FORM NO. MGT-7 Draft

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]

Annual Return

(other than OPCs and Small Companies)

Form language ◉ English ◯ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company	L65920MH1994PLC080618 **Pre-fill**
Global Location Number (GLN) of the company	
* Permanent Account Number (PAN) of the company	AAACH2702H
(ii) (a) Name of the company	HDFC BANK LIMITED

(b) Registered office address

HDFC Bank House Senapati Bapat Marg Lower Parel, (West), Mumbai, Maharashtra - 400013 India

(c) *e-mail ID of the company	SH**********l
(d) *Telephone number with STD code	02*******00
(e) Website	www.hdfcbank.com
(iii) Date of Incorporation	30/08/1994

(iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital ◉ Yes ◯ No

(vi) *Whether shares listed on recognized Stock Exchange(s) ◉ Yes ◯ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent U74140MH1982PLC028446 **Pre-fill**

Name of the Registrar and Transfer Agent

DATAMATICS BUSINESS SOLUTIONS LIMITED

Registered office address of the Registrar and Transfer Agents

PLOT NO. B - 5, PART B CROSS LANE , MIDC, MAROL,
ANDHERI EAST

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ○ Yes ◉ No

(a) If yes, date of AGM

(b) Due date of AGM 31/08/2024

(c) Whether any extension for AGM granted ○ Yes ◉ No

(f) Specify the reasons for not holding the same

NA

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given 14 **Pre-fill All**

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1	HDFC Trustee Company Limite	U65991MH1999PLC123026	Subsidiary	100
2	HDFC Sales Private Limited	U65920MH2004PTC144182	Subsidiary	100
3	Griha Investments (Mauritius)		Subsidiary	100
4	HDFC Education and Developr	U80301MH2011PTC224035	Subsidiary	100
5	Griha Pte Limited (Singapore)		Subsidiary	100
6	HDFC Securities Limited	U67120MH2000PLC152193	Subsidiary	95.96
7	HDB Financial Services Limited	U65993GJ2007PLC051028	Subsidiary	94.96
8	HDFC Ergo General Insurance (	U66030MH2007PLC177117	Subsidiary	50.5
9	HDFC Life Insurance Company	L65110MH2000PLC128245	Subsidiary	50.37
10	HDFC Asset Management Com	U65991MH1999PLC123027	Subsidiary	52.55
11	HDFC Capital Advisors Limited	U74999MH2015PLC264030	Subsidiary	89
12	HDFC AMC International (IFSC)		Subsidiary	52.55
13	HDFC International Life and Re		Subsidiary	50.37
14	HDFC Pension Management C	U66020MH2011PLC218824	Subsidiary	50.37

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	11,906,100,000	7,596,910,662	7,596,910,662	7,596,910,662
Total amount of equity shares (in Rupees)	11,906,100,000	7,596,910,662	7,596,910,662	7,596,910,662

Number of classes 1

Class of Shares Equity Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of equity shares	11,906,100,000	7,596,910,662	7,596,910,662	7,596,910,662
Nominal value per share (in rupees)	1	1	1	1

Total amount of equity shares (in rupees)	11,906,100,000	7,596,910,662	7,596,910,662	7,596,910,662

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes 0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	9,540,311	5,570,202,4	5579742786	5,579,742,7	5,579,742,	
Increase during the year	0	3,183,672,1	3183672110	3,183,672,1	3,183,672,	87,008,578,9
i. Pubic Issues	0	0	0	0	0	
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	46,621,586	46621586	46,621,586	46,621,586	52,450,701,5
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0

ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify Dematerialized. Pursuant to Scheme of Amalgama	0	3,137,050,5	3137050524	3,137,050,5	3,137,050,	34,557,877,
Decrease during the year	1,878,400	1,164,625,8	1166504234	1,166,504,2	1,166,504,	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	
iv. Others, specify Dematerialized and Cancellation of shares pursuan	1,878,400	1,164,625,8	1166504234	1,166,504,2	1,166,504,	
At the end of the year	7,661,911	7,589,248,7	7596910662	7,596,910,6	7,596,910,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company INE040A01034

(ii) Details of stock split/consolidation during the year (for each class of shares) 0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media] ◯ Yes ◉ No ◯ Not Applicable

Separate sheet attached for details of transfers ◉ Yes ◯ No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)		
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)
Ledger Folio of Transferor		

Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			

Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	10,339,637	1,00,000/5,00,000/10,00,0	2,990,652,000,000
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0
Total			2,990,652,000,000

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	486,750,000,000	2,680,832,000,000	176,930,000,000	2,990,652,000,000
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures) 0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover 3,075,815,749,044

(ii) Net worth of the Company 4,276,341,800,000

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	

6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters) 0

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	970,170,042	12.77	0	
	(ii) Non-resident Indian (NRI)	21,093,462	0.28	0	
	(iii) Foreign national (other than NRI)	6,302	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	126,893	0	0	
3.	Insurance companies	532,888,807	7.01	0	
4.	Banks	864,999	0.01	0	
5.	Financial institutions	5,604,038	0.07	0	
6.	Foreign institutional investors	3,141,918,073	41.36	0	
7.	Mutual funds	1,521,842,140	20.03	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	193,532,374	2.55	0	
10.	Others Alternate Investment Funds	1,208,863,532	15.91	0	

	Total	7,596,910,662	99.99	0	0

Total number of shareholders (other than promoters) 4,121,815

Total number of shareholders (Promoters+Public/ Other than promoters) 4,121,815

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company 2,660

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT OF SIN				148,342,554	2.26
GOVERNMENT PENSIC				94,884,297	1.44
VANGUARD TOTAL IN				76,705,955	1.17
VANGUARD EMERGIN				74,673,446	1.14
INVESCO DEVELOPING				53,767,625	0.82
DODGE AND COX INTI				44,784,900	0.68
VANGUARD FIDUCIAR				37,140,851	0.57
THE WELLCOME TRUS				34,241,282	0.52
AMERICAN BALANCED				33,601,399	0.51
FSSA ASIAN EQUITY PI				29,596,337	0.45
FIDELITY INVESTMENT				28,006,697	0.43
VANGUARD INTERNAT				27,473,596	0.42
FIRST SENTIER INVEST				26,897,377	0.41
ISHARES CORE MSCI E				25,416,555	0.39
PEOPLE'S BANK OF CH				25,357,920	0.39
AMERICAN FUNDS FU				23,807,000	0.36
STICHTING DEPOSITAI				23,580,720	0.36
MORGAN STANLEY IN'				22,596,269	0.34
EUROPACIFIC GROWT				21,155,987	0.32
MONETARY AUTHORI'				20,861,026	0.32

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CAMAS INVESTMENTS				20,237,900	0.31
ISHARES MSCI INDIA E				19,967,568	0.3
BNP PARIBAS FINANCI				18,902,724	0.29
NEW WORLD FUND IN				18,263,629	0.28
SOCIETE GENERALE				16,767,630	0.26

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS (Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	3	0
Members (other than promoters)	2,290,089	4,121,815
Debenture holders	486	7,956

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. **Promoter**	0	1	0	0	0	0
B. Non-Promoter	2	7	4	8	0.07	0.9
(i) Non-Independent	2	0	4	2	0.07	0.9
(ii) Independent	0	7	0	6	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0

Total	2	8	4	8	0.07	0.9

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 14

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
Sashidhar Jagdishan	08614396	Managing Director	1,709,143	
Kaizad Maneck Bharuc	02490648	Whole-time directo	2,349,901	
Vedanthachari Srinivas	00030248	Whole-time directo	1,627,698	
Bhavesh C Zaveri	01550468	Whole-time directo	207,015	
Renu Sud Karnad	00008064	Director	5,162,949	
Keki Minoo Mistry	00008886	Director	1,284,386	
Atanu Chakraborty	01469375	Director	0	
Sandeep Pravin Parekh	03268043	Director	0	
Dwarakanath Rangana	07565125	Director	0	
Harsh Kumar Bhanwala	06417704	Director	100	
Sunita Maheshwari	01641411	Director	0	
Lily Vadera	09400410	Director	0	
Srinivasan Vaidyanatha	ALIPS4125K	CFO	96	
Santosh Gurudas Hald	AAYPH1976N	Company Secretar	9,100	

