

March 30, 2021

Singapore Exchange Securities Trading Limited

2 Shenton Way
02-00 SGX Centre 1
Singapore 068804

Dear Sirs/Madam,

Sub: Appointment of Additional Independent Director

We are pleased to inform that the Board of Directors of the Bank have approved the appointment of Dr. (Ms.) Sunita Maheshwari (DIN: 01641411) as an Additional Independent Director of the Bank for a period of five (5) years effective from today, i.e. March 30, 2021, subject to the approval of the shareholders. A brief profile of Dr. (Ms.) Maheshwari is given below:

Dr. (Ms.) Sunita Maheshwari is a US Board certified Pediatric Cardiologist who grew up in Hyderabad, completed her MBBS at Osmania Medical College followed by post-graduation at AIIMS, Delhi and Yale University in the US. With over 30 years of experience, she has lived and worked in the US and India. In addition to being a clinician, Dr. (Ms.) Maheshwari is a medical entrepreneur and co-founder at (a) Teleradiology Solutions (India's first and largest teleradiology company that has provided over 5 million diagnostic reports to patients and hospitals globally including for the Tripura state government), (b) Telrad Tech which builds AI enabled tele health software and (c) RXDX healthcare – a chain of multi-specialty neighborhood clinics in Bangalore. She has also incubated other start-up companies in the tele-health space such as Healtheminds – a tele-counselling platform. She is active in the social arena in India where she runs 2 trust funds. 'People4people' has put up over 450 playgrounds in government schools and Telrad Foundation provides teleradiology and telemedicine services to poor areas in Asia that do not have access to high quality medical care. Her other interests include teaching - She has been running India's e-teaching program for postgraduates in Pediatric Cardiology for over a decade. In 2019, she helped the Kerala National health mission Hridayam launch e-classes in Pediatric cardiology for pediatricians in the state. She has over 200 academic presentations and publications to her credit and is an inspirational speaker having given over 200 lectures, including several TEDx talks. Dr. (Ms.) Maheshwari is the recipient of several prestigious awards and honours including: WOW (Woman of Worth) 2019 award, Outlook Business; 50 most powerful women of India, March 2016; Amazing Indian award- Times Now 2014; Top 20 women

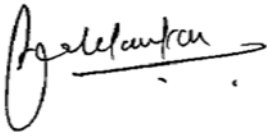
Health care achievers in India, Modern Medicare 2009; Yale University- Outstanding Fellow Teacher of the Year Award, 1995, amongst others.

Dr. (Ms.) Maheshwari has also been appointed as a director having experience in small scale industries, in terms of Section 10 A (2)(a) of the Banking Regulation Act, 1949.

She is not debarred from holding office of director by virtue of any SEBI order or any other such authority. She is not related to any director of the Bank.

Yours truly,

For **HDFC Bank Limited**



Santosh Haldankar
Sr. Vice President – Legal & Company Secretary