

## COMPOSITION OF BOARD COMMITTEES OF IDFC FIRST BANK LIMITED

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

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

Revised as on October 18, 2025