



February 12, 2018

The Manager - Listing Department  
National Stock Exchange of India Limited  
Bandra-Kurla-Complex, Bandra (East)  
Mumbai - 400 051  
NSE Scrip Code: IDFCBANK

The Manager - Listing Department  
BSE Limited  
1<sup>st</sup> Floor, P.J. Towers, Dalal Street,  
Mumbai - 400 001  
BSE Scrip Code: 539437

Dear Sirs,

**Sub: Key Managerial Personnel authorized for determining materiality of particular event / information and for making disclosure to Stock Exchanges**

In compliance with Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, below are the contact details of the present Key Managerial Personnel ("KMP") of the Company who are authorized for the purpose of determining materiality of particular event / information:

Name of the KMP	Designation	Contact Details
Dr. Rajiv B. Lall	Founder Managing Director & CEO	Email id: rajiv.lall@idfcbank.com Contact No. : 022 4222 2000
Mr. Bipin Gemani	Chief Financial Officer	Email id: bipin.gemani@idfcbank.com Contact No. : 022 4222 2000
Mr. Mahendra N. Shah	Company Secretary & Chief Compliance Officer	Email id: mahendra.shah@idfcbank.com Contact No. : 022 71326816

Mr. Mahendra N Shah, Company Secretary & Chief Compliance Officer shall be the authorized KMP for making disclosure of events / information to the Stock Exchanges.

Kindly take note of the same.

Thanking you,

Yours faithfully,  
For IDFC Bank Limited

  
Mahendra N Shah  
Company Secretary & Chief Compliance Officer

