

Form No. MGT-7**Annual Return (other than OPCs and Small Companies)**

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

All fields marked in * are mandatory

Refer instruction kit for filing the form



Form language

☒ English ☐ Hindi**I REGISTRATION AND OTHER DETAILS**

i *Corporate Identity Number (CIN)

L65920MH1994PLC080618

ii (a) *Financial year for which the annual return is being filed (From date) (DD/MM/YYYY)

01/04/2024

(b) *Financial year for which the annual return is being filed (To date) (DD/MM/YYYY)

31/03/2025

(c) *Type of Annual filing

☒ Original☐ Revised

(d) SRN of MGT-7 filed earlier for the same financial years

iii

Particulars	As on filing date	As on the financial year end date
Name of the company	HDFC BANK LIMITED	HDFC BANK LIMITED
Registered office address	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,NA,MUMBAI,Maharashtra,India,400013	HDFC BANK HOUSESENAPATI BAPAT MARG LOWER PAREL W,NA,MUMBAI,Maharashtra,India,400013
Latitude details	18.999918	18.999918
Longitude details	72.828841	72.828841

(a) *Photograph of the registered office of the Company showing external building and name prominently visible

Registered office.pdf

(b) *Permanent Account Number (PAN) of the company

AA*****2H

(c) *e-mail ID of the company

*****holder.grievances@hdfcbank.com

(d) *Telephone number with STD code

02*****00

(e) Website	<div style="border: 1px solid black; padding: 2px;">www.hdfcbank.com</div>									
iv *Date of Incorporation (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">30/08/1994</div>									
v (a) *Class of Company (as on the financial year end date) <i>(Private company/Public Company/One Person Company)</i>	<div style="border: 1px solid black; padding: 2px;">Public company</div>									
(b) *Category of the Company (as on the financial year end date) <i>(Company limited by shares/Company limited by guarantee/Unlimited company)</i>	<div style="border: 1px solid black; padding: 2px;">Company limited by shares</div>									
(c) *Sub-category of the Company (as on the financial year end date) <i>(Indian Non-Government company/Union Government Company/State Government Company/ Guarantee and association company/Subsidiary of Foreign Company)</i>	<div style="border: 1px solid black; padding: 2px;">Indian Non-Government company</div>									
vi *Whether company is having share capital (as on the financial year end date)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
vii (a) Whether shares listed on recognized Stock Exchange(s)	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) Details of stock exchanges where shares are listed										
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 10%;">S. No.</th> <th style="width: 50%;">Stock Exchange Name</th> <th style="width: 40%;">Code</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">1</td> <td>National Stock Exchange (NSE)</td> <td>A1024 - National Stock Exchange (NSE)</td> </tr> <tr> <td style="text-align: center;">2</td> <td>Bombay Stock Exchange (BSE)</td> <td>A1 - Bombay Stock Exchange (BSE)</td> </tr> </tbody> </table>		S. No.	Stock Exchange Name	Code	1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)	2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)
S. No.	Stock Exchange Name	Code								
1	National Stock Exchange (NSE)	A1024 - National Stock Exchange (NSE)								
2	Bombay Stock Exchange (BSE)	A1 - Bombay Stock Exchange (BSE)								
viii Number of Registrar and Transfer Agent	<div style="border: 1px solid black; padding: 2px; width: 100px;">1</div>									
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="width: 20%;">CIN of the Registrar and Transfer Agent</th> <th style="width: 25%;">Name of the Registrar and Transfer Agent</th> <th style="width: 30%;">Registered office address of the Registrar and Transfer Agents</th> <th style="width: 25%;">SEBI registration number of Registrar and Transfer Agent</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;">U74140MH1982PLC028446</td> <td style="text-align: center;">DATAMATICS BUSINESS SOLUTIONS LIMITED</td> <td>PLOT NO - A - 16 & 17, PART B, CROSS LANE, MIDC, ANDHERI (E), Mumbai, Mumbai, Maharashtra, India, 400093</td> <td style="text-align: center;">INR000000874</td> </tr> </tbody> </table>		CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent	U74140MH1982PLC028446	DATAMATICS BUSINESS SOLUTIONS LIMITED	PLOT NO - A - 16 & 17, PART B, CROSS LANE, MIDC, ANDHERI (E), Mumbai, Mumbai, Maharashtra, India, 400093	INR000000874	
CIN of the Registrar and Transfer Agent	Name of the Registrar and Transfer Agent	Registered office address of the Registrar and Transfer Agents	SEBI registration number of Registrar and Transfer Agent							
U74140MH1982PLC028446	DATAMATICS BUSINESS SOLUTIONS LIMITED	PLOT NO - A - 16 & 17, PART B, CROSS LANE, MIDC, ANDHERI (E), Mumbai, Mumbai, Maharashtra, India, 400093	INR000000874							
ix * (a) Whether Annual General Meeting (AGM) held	<input checked="" type="radio"/> Yes <input type="radio"/> No									
(b) If yes, date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">08/08/2025</div>									
(c) Due date of AGM (DD/MM/YYYY)	<div style="border: 1px solid black; padding: 2px;">31/08/2025</div>									
(d) Whether any extension for AGM granted	<input type="radio"/> Yes <input checked="" type="radio"/> No									
(e) If yes, provide the Service Request Number (SRN) of the GNL-1 application form filed for extension	<div style="border: 1px solid black; height: 20px; width: 100%;"></div>									

