HDFC BANK
We understand your world

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HDFC Bank Limited,
Zenith House,
Opp Race Course Gate no. 5 & 6,
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Tel.: 022-39760001 / 0012

April 29, 2021

Singapore Exchange Securities Trading Limited
2 Shenton Way
02-00 SGX Centre 1
Singapore 068804

Sub: Appointment of Mr. Atanu Chakraborty as Part Time Chairperson and Additional Independent Director of HDFC Bank Limited ('the Bank')

Dear Sir,

We wish to inform you that the Board of Directors of the Bank, at its meeting held today, has approved the appointment of Mr. Atanu Chakraborty (DIN: 01469375) as Part Time Chairperson and Additional Independent Director on the Board of the Bank, subject to approval of the shareholders of the Bank at the ensuing Annual General Meeting, for a period of three (3) years, with effect from May 5, 2021, as approved by the Reserve Bank of India vide its communication dated April 22, 2021.

The profile of Mr. Atanu Chakraborty is provided in Annexure attached to this intimation. He is not debarred from holding office of director by virtue of any SEBI order or any such other authority. He is not related to any director of the Bank.

Kindly take the above submission on your record.

Yours truly,

For HDFC Bank Limited

Santosh Haldankar
Sr. Vice President – Legal & Company Secretary

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Annexure

Sr. No.	Particulars	Particulars
1.	Brief profile	Mr. Atanu Chakraborty served the Government of India, for a period of thirty five (35) years, as a member of Indian Administrative Service (IAS) in Gujarat cadre. He has mainly worked in areas of Finance & Economic Policy, Infrastructure, Petroleum & Natural Gas. In the Union Government, he held various posts such as Secretary to Government of India in the Ministry of Finance (Dept of Economic Affairs) during 2019-20. As Secretary (DEA), he co-ordinated economic policy making for all ministries/departments and managed entire process of formulation of Budget making for Union of India, including its passage in Parliament. He was responsible for fiscal management policies, policies for public debt management and development & management of financial markets. Mr. Chakraborty also handled financial stability and currency, domestic & foreign related issues as well. He managed flow of funds with multilateral and bilateral financial institutions and had multiple interfaces with them. He also headed a multi-disciplinary task force that produced the National Infrastructure Pipeline (NIP). He has also served as Secretary to the Union Government for Disinvestment (DIPAM) wherein he was responsible for both policy as well as execution of the process of disinvestment of Government of India's stake in state owned enterprises. During the period 2002-07, Mr. Chakraborty served as Director and subsequently as Joint Secretary, Ministry of Finance (Department of Expenditure). During this period, he appraised projects in the Infrastructure sector as well as looked after subsidies of Government of India. He had also updated and modernized the Government's Financial & Procurement rules. Mr. Chakraborty has also discharged varied roles in the Gujarat State Government including heading the Finance Department as its Secretary. He had been responsible for piloting the private sector investment legislation in the State. In the State Govt, he has

		worked on the ground in both public governance and development areas. Mr. Chakraborty has also served on the Board of World Bank as alternate Governor as well as on the Central Board of Directors of the Reserve Bank of India. He was also the Chairman of National Infrastructure Investment Fund (NIIF) as also on the Board of many listed companies. Mr. Chakraborty was also the CEO/MD of the GSPC group of companies as well as Gujarat State Fertilizers and Chemicals Ltd. Mr. Chakraborty had published articles in reputed journals in the areas of public finance, risk sharing in Infrastructure projects and gas infrastructure. Mr. Chakraborty graduated as a Bachelor in Engineering (Electronics & Communication) from NIT Kurukshetra. He holds a Diploma in Business Finance (ICFAI, Hyderabad) and a Master's degree in Business Administration from the University of Hull, UK.
2.	Reason for change	Cessation of tenure of previous incumbent
3.	Date of appointment & term of appointment	For a period of three (3) years with effect from May 5, 2021
4.	Any relationship with other directors on the Board of the Bank	None