

August 4, 2016

The Manager – Listing Department  
National Stock Exchange of India Ltd  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051  
Scrip Code: IDFCBANK

The Manager – Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001  
Scrip Code: 539437

**Sub: Appointment of Mr. Anand Sinha on the Board of IDFC Bank Limited**

**Ref: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

Dear Sirs,

This is to inform you that Mr. Anand Sinha (DIN:00682433) has been appointed as an Additional Director in the category of Independent Director on the Board of IDFC Bank Limited w.e.f August 1, 2016.

Mr. Sinha was earlier a Deputy Governor at the Reserve Bank of India.

Mr. Sinha is not related with any other Director of IDFC Bank Limited.

In the opinion of the Board, Mr. Sinha has the necessary knowledge, experience and expertise for being appointed as an Independent Director (Brief profile of Mr. Anand Sinha is attached herewith).

Kindly take the above information on record.

Thanking you,

Yours faithfully,  
For IDFC Bank Limited

  
**Mahendra N. Shah**  
Company Secretary





**Anand Sinha**

Former Deputy Governor, Reserve Bank of India

Anand Sinha joined the Reserve Bank of India in July 1976 and rose to become Deputy Governor in January 2011. He was Adviser in RBI up to April 2014 after demitting the office of Deputy Governor in RBI on 18<sup>th</sup> January 2014. As Deputy Governor, he was in-charge of regulation of commercial banks, Non-Banking Financial Companies, Urban Cooperative Banks and Information Technology, among others. He has been closely associated with the banking sector reforms in India. He has represented the Reserve Bank of India in various Committees/Groups of BIS such as Basel Committee on Banking Supervision (BCBS), Policy Development Group (PDG), Macro Prudential Supervision Group (MPG), Macro Variable Task Force (MVTF) and Committee on Global Financial Systems (CGFS). He represented India on the G20 Working Group on Enhancing Sound Regulation & Strengthening Transparency. He was the Chairman, Governing Council of the Institute for Development and Research in Banking Technology (IDRBT), a research and development institution on financial sector technology, set up by the Reserve Bank of India. He was also a member on the Board of the Securities and Exchange Board of India (SEBI).

Mr. Sinha was RBI's nominee director on the boards of Dena Bank, Allahabad Bank, Bank of Baroda, Indian Overseas Bank, Deposit Insurance and Credit Guarantee Corporation, and Export Credit and Guarantee Corporation at different phases of his career.

Mr. Sinha holds Masters Degree in Physics from the Indian Institute of Technology (IIT), New Delhi.