(f) Extended due date of AGM after grant of extension (DD/MM/YYYY)

(g) Specify the reasons for not holding the same

II PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

i *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 activities	64	Financial service activities, except insurance and pension funding	100

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

i *No. of Companies for which information is to be given

14

S. No.	CIN /FCRN	Other registration number	Name of the company	Holding/ Subsidiary/Associate/Jo int Venture	% of shares held
1	L65110MH2000PLC128245		HDFC LIFE INSURANCE COMPANY LIMITED	Subsidiary	50.32
2	L65991MH1999PLC123027		HDFC ASSET MANAGEMENT COMPANY LIMITED	Subsidiary	52.47
3	U65993GJ2007PLC051028		HDB Financial Services Limited	Subsidiary	94.32
4	U66030MH2007PLC177117		HDFC ERGO GENERAL INSURANCE COMPANY LIMITED	Subsidiary	50.33
5	U67120MH2000PLC152193		HDFC SECURITIES LIMITED	Subsidiary	94.55
6	U65991MH1999PLC123026		HDFC TRUSTEE COMPANY LIMITED	Subsidiary	100

7	U65920MH2004PTC144182		HDFC SALES PRIVATE LIMITED	Subsidiary	100
8	U74999MH2015PLC264030		HDFC CAPITAL ADVISORS LIMITED	Subsidiary	89.34
9		61807C1/GBL	Griha Investments (Mauritius)	Subsidiary	100
10		201214099G	Griha Pte Limited (Singapore)	Subsidiary	100
11	U67100GJ2022PLC132453		HDFC AMC INTERNATIONAL (IFSC) LIMITED	Subsidiary	100
12	F06803		HDFC INTERNATIONAL LIFE AND RE COMPANY LIMITED	Subsidiary	100
13	U66020MH2011PLC218824		HDFC PENSION FUND MANAGEMENT LIMITED	Subsidiary	100
14	U64990GJ2024PLC155489		HDFC SECURITIES IFSC LIMITED	Subsidiary	100

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	11906100000.00	7652221674.00	7652221674.00	7652221674.00
Total amount of equity shares (in rupees)	11906100000.00	7652221674.00	7652221674.00	7652221674.00

Number of classes

1

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
Equity Shares				
Number of equity shares	11906100000	7652221674	7652221674	7652221674
Nominal value per share (in rupees)	1	1	1	1

Total amount of equity shares (in rupees)	11906100000.00	7652221674.00	7652221674	7652221674
--	----------------	---------------	------------	------------

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
<input type="text"/>				
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

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						
At the beginning of the year	7661911	7589248751	7596910662.00	7596910662	7596910662	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
Increase during the year	0.00	56298833.00	56298833.00	56298833.00	56298833.00	63409662365.87
i Public Issues	0	0	0.00	0	0	
ii Rights issue	0	0	0.00	0	0	
iii Bonus issue	0	0	0.00	0	0	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	
v ESOPs	0	55311012	55311012.00	55311012	55311012	63409662365.87
vi Sweat equity shares allotted	0	0	0.00	0	0	
vii Conversion of Preference share	0	0	0.00	0	0	
viii Conversion of Debentures	0	0	0.00	0	0	
ix GDRs/ADRs	0	0	0.00	0	0	
x Others, specify Dematerialized during the year	0	987821	987821.00	987821	987821	0
Decrease during the year	987821.00	0.00	987821.00	987821.00	987821.00	0
i Buy-back of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify Dematerialized during the year	987821	0	987821.00	987821	987821	
At the end of the year	6674090.00	7645547584.00	7652221674.00	7652221674.00	7652221674.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	
ii Re-issue of forfeited shares	0	0	0.00	0	0	

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
iii Others, specify <div>Demateriazed during the year</div>	0	0	0.00	0	0	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	
ii Shares forfeited	0	0	0.00	0	0	
iii Reduction of share capital	0	0	0.00	0	0	
iv Others, specify <div>NA</div>	0	0	0.00		0	
At the end of the year	0.00	0.00	0.00	0.00	0.00	

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		
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

Number of transfers

121

Attachments:

1. Details of shares/Debentures Transfers

Transfer Details.xlsm.xlsm

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

(a) Non-convertible debentures

*Number of classes

3

Classes of non-convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Non-convertible debentures	7431420	100000	743142000000.00
Non-convertible debentures	1567832	1000000	1567832000000.00
Non-convertible debentures	32805	10000000	328050000000.00
Total	9032057.00	11100000.00	2639024000000.00

