



We understand your world

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

HDFC Bank Limited
Trade House Kamala Mills
Compound, Senapati Bapat
Marg, Lower Parel,
Mumbai - 400 013,
Tel. : 022-2498 8484,
Fax : 022-2496 5235

2nd January, 2015

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
Fax No. 022-26598237 / 38 / 66418124 / 25/26

Dear Sir,

Re: Appointment of Chairperson

In terms of the applicable provisions of the Listing Agreement, we wish to inform you that Mrs. Shyamala Gopinath has been appointed as part time Non-Executive Chairperson of the Bank for a period of 3 years with effect from 2nd January, 2015. The approval of shareholders of the Bank for her appointment has already been received by means of resolution passed by postal ballot. The Reserve Bank of India has also approved her appointment with effect from the date she assumes charge as Chairperson. Kindly note that she has assumed charge today. A copy of the approval of Reserve Bank of India is attached herewith for your perusal.

Ms. Gopinath does not hold any shares in the Bank.

Kindly take note of the above on your records.

Thanking you,

Yours faithfully,

For HDFC Bank Limited

Sanjay Dongre

Executive Vice - President (Legal) & Company Secretary

Encl: Approval of Reserve Bank of India for appointment of Mrs. Gopinath



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

DBR. Apptt. No. 9008 /08.89.001/2014-15

December 17, 2014

Shri Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary
HDFC Bank Ltd.
Trade house Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel
Mumbai 400013

Dear Sir,

**Section 10B (1-A) of the Banking Regulation Act, 1949 -
Appointment of Mrs. Shyamala Gopinath as Part-time Chairperson**

Please refer to your letter dated October 10, 2014 on the captioned subject.

2 In terms of Section 10B (1A) (i) of the B R Act, 1949, we convey our approval for appointment of Mrs. Shyamala Gopinath as the non-executive Part-time Chairperson of your bank for three years from the date of our approval or from the date of her taking charge whichever is later, on terms and conditions proposed by your bank and as given in the **Annex**.

3. Please note that this approval is under the Banking Regulation Act 1949, and your bank may ensure compliance with other applicable laws /regulations in this regard.

4. You may please advise us the actual date of taking charge by Mrs. Gopinath as the Part-time Chairperson of your bank.

Yours faithfully,


(Prodosh Ganguly)
Dy. General Manager

Encls: as above

बैंकिंग विनियमन विभाग, केंद्रीय कार्यालय, 12वीं और 13वीं मंजिल, केंद्रीय कार्यालय भवन, शहीद भगत सिंह मार्ग, मुंबई 400001
Department of Banking Regulation, Central Office, 12th & 13th Floor, Central Office Bhavan, Shahid Bhagat Singh Marg, Mumbai-400001
टेलिफोन /Tel No: 022-22701245, फैक्स/Fax No: 022-22701240, Email ID: prodoshganguly@rbi.org.in

हिंदी आसान है, इसका प्रयोग नज़ारिए

Annex

**Details of Remuneration of Mrs. Shyamala Gopinath
as Part-time Chairperson - HDFC Bank Ltd.**

Particulars	Amount in Rs.
Remuneration	Rs.30 lakh p.a.
Free use of bank's car for official and private purpose	Yes

