

Format to be submitted by listed entity on quarterly basis

1. Name of the Listed Entity: IDFC Limited
2. Quarter Ending: March 31, 2017

I. Composition of Board of Directors								
Title (Mr./Ms)	Name of the Director	PAN ⁵ & DIN	Category (Chairperson/Executive/ Non-Executive/ independent/ Nominee)*	Date of Appointment in the current term /cessation	Tenure*	No of Directorship in listed entities including this listed entity (Refer Regulation 25(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Vinod Rai	PAN: AAAPR0522N DIN:01119922	Chairman- Non Executive, Independent Director	30.06.2015	Mr Rai will hold office of ID till conclusion of the 21st AGM to be held for FY18.	2	3	1
Mr.	Chintamani Bhagat	PAN: AAIPB7050R DIN:07282200	Nominee Director	31.10.2015	-	1	NIL	NIL
Mr.	S. S. Kohli	PAN: AAWPK6879P DIN:00169907	Independent Director	Original date of appt: 27.04.2005 Appointed As ID under Companies Act, 2013 wef 30.03.2015	Mr Kohli will hold office of ID till conclusion of the 20th AGM to be held for FY 2017.	5	10	4



Mr.	Donald Peck	PAN: Non Resident DIN:00140734	Independent Director	Original date of appt: 27.04.2005 Appointed As ID under Companies Act, 2013 wef 29.07.2014	Mr. Peck will hold office of ID till conclusion of 21st AGM to be held for FY 2018.	1	1	NIL
Mr.	Gautam Kaji	PAN: Non Resident DIN:02333127	Independent Director	Appointed as Additional Director in the category of Independent Director wef 01.10.2015	Mr. Kaji will hold office till the conclusion of 21st AGM to be held for FY 2018	1	2	2
Ms.	Marianne Økland	PAN: Non Resident DIN:03581266	Independent Director	Original date of appt: 01.10.2011 Appointed As ID under Companies Act, 2013 wef 30.03.2015	Ms. Økland will hold office of ID till conclusion of the 20th AGM to be held for FY 2017.	1	1	NIL
Mr.	Vikram Limaye	PAN: ACEPL7142C DIN:00488534	Managing Director & CEO	15.09.2008	Mr. Limaye was re-appointed at 19th AGM for three years w.e.f 01-05-2016 unitll 30-04-2019. Original date of appt: 15.09.2008. The Board approved the re-appointment of Mr. Limaye for a period of three years w.e.f. 01.05.2016	3	3	NIL
Mr.	Soumyajit Ghosh	07698741 AIBPG7644P	NED,ND	11-Jan-2017	Mr. Soumyajit Ghosh was appointed as a Nominee for the Government of India w.e.f. January 11, 2017	1	0	0



Mr.	Manish Kumar	07379535 ABOPL5804A	NED,ND	11-Jan-2017	Mr. Manish Kumar was appointed as a Nominee for the Government of India w.e.f. January 11, 2017	1	0	0
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⁵PAN number of any director would not be displayed on the website of Stock Exchange

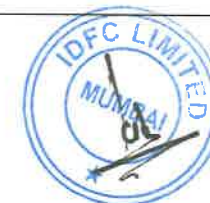
[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Name of Committee members	Category (Chairperson/Executive/Non Executive/independent/Nominee) ⁵
1. Audit Committee	Mr. Gautam Kaji - Chairperson	Independent Director, Non-Executive Director
	Ms. Marianne Økland	Independent Director, Non Executive Director
	Mr. Vinod Rai	Independent Director, Non Executive Director
2. Nomination & Remuneration Committee	Mr. Donald Peck- Chairperson	Independent Director, Non Executive Director
	Mr. Vinod Rai	Independent Director, Non Executive Director
	Mr. Gautam Kaji	Independent Director, Non Executive Director
3. Risk Management Committee	Ms. Marianne Økland - Chairperson	Independent Director, Non Executive Director
	Mr. S. S. Kohli	Independent Director, Non Executive Director
	Mr. Vinod Rai	Independent Director, Non Executive Director
	Mr. Vikram Limaye	Managing Director & CEO, Executive Director
	Mr. Gautam Kaji	Independent Director, Non Executive Director
4. Stakeholders Relationship Committee	Mr. Vinod Rai- Chairman	Independent Director, Non Executive Director
	Mr. S.S. Kohli	Independent Director, Non Executive Director
	Mr. Vikram Limaye	Managing Director & CEO, Executive Director
5. Corporate Social Responsibility (CSR) Committee	Mr. Vikram Limaye – Chairman	Managing Director & CEO, Executive Director
	Mr. S.S. Kohli	Independent Director, Non Executive Director
	Mr. Donald Peck	Independent Director, Non Executive Director

