



We understand your world

CIN : L65920MH1994PLC080618
E-mail : shareholder.grievances@hdfcbank.com
Website : www.hdfcbank.com

HDFC Bank Limited
Process House,
Kamala Mills Compound,
Senapati Bapat Marg,
Lower Parel, Mumbai - 400013.
Tel.: 022-2498 8484
Fax: 022-2496 5235

27th January, 2016

BSE Limited

Dept of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001
Fax No. 022-22722037 /39 /41

The National Stock Exchange of India Limited

The Listing Department
Exchange Plaza
Bandra Kurla Complex,
Mumbai 400 051
Fax No. 022-26598237 / 38/ 66418124/25/26

Dear Sirs,

Sub: Compliances under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform you that the Board of Directors at its meeting held on 25th January, 2016 have approved and adopted the following policies, as required under various provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Regulations, 2015)

1. Policy for determination of materiality of information / events
2. Policy for determining material subsidiary
3. Archival Policy
4. Policy for preservation of documents

The policies at Sr. nos. 1, 2 and 3 will also be made available on the website of the Bank www.hdfcbank.com.

We further inform you that the Board of Directors of the Bank has authorized the following Key Managerial Personnel ("KMP") for the purpose of determining materiality of an event or information and for making disclosures of such event or information to the stock exchanges. The details of the KMPs are mentioned hereunder:

Name	Designation	Contact details
Mr. Paresh Sukthankar	Deputy Managing Director	Ph: 66521003 e-mail: paresh.sukthankar@hdfcbank.com
Mr. Kaizad Bharucha	Executive Director	Ph: 66521140 e-mail: kaizad.bharucha@hdfcbank.com
Mr. Sashidhar Jagdishan	Group Head- Finance and Chief Financial Officer	Ph: 66521421 e-mail: sashidhar.jagdishan@hdfcbank.com
Mr. Sanjay Dongre	Executive Vice President (Legal) & Company Secretary	Ph: 24902934 e-mail: sanjay.dongre@hdfcbank.com

The contact details of the KMPs will also be made available on the website of the Bank.

For HDFC Bank Limited

A handwritten signature in black ink, appearing to read 'Sanjay Dongre', with a stylized flourish at the end.

Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary