

Ref/No/HDFCAMC/SE/2018-19/65

Date – October 25, 2019

National Stock Exchange of India Limited Exchange Plaza, Plot C/1, Block G, Bandra Kurla Complex, Bandra (East) Mumbai – 400051 Kind Attn: Head – Listing Department	BSE Limited Sir P J Towers, Dalal Street, Mumbai – 400001 Kind Attn: Sr. General Manager - DCS Listing Department
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Dear Sir/Madam,

Sub: Appointment of Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (“Listing Regulations”), we wish to inform you that the Board of Directors, on the recommendation of the Nomination & Remuneration Committee, has today, approved the appointment of Mr. Shashi Kant Sharma (DIN: 03281847) as an Independent Director (Additional Director) on the Board of Directors of the Company for a period of 5 years effective October 26, 2019.


Further, we hereby confirm that Mr. Shashi Kant Sharma is not debarred from holding the office of director by virtue of any order passed by SEBI or any such authority.

Accordingly, please find enclosed the requisite information as required under SEBI Circular dated September 09, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,
For HDFC Asset Management Company Limited



Sylvia Furtado
Company Secretary

Encl: a/a

HDFC Asset Management Company Limited

A Joint Venture with Standard Life Investments

CIN: L65991MH1999PLC123027

Registered Office : "HDFC House", 2nd Floor, H.T. Parekh Marg, 165-166, Backbay Reclamation, Churchgate, Mumbai-400 020

Tel.: 022 - 6631 6333 Fax: 022 - 2204 4304, 6658 0200 Website: www.hdfcfund.com

shareholders.relations@hdfcfund.com

Disclosure of events and information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Particulars	Details
(a)	Name of Director	Mr. Shashi Kant Sharma
(b)	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
(c)	Date of Appointment & terms of appointment	Appointed as an Independent Director (Additional Director) for a period of 5 years with effect from October 26, 2019.
(d)	Brief Profile (in case of appointment)	<p>Date of Birth: September 25, 1952</p> <p>Mr. Shashi Kant Sharma is a retired IAS (1976 Batch). He has served as the Comptroller and Auditor General (CAG) of India from 23rd May, 2013 to 24th September, 2017. Before taking office as the CAG, he was the Defense Secretary, Government of India. He was also the Secretary, Department of Financial Services (Ministry of Finance) and Secretary, Department of Information Technology (Ministry of Telecommunication), in the Government of India. In his capacity as CAG of India, Mr. Shashi Kant Sharma was elected by the General Assembly of the United Nations as a Member of UN Board of Auditors in July, 2014, and was chairing the UN Board of Auditors.</p> <p>Mr. Sharma was active on the Governing Boards of the International Organization of Supreme Audit Institutions (INTOSAI) and the Asian Organization of Supreme Audit Institutions (ASOSAI). He was chairperson of the INTOSAI's Knowledge Sharing Committee and Working Group on Information Technology. He chaired the 13th Assembly of the ASOSAI (Kuala Lumpur, 2015) and the Commonwealth Auditors General Conference (Delhi, 2017).</p> <p>As a member of the Indian Administrative Service since 1976, Mr. Sharma has also worked in various other capacities in the government of Bihar state and the central government, including extensive field</p>



		<p>assignments in districts. In all, he has over forty years of experience in public policy and management.</p> <p>Mr. Shashi Kant Sharma has an M.A. in Political Science from Agra University (India) and M.Sc. in Administrative Science and Development Problems from the University of York (the UK). In June 2016, he was conferred an Honorary Professorship at Nanjing Audit University, China.</p>
(e)	<p>Disclosure of relationships between directors (in case of appointment of a director)</p>	<p>Nil</p>

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