



# COMPANY INFORMATION

## BOARD OF DIRECTORS

**MR. VINOD RAI**

Independent Non-Executive Chairperson

**MR. GAUTAM KAJI**

Independent Director

**MR. S. S. KOHLI**

Independent Director

**MR. DONALD PECK**

Independent Director

**MS. MARIANNE ØKLAND**

Independent Director

**MRS. SNEHLATA SHRIVASTAVA**

Nominee-Government of India  
(Till November 29, 2016)

**MR. MANISH KUMAR**

Nominee-Government of India  
(w.e.f. January 11, 2017)

**MR. SOUMYAJIT GHOSH**

Nominee-Government of India  
(w.e.f. January 11, 2017)

**MR. CHINTAMANI BHAGAT**

Nominee-Domestic & Foreign  
Institutional Shareholders

**MR. VIKRAM LIMAYE**

Managing Director & CEO  
(Till July 15, 2017)

**MR. SUNIL KAKAR**

Managing Director & CEO  
(w.e.f. July 16, 2017)

## OFFICES

### REGISTERED OFFICE

#### CHENNAI

KRM Tower, 7<sup>th</sup> 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

## CORPORATE INFORMATION

CIN: L65191TN1997PLC037415  
[www.idfc.com](http://www.idfc.com)  
[info@idfc.com](mailto:info@idfc.com)

### COMPANY SECRETARY

Mr. Ketan S. Kulkarni

### 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 6716 2222  
Fax: +91 40 2342 0814  
E-mail: [einward.ris@karvy.com](mailto:einward.ris@karvy.com)