



We understand your world

CIN : L65920MH1994PLC080618  
E-mail : [shareholder.grievances@hdfcbank.com](mailto:shareholder.grievances@hdfcbank.com)  
Website : [www.hdfcbank.com](http://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

20<sup>th</sup> September, 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 Sir,

**Re: Appointment of Additional Director**

We are pleased to inform you that Mr. Srikanth Nadhamuni has been appointed as an Additional Director on the Board of the Bank with effect from 20<sup>th</sup> September, 2016, to hold office till the ensuing Annual General Meeting of the Bank.

Mr. Nadhamuni holds a Bachelor's degree in Electronics and Communications from National Institute of Engineering and a Master's degree in Electrical Engineering from Louisiana State University.

Mr. Nadhamuni was the Chief Technology Officer of Aadhaar (UID Authority of India) during 2009-2012 and is currently the Chairman of Novopay Solutions, a company involved in the area of mobile payments and banking and is the CEO of Khosla Labs, a start-up incubator. Mr. Nadhamuni has extensive experience in Information Technology, particularly in the banking and financial services industry. Mr. Nadhamuni was instrumental in the development of Aadhaar technology, and has contributed on several Aadhaar banking products and services.

Mr. Nadhamuni has been appointed as a Director having expertise in the field of Information Technology.

Mr. Nadhamuni does not hold any shares in the Bank.

This is for your information and record.

Thanking you,

For HDFC Bank Limited

Sanjay Dongre

Executive Vice President (Legal) & Company Secretary)