

COMPOSITION OF BOARD COMMITTEES OF IDFC FIRST BANK LIMITED

NAME OF COMMITTEE	COMMITTEE MEMBERS
Audit Committee	Mr. Sudhir Kapadia (Independent Director) - Chairperson
	Mr. S. Ganesh Kumar (Independent Director)
	Mrs. Pankajam Sridevi (Independent Director)
Risk Management Committee	Mr. Aashish Kamat (Independent Director) – Chairperson
	Mr. V. Vaidyanathan (Managing Director & Chief Executive Officer)
	Mr. S. Ganesh Kumar (Independent Director)
	Mr. Uday Bhansali (Independent Director)
	Mr. Narendra Ostawal (Non-Executive Non-Independent Director)
Nomination and Remuneration Committee	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)
Credit Committee	Mr. Uday Bhansali (Independent Director) - Chairperson
	Mr. Sanjeeb Chaudhuri (Independent Director)
	Mr. V Vaidyanathan (Managing Director & Chief Executive Officer)
	Mr. Narendra Ostawal (Non-Executive Non-Independent Director)
IT Strategy Committee	Mr. S. Ganesh Kumar (Independent Director) – Chairperson
	Mr. Sanjeeb Chaudhuri (Independent Director)
	Mr. V Vaidyanathan (Managing Director & Chief Executive Officer)
	Mrs. Pankajam Sridevi (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)
	Ms. Matangi Gowrishankar (Independent Director)
	Mr. Sudhir Kapadia (Independent Director)

Stakeholders and Customer Service Committee	Relationship	Mrs. Pankajam Sridevi (Independent Director) – Chairperson
	and	Mr. Sanjeeb Chaudhuri (Independent Director)
	Customer	Mr. V. Vaidyanathan (Managing Director & Chief Executive Officer)
	Service	Ms. Matangi Gowrishankar (Independent Director)
	Committee	Mr. S. Ganesh Kumar (Independent Director)
Corporate Social Responsibility and ESG Committee		Mr. V. Vaidyanathan (Managing Director & Chief Executive Officer) – Chairperson
		Mr. Sanjeeb Chaudhuri (Independent Director)
		Ms. Matangi Gowrishankar (Independent Director)
		Mr. Uday Bhansali (Independent Director)
Wilful Defaulters Review Committee		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)
Allotment, Transfer and Routine Matters Committee		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. Pankaj Singh, Chief Human Resources Officer
		Mr. Sudhanshu Jain, Chief Financial Officer & Head - Corporate Centre
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)

Revised as on July 31, 2026