlobe Aviation Limited



Sanjay Gupta

Company Secretary and Chief Compliance Officer

Encl : Annexure - I

Annexure – I

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Details
1.	Reason for change	Appointment as Independent Woman Director
2.	Date of appointment & Term of appointment	September 19, 2019 Appointed as an Independent Non-Executive Director as an Additional Director on the Board for an initial period of 2 years
3.	Brief profile	Ms. Pallavi Shardul Shroff, aged 63 years, is B.A (Eco. Hons), University of Delhi, Master of Management Studies (MBA) from Jamnalal Bajaj Institute of Management Studies and LLB from Government Law College, Mumbai. Ms. Shroff is the Managing Partner of Shardul Amarchand Mangaldas & Co. with over 37 years of extensive experience. Her broad and varied representation of public and private corporations and other entities before various national courts, tribunals and legal institutions has earned her national and international acclaim. Ms. Shroff is the Head of the Dispute Resolution practice at the Firm, with an extensive knowledge in matters of litigation and arbitration. Ms. Shroff is a member of the Competition Law Review Committee, constituted by the Government of India to ensure that the legislation is in tune with the changing business environment. Ms. Shroff has been closely involved with some of the largest and most challenging litigation and arbitration matters in India with regard to energy, infrastructure, natural resources, mergers & acquisitions, legislative and policy related matters. She appears regularly in the Supreme Court and High Courts of India, and in arbitrations, mediations and international legal disputes. She has recently been appointed on the ICC (International Chamber of Commerce) Court of Arbitration. She regularly represents several companies such as Nestle, General Electric, Havells, Vale Australia, Vodafone, BHEL and ONGC. Ms. Shroff has always been active in public-policy related work. She was a member of the committee set



S. No.	Particulars	Details
		up by the Government of India to advise the Government regarding compliance with Article 39.3 of the TRIPS (Trade Related Aspects of Intellectual Property Rights). Ms. Shroff is presently a Director on the Boards of prestigious Indian listed companies namely Apollo Tyres Ltd., Trident Ltd. and Asian Paints Ltd. She is also on the Board of One97 Communications Ltd (Paytm), Juniper Hotels Ltd. and various other companies. Ms. Shroff was recently conferred the 'Lifetime Achievement Award' at the Chambers India Awards 2019. She has been recognised as one of the Most Powerful Women in Indian Business by Business Today, seven years in succession (2013-19).
4.	Disclosures of relationship between Directors	Nil



IndiGo announces the appointment of Ms. Pallavi Shardul Shroff as Independent Woman Director

National, September 20, 2019: The Board of Directors of InterGlobe Aviation Limited (IndiGo) unanimously approved the appointment of **Ms. Pallavi Shardul Shroff as Independent Woman Director** with effect from September 19, 2019.

Ms. Shroff is the Managing Partner of Shardul Amarchand Mangaldas & Co. with over 37 years of extensive experience. Her broad and varied representation of public and private corporations and other entities before various national courts, tribunals and legal institutions has earned her national and international acclaim. Ms. Shroff is the Head of the Dispute Resolution practice at the Firm, with an extensive knowledge in matters of litigation and arbitration. Ms. Shroff is a member of the Competition Law Review Committee, constituted by the Government of India to ensure that the legislation is in tune with the changing business environment. Ms. Shroff has been closely involved with some of the largest and most challenging litigation and arbitration matters in India with regard to energy, infrastructure, natural resources, mergers & acquisitions, legislative and policy related matters. She appears regularly in the Supreme Court and High Courts of India, and in arbitrations, mediations and international legal disputes. She has recently been appointed on the ICC (International Chamber of Commerce) Court of Arbitration. She regularly represents several companies such as Nestle, General Electric, Havells, Vale Australia, Vodafone, BHEL and ONGC. Ms. Shroff has always been active in public-policy related work. She was a member of the committee set up by the Government of India to advise the Government regarding compliance with Article 39.3 of the TRIPS (Trade Related Aspects of Intellectual Property Rights).

Ms. Shroff is also a Director on the Boards of prestigious Indian listed companies viz. Apollo Tyres Ltd., Trident Ltd. and Asian Paints Ltd. She is also on the Boards of One97 Communications Ltd (Paytm), Juniper Hotels Ltd. and various other companies. Ms. Shroff was recently conferred the 'Lifetime Achievement Award' at the Chambers India Awards 2019. She has been recognised as one of the Most Powerful Women in Indian Business by Business Today, seven years in succession (2013-19).

Reacting to her appointment, Ms. Pallavi Shardul Shroff said," *I am pleased to join the Board of Directors at such a pivotal moment in IndiGo's journey as it progresses towards strengthening its position as India's leading airline. The aviation sector in India is among the fastest growing internationally and that makes IndiGo's story and goals quite compelling. I look forward to contributing my experience to support the company in enhancing its growth and maximizing value for its shareholders."*

Mr. M. Damodaran, Chairman of the Board of Directors of the Company said, *"We are delighted to welcome Ms Pallavi Shardul Shroff as an Independent Director on the Board of InterGlobe Aviation Limited. Her rich boardroom experience, her deep and extensive knowledge of law, her analytical bent of mind and her problem-solving attitude will considerably strengthen the Board, as it seeks to provide quality leadership to the company."*

About IndiGo

IndiGo is amongst the fastest growing carriers in the world. IndiGo has a simple philosophy: offer low fares and on-time, courteous, hassle-free service. With its fleet of over 200 aircraft, the airline offers over 1400 daily flights and connects 60 domestic destinations and 22 international destinations.

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