



January 23, 2019

IGA/SECT/01-19/07

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

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

Symbol: INDIGO

Scrip Code: 539448

Dear Sir,

Sub : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. January 23, 2019, has appointed Mr. Meleveeti Damodaran as an Additional Director (Independent Non-Executive) on the Board of Directors of the Company with effect from January 23, 2019.

The details as required under Listing Regulations read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015, are attached as Annexure I to this letter.

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 confirm that Mr. Meleveeti Damodaran has not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and record.

Thanking you
For InterGlobe Aviation Limited


Sanjay Gupta
Company Secretary and Chief Compliance Officer
Encl : 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
2.	Date of appointment & term of appointment	January 23, 2019 Appointed as an Additional Director (Independent Non-Executive Director)
3.	Brief profile	<p>Mr. M. Damodaran, 71 years, is B.A. (Economics) Hons. from University of Madras and L.L.B. from Delhi University. He is an Indian corporate advisor and a former government official.</p> <p>He is the Director and Founder of Excellence Enablers Private Limited, a niche Corporate Governance advisory firm and the Founder Chairman of Indian Institute of Management, Tiruchirappalli. Mr. M. Damodaran served as the Chairman of the Securities and Exchange Board of India (SEBI). Prior to this, he served as the Joint Secretary, Ministry of Finance, Chairman of the Emerging Markets Committee of the International Organisation of Securities Commission (IOSCO), Chairman of Industrial Development Bank of India (IDBI), Chairman of Union Trust of India (UTI), Chairman of ING Vysya Bank (merged with Kotak Mahindra Bank). He also served as Chairman of RBI Committee on Customer Service in banks, Chairman of the Government of India MCA Committee for reforming the regulatory environment for ease of doing business in India and Chairman of the Task Force for setting up the Resolution Corporation of India. He has been conferred various awards and recognition including Lifetime Achievement Award in Ethical Governance and Leadership by Asian Centre for Corporate Governance and Sustainability (2015) and Lifetime Achievement Award in Public Governance by Asian Centre for Corporate Governance</p>



S. No.	Particulars	Details
		and Sustainability (2013). He is widely acknowledged as one of India's foremost champions of corporate governance and is passionate about improving the performance of Boards in general. Presently, Mr. Damodaran is holding Board positions in some of India's biggest listed companies namely Larsen and Toubro Limited, Hero MotoCorp Limited, Tech Mahindra Limited, CRISIL Limited and Biocon Limited.
4.	Disclosures of relationship between Directors	Nil

