



BOARD OF DIRECTORS

MR. VINOD RAI

Non-executive Independent Chairman
(w.e.f. October 31, 2015)

DR. RAJIV B. LALL

Executive Chairman
(Till September 30, 2015)

MRS. SNEHLATA SHRIVASTAVA

Nominee-Government of India

MR. CHINTAMANI BHAGAT

Nominee-Domestic & Foreign Institutional
Shareholders
(w.e.f. October 31, 2015)

MR. JOSEPH DOMINIC SILVA

Nominee-Domestic & Foreign Institutional
Shareholders
(Till October 31, 2015)

LATE MR. S. H. KHAN

Independent Director
(Till August 10, 2015)

MR. S. S. KOHLI

Independent Director

MR. GAUTAM KAJI

Independent Director

MR. DONALD PECK

Independent Director

DR. OMKAR GOSWAMI

Independent Director
(Till August 6, 2015)

MS. MARIANNE ØKLAND

Independent Director

MR. VIKRAM LIMAYE

Managing Director & CEO

OFFICES

REGISTERED OFFICE

CHENNAI

KRM Tower, 8th Floor,
No.1, Harrington Road, Chetpet,
Chennai 600 031, Tamil Nadu, India.
TEL +91 44 4564 4000
FAX +91 44 4564 4022

CORPORATE OFFICE

MUMBAI

Naman Chambers, C-32, G-Block,
Bandra-Kurla Complex, Bandra (East),
Mumbai 400 051, Maharashtra, India.
TEL +91 22 4222 2000
FAX +91 22 2654 0354

OTHER OFFICES

NEW DELHI

The Capital Court, 2nd Floor,
Olof Palme Marg, Munirka,
New Delhi 110 067, India.
TEL +91 11 4331 1000
FAX +91 11 2671 3359

CORPORATE INFORMATION

CIN: L65191TN1997PLC037415
www.idfc.com
info@idfc.com

COMPANY SECRETARY

Mr. Ketan S. Kulkarni

SOLICITORS & ADVOCATES

Shardul Amarchand Mangaldas & Co.
AZB & Partners
Wadia Ghandy & Co.

PRINCIPAL BANKER

IDFC Bank Limited

STATUTORY AUDITORS

Deloitte Haskins & Sells LLP
Chartered Accountants

REGISTRAR AND SHARE TRANSFER AGENT

Karvy Computershare Private Limited
(Unit: IDFC Limited)
Karvy Selenium Tower B,
Plot No. 31 & 32 Gachibowli,
Financial District,
Nanakramguda, Serilingampally
Hyderabad 500 032
Tel: +91 40 67162222
Fax: +91 40 23420814
E-mail: einward.ris@karvy.com