(ii) Particulars of change in director(s) and Key managerial personnel during the year 14

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Mr. Bhavesh C Zave	01550468	Whole-time director	19/04/2023	Appointment
Mr. Kaizad Bharucha	02490648	Whole-time director	19/04/2023	Appointment
Mr. Keki Minoo Mistr	00008886	Additional director	30/06/2023	Appointment
Mrs. Renu Sud Karn	00008064	Additional director	01/07/2023	Change in designation
Mr. Sanjiv Sachar	02013812	Director	20/07/2023	Cessation
Mr. Keki Minoo Mistr	00008886	Director	11/08/2023	Change in designation
Mrs. Renu Sud Karn	00008064	Director	11/08/2023	Change in designation
Mr. Sashidhar Jagdis	08614396	Whole-time director	27/10/2023	Appointment
Mrs. Vedanthachari	00030248	Whole-time director	23/11/2023	Appointment
Mr. Sandeep Parekh	03268043	Director	19/01/2024	Appointment
Mr. Harsh Kumar Bh	06417704	Additional director	25/01/2024	Appointment
Mr. M. D. Ranganath	07565125	Director	31/01/2024	Appointment
Mr. Umesh Chandra	02040436	Director	29/02/2024	Cessation
Mr. Harsh Kumar Bh	06417704	Director	29/03/2024	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held 1

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	11/08/2023	2,759,248	336	0.06

B. BOARD MEETINGS

*Number of meetings held 14

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2023	10	9	90
2	27/04/2023	10	10	100
3	30/06/2023	11	11	100
4	17/07/2023	12	12	100
5	25/08/2023	11	11	100
6	15/10/2023	11	11	100
7	22/11/2023	11	11	100
8	27/11/2023	11	10	90.91
9	27/12/2023	12	12	100
10	16/01/2024	12	12	100
11	16/02/2024	13	12	92.31
12	07/03/2024	12	12	100

C. COMMITTEE MEETINGS

Number of meetings held 54

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committe	12/04/2023	3	3	100
2	Audit Committe	09/06/2023	3	3	100
3	Audit Committe	23/06/2023	3	3	100
4	Audit Committe	26/06/2023	3	3	100
5	Audit Committe	30/06/2023	3	3	100
6	Audit Committe	04/07/2023	3	3	100
7	Audit Committe	05/07/2023	3	3	100
8	Audit Committe	12/07/2023	4	4	100
9	Audit Committe	14/07/2023	4	4	100

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
10	Audit Committe	24/08/2023	3	3	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on (Y/N/NA)
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
1	Sashidhar Jag	14	14	100	10	10	100	
2	Kaizad Manec	14	14	100	8	8	100	
3	Vedanthachar	6	6	100	0	0	0	
4	Bhavesh C Za	12	12	100	0	0	0	
5	Renu Sud Kar	14	14	100	18	17	94.44	
6	Keki Minoo Mi	11	9	81.82	2	2	100	
7	Atanu Chakrab	14	14	100	28	26	92.86	
8	Sandeep Prav	14	13	92.86	32	30	93.75	
9	Dwarakanath I	14	14	100	46	46	100	
10	Harsh Kumar I	4	4	100	3	2	66.67	
11	Sunita Mahesh	14	13	92.86	4	4	100	
12	Lily Vadera	14	13	92.86	25	25	100	