[&]Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen



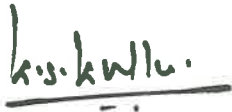
III. Meeting of Board of Directors			
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Maximum gap between any two consecutive (in number of days)</i>	
28-Oct-2016	31-Jan-2017	94 days	
Two additional Board Meetings were held during the relevant quarter on February 17, 2017 and March 31, 2017.			
IV. Meeting of Committees			
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
<i>Audit Committee</i>		<i>Audit Committee</i>	
January 31, 2017	Yes	October 28, 2016	90 days
<i>Stakeholders' Relationship Committee</i>		<i>Stakeholders' Relationship Committee</i>	
January 31, 2017	Yes	October 28, 2016	90 days
<i>Risk Management Committee</i>		<i>Risk Management Committee</i>	
	Yes	October 28, 2016	90 days
<i>Nomination & Remuneration Committee</i>			
March 31, 2017	Yes		
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional			
V. Related Party Transactions			
<i>Subject</i>	<i>Compliance status (Yes/No/NA)^{refer note below}</i>		
Whether prior approval of audit committee obtained	Yes		
Whether shareholder approval obtained for material RPT	NA		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Yes		
Note			
1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.			
2. If status is "No" details of non-compliance may be given here.			



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 - Yes
 - a. Audit Committee - Yes
 - b. Nomination & remuneration committee - Yes
 - c. Stakeholders relationship committee - Yes
 - d. Risk management committee (applicable to the top 100 listed entities)- Not Applicable
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes
5. ~~This report and/or~~ the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of Board of Directors may be mentioned here: NIL

For IDFC Limited



Ketan Kulkarni
Company Secretary

Note: Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.



Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations	
Item	Compliance status (Yes/No/NA)^{refer note below}
Details of business	Yes
Terms and conditions of appointment of independent directors	Yes
Composition of various committees of board of directors	Yes
Code of conduct of board of directors and senior management personnel	Yes
Details of establishment of vigil mechanism/ Whistle Blower policy	Yes
Criteria of making payments to non-executive directors	Yes
Policy on dealing with related party transactions	Yes
Policy for determining 'material' subsidiaries	Yes
Details of familiarization programmes imparted to independent directors	Yes
Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes
Email address for grievance redressal and other relevant details	Yes
Financial results	Yes
Shareholding pattern	Yes
Details of agreements entered into with the media companies and/or their associates	N.A.
New name and the old name of the listed entity	N.A.



II Annual Affirmations		
Particulars	Regulation Number	Compliance status (Yes/No/NA)^{refer note below}
<i>Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'</i>	16(1)(b) & 25(6)	Yes
<i>Board composition</i>	17(1)	Yes
<i>Meeting of Board of directors</i>	17(2)	Yes
<i>Review of Compliance Reports</i>	17(3)	Yes
<i>Plans for orderly succession for appointments</i>	17(4)	Yes
<i>Code of Conduct</i>	17(5)	Yes
<i>Fees/compensation</i>	17(6)	Yes
<i>Minimum Information</i>	17(7)	Yes
<i>Compliance Certificate</i>	17(8)	Yes
<i>Risk Assessment & Management</i>	17(9)	Yes
<i>Performance Evaluation of Independent Directors</i>	17(10)	Yes
<i>Composition of Audit Committee</i>	18(1)	Yes
<i>Meeting of Audit Committee</i>	18(2)	Yes
<i>Composition of nomination & remuneration committee</i>	19(1) & (2)	Yes
<i>Composition of Stakeholder Relationship Committee</i>	20(1) & (2)	Yes
<i>Composition and role of risk management committee</i>	21(1),(2),(3),(4)	Yes
<i>Vigil Mechanism</i>	22	Yes
<i>Policy for related party Transaction</i>	23(1),(5),(6),(7) & (8)	Yes
<i>Prior or Omnibus approval of Audit Committee for all related party transactions</i>	23(2), (3)	Yes



<i>Approval for material related party transactions</i>	23(4)	Yes
<i>Composition of Board of Directors of unlisted material Subsidiary</i>	24(1)	Yes
<i>Other Corporate Governance requirements with respect to subsidiary of listed entity</i>	24(2),(3),(4),(5) & (6)	Yes
<i>Maximum Directorship & Tenure</i>	25(1) & (2)	Yes
<i>Meeting of independent directors</i>	25(3) & (4)	Yes
<i>Familiarization of independent directors</i>	25(7)	Yes
<i>Memberships in Committees</i>	26(1)	Yes
<i>Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel</i>	26(3)	Yes
<i>Disclosure of Shareholding by Non-Executive Directors</i>	26(4)	Yes
<i>Policy with respect to Obligations of directors and senior management</i>	26(2) & 26(5)	

Note

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

3 If the Listed Entity would like to provide any other information the same may be indicated here.

III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied.

For IDFC Limited


Ketan Kulkarni
Company Secretary

