



January 13, 2018

The Manager - Listing Department
National Stock Exchange of India Limited
Bandra-Kurla-Complex, Bandra (East)
Mumbai - 400 051
NSE Scrip Code: IDFCBANK

The Manager - Listing Department
BSE Limited
1st Floor, P.J. Towers, Dalal Street,
Mumbai - 400 001
BSE Scrip Code: 539437

Dear Sirs,

Sub: IDFC Bank Limited - Appointment of Chief Financial Officer and Key Managerial Personnel

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of IDFC Bank Limited ('IDFC Bank') at its Meeting held today has appointed Mr. Bipin Gemani as the Interim Chief Financial Officer and Key Managerial Personnel of IDFC Bank Limited with effect from January 13, 2018.

Brief Profile of Mr. Bipin Gemani is enclosed as '**Annexure 1**'. Mr. Gemani is not related to any other director of the Bank.

The Board Meeting commenced at 11.00 a.m. and concluded at 1.00 p.m.

Kindly take note of the same.

Thanking you,

Yours faithfully,
For IDFC Bank Limited

to *Shri...*
Mahendra N. Shah
Company Secretary & Chief Compliance Officer



Encl: As above

BRIEF PROFILE OF MR. BIPIN GEMANI



Mr. Bipin Gemani joined IDFC Limited in 1997 and was the Chief Financial Officer of IDFC Limited until January 12, 2018.

He has total work experience of over 35 years of which more than 20 years is in Financial Service Industry.

He has wide experience in the area of:

1. Accounting and consolidation
2. Audit
3. Taxation – Direct and Indirect
4. MIS
5. Treasury Management
6. Corporate Restructuring
7. Capital raise through IPO and QIP route

Prior to joining IDFC Limited, Mr. Gemani worked with Atlas Copco (India) Limited and Indian Xerographic Systems Limited as head of accounts and finance.

Mr. Gemani is a qualified Chartered Accountant from the Institute of Chartered Accountants of India.

