

CIN: L65920MH1994PLC080618

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HDFC Bank Limited,
Zenith House,
Opp Race Course Gate no. 5 & 6,
KeshavraoKhadye Marg,
Mahalaxmi, Mumbai- 400034
Tel.:022-39760001/0012/0556

March 4, 2020

BSE Limited

Dept of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai 400 001 The National Stock Exchange of India Limited

The Listing Department Exchange Plaza Bandra Kurla Complex, Mumbai 400 051

Dear Sir,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

Further to the Bank's intimation dated November 28, 2019 on the constitution of the Search Committee to identify successor to the Managing Director, we wish to inform you that the Board of Directors of the Bank has today reconstituted the Search Committee as follows:

- 1. Mrs. Shyamala Gopinath
- 2. Mr. Sanjiv Sachar
- 3. Mr. M. D. Ranganath
- 4. Mr. Sandeep Parekh
- 5. Mr. Srikanth Nadhamuni
- 6. Mrs. Renu Karnad (representative of Housing Development Finance Corporation Limited)

The Search Committee has been reconstituted as above owing to cessation of Mr. Keki Mistry's directorship from the Board of the Bank and Mrs. Renu Karnad's appointment as Additional Non-Executive Director on the Board of the Bank.

Mr. Aditya Puri shall continue to act as advisor to the Search Committee.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Santosh Haldankar

Sr. Vice President- Legal & Company Secretary