

IndusInd Bank

March 28, 2014

**The Asst. Vice President
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor
Plot No. C/1, G Block
Bandra-Kurla Complex, Bandra (East)
Mumbai – 400 051**

Fax: 2659 8237 / 2659 8238

Dear Sir,

Appointment of Director

Pursuant to Listing Agreement, we inform that the Board of Directors of IndusInd Bank Limited, in their meeting held on March 25, 2014 has appointed Mr. T. Anantha Narayanan as Additional Director of the Bank.

Yours faithfully,
For IndusInd Bank Limited



**Haresh K. Gajwani
Company Secretary**