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered | 4

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Sashidhar Jagdisha	Managing Direct	95,416,794		188,772,780	12,297,578	296,487,152
2	Kaizad Bharucha	Deputy Managin	95,472,951		223,258,271	15,812,508	334,543,730
3	Bhavesh Zaveri	Executive Direct	39,429,821		178,412,461	2,070,466	219,912,748
4	V. Srinivasa Rangar	Executive Direct	21,442,418		389,680,816	1,555,440	412,678,674
	Total		251,761,984	0	980,124,328	31,735,992	1,263,622,304

Number of CEO, CFO and Company secretary whose remuneration details to be entered 2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Srinivasan Vaidyana	Chief Financial (	37,893,059	0	0	1,336,654	39,229,713
2	Santosh Gurudas H	Company Secre	7,267,051	0	3,080,700	365,808	10,713,559
	Total		45,160,110	0	3,080,700	1,702,462	49,943,272

Number of other directors whose remuneration details to be entered 10

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	Atanu Chakraborty	Independent Dir	3,500,000	0	0	5,600,000	9,100,000
2	Sandeep Pravin Par	Independent Dir	2,123,626.37	0	0	8,250,000	10,373,626.37
3	Dwarakanath Ranga	Independent Dir	2,123,626.37	0	0	7,500,000	9,623,626.37
4	Sunita Maheshwari	Independent Dir	2,123,626.37	0	0	3,350,000	5,473,626.37
5	Lily Vadera	Independent Dir	2,123,626.37	0	0	4,300,000	6,423,626.37
6	Harsh Kumar Bhanv	Independent Dir	491,758.24	0	0	800,000	1,291,758.24
7	Keki Minoo Mistry	Director	1,623,626.37	0	0	1,300,000	2,923,626.37
8	Renu Sud Karnad	Director	2,123,626.37	0	0	5,850,000	7,973,626.37
9	Sanjiv Sachar	Independent Dir	608,695	0	0	2,400,000	3,008,695
10	Umesh Chandra Sa	Independent Dir	1,868,131.87	0	0	5,700,000	7,568,131.87
	Total		18,710,343.33	0	0	45,050,000	63,760,343.33

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ◉ Yes ◯ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

◯ Yes ◉ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name: Avinash Bagul

Whether associate or fellow: ◯ Associate ◉ Fellow

Certificate of practice number: 19862

I/We certify that:
(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. .. 17 dated 28/09/2018 (DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been compiled with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

DIN of the director 0*6*4*9*

To be digitally signed by

(◉) Company Secretary

(◯) Company secretary in practice

Membership number 1*2*1 Certificate of practice number

Attachments

		List of attachments
1. List of share holders, debenture holders	**Attach**	Clarification relating to Form MGT.pdf Clarification relating to Form MGT 2.pdf
2. Approval letter for extension of AGM;	**Attach**	
3. Copy of MGT-8;	**Attach**	
4. Optional Attachement(s), if any	**Attach**	

Remove attachment

Modify | Check Form | Prescrutiny | Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

HDFC BANK
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Clarification relating to Form MGT-7 of HDFC Bank Limited for FY 2023-24

1. With respect to filing of above-mentioned form, please find below details;

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	84,39,700	100,000	843,970,000,000
Non-convertible debentures	97,000	500,000	48,500,000,000
Non-convertible debentures	1,770,132	1,000,000	1,770,132,000,000
Non-convertible debentures	32,805	10,000,000	328,050,000,000
Partly convertible debentures	-	-	-
Fully convertible debentures	-	-	-
Total	**10,339,637**		**2,990,652,000,000**

Details of debentures

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4. IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

B. BOARD MEETING HELD DURING THE FINANCIAL YEAR 2023-2024- HDFC BANK LIMITED

Sr. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	15/04/2023	10	9	90
2	27/04/2023	10	10	100
3	30/06/2023	11	11	100
4	17/07/2023	12	12	100
5	25/08/2023	11	11	100
6	15/10/2023	11	11	100
7	22/11/2023	11	11	100
8	27/11/2023	11	10	90.91
9	27/12/2023	12	12	100
10	16/01/2024	12	12	100
11	16/02/2024	13	12	92.30
12	07/03/2024	12	12	100
13	28/03/2024	12	11	91.67
14	29/03/2024	12	11	91.67

