



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA
www.rbi.org.in

DBR. Apptt. No. 9008 /08.89.001/2014-15

December 17, 2014

Shri Sanjay Dongre
Executive Vice President (Legal) &
Company Secretary
HDFC Bank Ltd.
Trade house Kamala Mills Compound
Senapati Bapat Marg,
Lower Parel
Mumbai 400013

Dear Sir,

**Section 10B (1-A) of the Banking Regulation Act, 1949 -
Appointment of Mrs. Shyamala Gopinath as Part-time Chairperson**

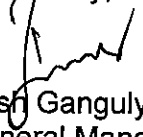
Please refer to your letter dated October 10, 2014 on the captioned subject.

2 In terms of Section 10B (1A) (i) of the B R Act, 1949, we convey our approval for appointment of Mrs. Shyamala Gopinath as the non-executive Part-time Chairperson of your bank for three years from the date of our approval or from the date of her taking charge whichever is later, on terms and conditions proposed by your bank and as given in the **Annex**.

3. Please note that this approval is under the Banking Regulation Act 1949, and your bank may ensure compliance with other applicable laws /regulations in this regard.

4. You may please advise us the actual date of taking charge by Mrs. Gopinath as the Part-time Chairperson of your bank.

Yours faithfully,


(Prodosh Ganguly)
Dy. General Manager

Encls: as above

Annex

**Details of Remuneration of Mrs. Shyamala Gopinath
as Part-time Chairperson - HDFC Bank Ltd.**

Particulars	Amount in Rs.
Remuneration	Rs.30 lakh p.a.
Free use of bank's car for official and private purpose	Yes

