



We understand your world

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HDFC Bank Limited  
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Senapati Bapat Marg,  
Lower Parel, Mumbai - 400013.  
Tel.: 022-2498 8484  
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1<sup>st</sup> March, 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. Umesh Chandra Sarangi has been appointed as an Additional Director on the Board of the Bank with effect from 1<sup>st</sup> March, 2016, to hold office till the ensuing Annual General Meeting of the Bank.

Mr. Sarangi holds a Master's degree in Science (Botany) from Utkal University (gold medallist).

Mr. Sarangi has 35 years of experience in Indian Administrative Service and brought in significant reforms in modernizing of agriculture, focus on agro processing and export. As the erstwhile Chairman of National Bank for Agricultural and Rural Development (NABARD) from December 2007 to December 2010, Mr. Sarangi focused on rural infrastructure, accelerated initiatives such as microfinance, financial inclusion, watershed development and tribal development.

Mr. Sarangi has been appointed as a Director having specialized knowledge and experience in agriculture and rural economy pursuant to Section 10-A (2)(a) of the Banking Regulation Act, 1949.

Mr. Sarangi 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)