C. STATUTORY COMMITTEE MEETING HELD DURING THE FINANCIAL YEAR 2023-2024

Sr. No.	Type of Meeting	Date of meeting	Total number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
1.	Audit Committee	12/04/2023	3	3	100
2.	Audit Committee	09/06/2023	3	3	100
3.	Audit Committee	23/06/2023	3	3	100
4.	Audit Committee	26/06/2023	3	3	100
5.	Audit Committee	30/06/2023	3	3	100
6.	Audit Committee	04/07/2023	3	3	100
7.	Audit Committee	05/07/2023	3	3	100
8.	Audit Committee	12/07/2023	4	4	100
9.	Audit Committee	14/07/2023	4	4	100
10.	Audit Committee	24/08/2023	3	3	100
11.	Audit Committee	27/09/2023	3	3	100
12.	Audit Committee	15/10/2023	3	3	100
13.	Audit Committee	21/11/2023	3	3	100
14.	Audit Committee	19/12/2023	3	3	100
15.	Audit Committee	13/01/2024	3	3	100
16.	Audit Committee	12/02/2024	3	3	100
17.	Audit Committee	20/02/2024	4	3	75
18.	Audit Committee	28/03/2024	3	3	100
19.	Nomination and Remuneration	14/04/2023	5	5	100
20.	Nomination and Remuneration	27/04/2023	5	5	100
21.	Nomination and Remuneration	12/06/2023	5	5	100
22.	Nomination and Remuneration	29/06/2023	5	5	100
23.	Nomination and Remuneration	07/07/2023	5	4	80
24.	Nomination and Remuneration	27/07/2023	4	4	100
25.	Nomination and Remuneration	09/08/2023	4	4	100

26.	Nomination and Remuneration	27/09/2023	4	4	100
27.	Nomination and Remuneration	14/10/2023	4	4	100
28.	Nomination and Remuneration	18/10/2023	4	4	100
29.	Nomination and Remuneration	01/11/2023	4	4	100
30.	Nomination and Remuneration	11/11/2023	4	4	100
31.	Nomination and Remuneration	21/11/2023	4	4	100
32.	Nomination and Remuneration	27/11/2023	4	3	75
33.	Nomination and Remuneration	26/12/2023	4	3	75
34.	Nomination and Remuneration	15/01/2024	4	4	100
35.	Nomination and Remuneration	15/02/2024	4	4	100
36.	Nomination and Remuneration	28/03/2024	4	4	100
37.	Risk Policy & Monitoring	14/04/2023	7	7	100
38.	Risk Policy & Monitoring	09/06/2023	7	6	85.71
39.	Risk Policy & Monitoring	29/06/2023	7	7	100
40.	Risk Policy & Monitoring	27/07/2023	6	6	100
41.	Risk Policy & Monitoring	24/08/2023	6	6	100
42.	Risk Policy & Monitoring	14/10/2023	6	6	100
43.	Risk Policy & Monitoring	22/11/2023	6	6	100
44.	Risk Policy & Monitoring	04/12/2023	6	5	83.33
45.	Risk Policy & Monitoring	15/01/2024	6	6	100
46.	Risk Policy & Monitoring	27/03/2024	6	6	100
47.	CSR & ESG	13/04/2023	4	4	100
48.	CSR & ESG	15/07/2023	4	4	100
49.	CSR & ESG	11/10/2023	3	3	100
50.	CSR & ESG	11/01/2024	3	3	100
51.	Stakeholders Relationship Committee	13/04/2023	5	5	100
52.	Stakeholders Relationship Committee	15/07/2023	5	5	100
53.	Stakeholders Relationship Committee	14/10/2023	6	6	100
54.	Stakeholders Relationship Committee	12/01/2024	6	6	100