



July 16, 2022

IGAL/SECT/07-22/05

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

Dear Sir/ Madam,

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

Ref : InterGlobe Aviation Limited (Symbol: INDIGO/Scrip Code: 539448)

In compliance with Regulation 30 and other applicable regulations of the SEBI LODR Regulations, we hereby inform that the Board of Directors ("Board") of InterGlobe Aviation Limited ("Company") has appointed Mr. Meleveetil Damodaran as Non-Independent Non-Executive Director on the Board with effect from July 16, 2022, subject to the approval of the Members of the Company at the ensuing Annual General Meeting by a special resolution.

The details as required under the SEBI LODR Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are attached as Annexure I to this letter. A copy of the Press Release being issued by the Company is also attached as Annexure II.

In compliance with SEBI Order dated June 14, 2018 to the Stock Exchanges and further SEBI Circular No. UST/COMP/14/2018-19 dated June 20, 2018, we hereby confirm that Mr. Meleveetil Damodaran has not been debarred from holding the office of Directors 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 & II

InterGlobe Aviation Limited

Registered Office: Upper Ground Floor, Thapar House, Gate No. 2, Western Wing, 124 Janpath, New Delhi - 110 001, India. M +91 9650098905, F + 91 11 4351 3200 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 CIN no.: L62100DL2004PLC129768

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIA/CFD/CMD/4/2015 dated September 09, 2015

S. No.	Particulars	Details
1.	Name of Director	Mr. Meleveetil Damodaran
2.	Reason for change	Appointment as Non-Independent Non- Executive Director
3.	Date of appointment & term of appointment	July 16, 2022 Appointed as an Non-Independent Non-Executive Director (as an Additional Director) on the Board, liable to retire by rotation
4.	Brief profile	<p>Mr. M. Damodaran, IAS (Retd.), presently a Governance Consultant, Advisor, Mentor and Coach, has worked with the Union and the State Governments of India, regulatory bodies, investment institutions, banks, development financial institutions and with the private sector. He was Chairman of Securities and Exchange Board of India (SEBI) from February 2005 to February 2008. He has led the highly successful and transformational restructuring efforts in Unit Trust of India (UTI) and Industrial Development Bank of India (IDBI). During his tenure at SEBI, he was elected Chairman of the Emerging Markets Committee (EMC) of the International Organisation of Securities Commission (IOSCO). He has chaired high powered committees of the Government of India, Reserve Bank of India (RBI) and some Chambers of Commerce. He has won several awards for governance, leadership and transformation. He presently sits on the Boards of some of India's biggest companies and on the Advisory Boards of some foreign entities. He was the Founder Chairman of Indian Institute of Management (IIM), Tiruchirappalli. He is widely acknowledged as one of India's foremost champions of Corporate Governance and is passionate about improving Board performance. Mr. M. Damodaran is a retired IAS officer who graduated with distinction in Economics and in Law from the Universities of Madras and Delhi respectively. He is on the Boards of Biocon Limited, Larsen and Toubro Limited, Bajaj Allianz General Insurance Company Limited and Bajaj Allianz Life Insurance Company Limited.</p> <p>He was an Independent Director and Chairman of the Company from January 24, 2019 to May 3, 2022.</p>

5.	Disclosures of Relationship between Directors	Nil
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IndiGo appoints Mr. Meleveetil Damodaran as Non-Independent Non-Executive Director

National, July 16, 2022: The Board of Directors (Board) of InterGlobe Aviation Limited (IndiGo), has approved the appointment of **Mr. Meleveetil Damodaran** as Non-Independent Non-Executive Director, subject to approval of the Members of the Company.

Mr. Meleveetil Damodaran IAS (Retd.), presently a Governance Consultant, Advisor, Mentor and Coach, has worked with the Union and the State Governments of India, regulatory bodies, investment institutions, banks, development financial institutions and with the private sector. He was Chairman of Securities and Exchange Board of India (SEBI) from February 2005 to February 2008. He has led the highly successful and transformational restructuring efforts in Unit Trust of India (UTI) and Industrial Development Bank of India (IDBI). During his tenure at SEBI, he was elected Chairman of the Emerging Markets Committee (EMC) of the International Organisation of Securities Commission (IOSCO). He has chaired high powered committees of the Government of India, Reserve Bank of India (RBI) and some Chambers of Commerce. He has won several awards for governance, leadership and transformation. He presently sits on the Boards of some of India's biggest companies and on the Advisory Boards of some foreign entities. He was the Founder Chairman of Indian Institute of Management (IIM), Tiruchirappalli. He is widely acknowledged as one of India's foremost champions of Corporate Governance and is passionate about improving Board performance. He graduated with distinction in Economics and in Law from the Universities of Madras and Delhi respectively.

He was an Independent Director and Chairman of IndiGo from January 24, 2019 to May 3, 2022.

About IndiGo

IndiGo is amongst the fastest growing low-cost carriers in the world. IndiGo has a simple philosophy: offer fares that are low, flights that are on time, offering a courteous, hygienic, and hassle-free travel experience. With its fleet of 280+ aircraft, the airline is operating over 1600 daily flights and connecting 74 domestic destinations and 25 international destinations. For more information, please visit www.goIndiGo.in or [download](#) our mobile app. You can also connect with us on [Facebook](#), [Twitter](#) and [Instagram](#).