

COMPOSITION OF BOARD COMMITTEES OF IDFC FIRST BANK LIMITED

NAME OF COMMITTEE	COMMITTEE MEMBERS
Audit Committee	Mr. Aashish Kamat (Independent Director) - Chairperson
	Mr. S. Ganesh Kumar (Independent Director)
	Mr. Sudhir Kapadia (Independent Director)
Risk Management Committee	Mr. S. Ganesh Kumar (Independent Director) – Chairperson
	Mr. V. Vaidyanathan (Managing Director & Chief Executive Officer)
	Ms. Matangi Gowrishankar (Independent Director)
	Mr. Pravir Vohra (Independent Director)
	Mr. Sanjeeb Chaudhuri (Independent Director)
Nomination and Remuneration Committee	Mr. Sudhir Kapadia (Independent Director) - Chairperson
	Mr. Aashish Kamat (Independent Director)
	Ms. Matangi Gowrishankar (Independent Director)
	Mr. Sanjeeb Chaudhuri (Independent Director)
	Mr. S. Ganesh Kumar (Independent Director)
	Mr. Uday Bhansali (Independent Director)
Credit Committee	Mr. Pravir Vohra (Independent Director) - Chairperson
	Mr. V Vaidyanathan (Managing Director & Chief Executive Officer)
	Mr. Sanjeeb Chaudhuri (Independent Director)
	Mr. Uday Bhansali (Independent Director)
IT Strategy Committee	Mr. Pravir Vohra (Independent Director) – Chairperson
	Mr. V Vaidyanathan (Managing Director & Chief Executive Officer)
	Mrs. Pankajam Sridevi (Independent Director)
	Mr. Sanjeeb Chaudhuri (Independent Director)
	Mr. S. Ganesh Kumar (Independent Director)
	Mr. Sudhir Kapadia (Independent Director)
Special Committee of the Board for Monitoring and Follow-up of cases of Frauds	Mrs. Pankajam Sridevi (Independent Director) - Chairperson
	Mr. V Vaidyanathan (Managing Director & Chief Executive Officer)
	Mr. Aashish Kamat (Independent Director)
	Mr. Pravir Vohra (Independent Director)
	Mr. Uday Bhansali (Independent Director)
Stakeholders Relationship and Customer Service Committee	Ms. Matangi Gowrishankar (Independent Director) – Chairperson
	Mr. V. Vaidyanathan (Managing Director & Chief Executive Officer)
	Mrs. Pankajam Sridevi (Independent Director)
	Mr. Pravir Vohra (Independent Director)
	Mr. S. Ganesh Kumar (Independent Director)
	Mr. Sudhir Kapadia (Independent Director)
Corporate Social	Mr. V. Vaidyanathan (Managing Director & Chief Executive Officer) – Chairperson
	Ms. Matangi Gowrishankar (Independent Director)

Responsibility and ESG Committee	Mr. Sanjeeb Chaudhuri (Independent Director)
	Mr. Uday Bhansali (Independent Director)
Wilful Defaulters Review Committee	Mr. V Vaidyanathan (Managing Director & Chief Executive Officer) - Chairperson
	Mr. Aashish Kamat (Independent Director)
	Ms. Matangi Gowrishankar (Independent Director)
	Mrs. Pankajam Sridevi (Independent Director)
	Mr. S. Ganesh Kumar (Independent Director)
	Mr. Uday Bhansali (Independent Director)
Allotment, Transfer and Routine Matters Committee	Mr. V Vaidyanathan (Managing Director & Chief Executive Officer) - Chairperson
	Mrs. Pankajam Sridevi (Independent Director)
	Mr. Sudhir Kapadia (Independent Director)
	Mr. Pradeep Natarajan (Executive Director)
	Mr. Sudhanshu Jain, Chief Financial Officer
	Mr. Adrian Andrade, Chief Human Resources Officer
Capital Raise and Corporate Restructuring Committee	Mr. Uday Bhansali (Independent Director) - Chairperson
	Mr. V. Vaidyanathan (Managing Director & Chief Executive Officer)
	Mr. Aashish Kamat (Independent Director)
	Mr. Sanjeeb Chaudhuri (Independent Director)