

July 23, 2021

IDFC FIRST Bank Limited

KRM Tower, 7th Floor, No. 1,
Harrington Road, Chetpet,
Chennai - 600 031, Tamil Nadu.

Dear Sir/ Madam,

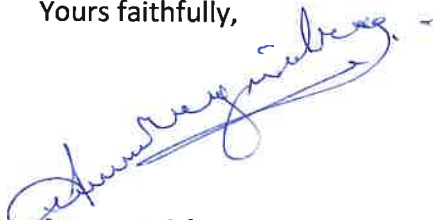
Sub: Proposal of candidature of Mr. Ajay Sondhi for appointment as a Non - Executive Non - Independent Director of the Bank

In terms of the provisions of Section 160 of the Companies Act, 2013, I would like to propose the candidature of Mr. Ajay Sondhi (DIN: 01657614), for his appointment as a Non - Executive Non - Independent Director of IDFC FIRST Bank Limited at the ensuing Annual General Meeting of the Bank.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



Anurag Mishra

July 23, 2021

IDFC FIRST Bank Limited

KRM Tower, 7th Floor, No. 1,
Harrington Road, Chetpet,
Chennai - 600 031, Tamil Nadu.

Dear Sir/ Madam,

Sub: Proposal of candidature of Mr. S. Ganesh Kumar Iyer for appointment as an Independent Director of the Bank

In terms of the provisions of Section 160 of the Companies Act, 2013, I would like to propose the candidature of Mr. S. Ganesh Kumar (DIN: 07635860), for his appointment as an Independent Director of IDFC FIRST Bank Limited at the ensuing Annual General Meeting of the Bank.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



Amarjit Maikap

July 24, 2021

IDFC FIRST Bank Limited

KRM Tower, 7th Floor, No. 1,
Harrington Road, Chetpet,
Chennai - 600 031, Tamil Nadu.

Dear Sir/ Madam,

Sub: Proposal of candidature of Mr. Pravir Vohra for re-appointment as an Independent Director of the Bank

In terms of the provisions of Section 160 of the Companies Act, 2013, I would like to propose the candidature of Mr. Pravir Vohra (DIN: 00082545), for his re-appointment as an Independent Director of IDFC FIRST Bank Limited at the ensuing Annual General Meeting of the Bank.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



Goretti Deabreo

July 24, 2021

IDFC FIRST Bank Limited

KRM Tower, 7th Floor, No. 1,
Harrington Road, Chetpet,
Chennai - 600 031, Tamil Nadu.

Dear Sir/ Madam,

Sub: Proposal of candidature of Mr. V. Vaidyanathan for re-appointment as a Managing Director & CEO of the Bank

In terms of the provisions of Section 160 of the Companies Act, 2013, I would like to propose the candidature of Mr. V. Vaidyanathan (DIN: 00082596), for his re-appointment as a Managing Director & CEO of IDFC FIRST Bank Limited at the ensuing Annual General Meeting of the Bank.

Kindly acknowledge the receipt of this letter.

Thanking you,

Yours faithfully,



Krishna Heda