

February 02, 2017

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 Ms. Anindita Sinharay 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 Ms. Anindita Sinharay (DIN: 07724555) has been appointed as a Nominee Director, representing Government of India, on the Board of IDFC Bank Limited ('the Bank') w.e.f. February 1, 2017.

Ms. Anindita Sinharay is an Indian Statistical Service (2000) Officer, working as a Director in the Department of Financial Services, Ministry of Finance, Government of India.

Ms. Sinharay is not related with any other Director of the Bank.

Brief profile of Ms. Anindita Sinharay is attached herewith.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For IDFC Bank Limited

  
**Mahendra N. Shah**  
Company Secretary & Chief Compliance Officer



Encl.: As above

**Brief Profile of Ms. Anindita Sinharay**



Ms. Anindita Sinharay is an Indian Statistical Service (2000) officer working as a Director in the Department of Financial Services, Ministry of Finance. She holds a post graduate degree in Statistics from the University of Calcutta. She has vast working experience of more than one decade in National Accounts Statistics in Central Statistics Office (CSO) and analysis of data of large scale sample surveys conducted by National Sample Survey Office (NSSO). She has worked in the field of analyzing the financial results of corporate sector to get the estimate of Gross Domestic Product (GDP). She has also worked in the fields of capital formation, savings, private final consumption expenditure and labour input. She has contributed to a number of technical papers published in various journals and publications.