Classes of non-convertible 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	2990652000000	0	351628000000	2639024000000.00
0	0	0	0	0.00
0	0	0	0	0.00
Total	2990652000000.00	0.00	351628000000.00	2639024000000.00

(b) Partly convertible debentures

*Number of classes

0

Classes of partly convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of partly convertible 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

Total				
--------------	--	--	--	--

(c) Fully convertible debentures

*Number of classes

0

Classes of fully convertible debentures	Number of units	Nominal value per unit	Total value (Outstanding at the end of the year)
Total			

Classes of fully convertible 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
Total				

(d) Summary of Indebtedness

Particulars	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	2990652000000.00	0.00	351628000000.00	2639024000000.00
Partly convertible debentures	0.00	0.00	0.00	0.00
Fully convertible debentures	0.00	0.00	0.00	0.00
Total	2990652000000.00	0.00	351628000000.00	2639024000000.00

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

3461493234306

ii * Net worth of the Company

4997666190622

VI SHARE HOLDING PATTERN**A Promoters**

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	0	0.00	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	0	0.00	0	0.00
10	Others <div></div>	0	0.00	0	0.00
	Total	0.00	0	0.00	0

Total number of shareholders (promoters)

0

B Public/Other than promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	834247364	10.90	0	0.00
	(ii) Non-resident Indian (NRI)	19944646	0.26	0	0.00
	(iii) Foreign national (other than NRI)	6832	0.00	0	0.00
2	Government				
	(i) Central Government	75364	0.00	0	0.00
	(ii) State Government	50400	0.00	0	0.00
	(iii) Government companies	3000	0.00	0	0.00
3	Insurance companies	529489898	6.92	0	0.00
4	Banks	106635	0.00	0	0.00
5	Financial institutions	1040	0.00	0	0.00
6	Foreign institutional investors	3199152912	41.81	0	0.00
7	Mutual funds	1671116837	21.84	0	0.00
8	Venture capital	0	0.00	0	0.00

9	Body corporate (not mentioned above)	118379412	1.55	0	0.00
10	Others	1279647334	16.72		
	Alternate Investment				
	Total	7652221674.00	100	0.00	0

Total number of shareholders (other than promoters)

3829146

Total number of shareholders (Promoters + Public/Other than promoters)

3829146.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl.No	Category	
1	Individual - Female	0
2	Individual - Male	3813444
3	Individual - Transgender	0
4	Other than individuals	15702
	Total	3829146.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

2691

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
GOVERNMENT OF SINGAPORE	CITIBANK N.A. CUSTODY SERVICES	01/09/2025	Singapore	170719777	2.23
GOVERNMENT PENSION FUND GLOBAL	CITIBANK N.A. CUSTODY SERVICES	01/09/2025	Norway	95058803	1.24
VANGUARD TOTAL INTERNATIONAL STOCK INDEX FUND	JP MORGAN CHASE BANK N.A.,	01/09/2025	United States	79763956	1.04

VANGUARD EMERGING MARKETS STOCK INDEX FUND, A SERIES OF VANGUARD INTERNATIONAL EQUITY INDEX FUNDS	JP MORGAN CHASE BANK N.A.,	01/09/2025	United States	71982232	0.94
ISHARES CORE MSCI EMERGING MARKETS ETF	CITIBANK N.A. CUSTODY SERVICES	01/09/2025	United States	51120873	0.67
DODGE AND COX INTERNATIONAL STOCK FUND	DEUTSCHE BANK AG	01/09/2025	United States	47325500	0.62
VANGUARD FIDUCIARY TRUST COMPANY INSTITUTIONAL TOTAL INTERNATIONAL STOCK MARKET INDEX TRUST II	JP MORGAN CHASE BANK N.A.,	01/09/2025	United States	41141840	0.54
MONETARY AUTHORITY OF SINGAPORE	CITIBANK N.A. CUSTODY SERVICES	01/09/2025	Singapore	37194633	0.49
ISHARES MSCI INDIA ETF	CITIBANK N.A. CUSTODY SERVICES	01/09/2025	United States	34626253	0.45
PEOPLE'S BANK OF CHINA	DEUTSCHE BANK AG, DB HOUSE	01/09/2025	China	34431673	0.45
THE WELLCOME TRUST LIMITED	JP MORGAN CHASE BANK N.A.,	01/09/2025	United Kingdom	32721573	0.43
VANGUARD INTERNATIONAL GROWTH FUND	STANDARD CHARTERED BANK	01/09/2025	United States	29222736	0.38
ABU DHABI INVESTMENT AUTHORITY - MONSOON	JP MORGAN CHASE BANK N.A.,	01/09/2025	United Arab Emirates	26014151	0.34
FIDELITY INVESTMENT TRUST FIDELITY SERIES EMERGING MARKETS OPPORTUNITIES FUND	CITIBANK N.A. CUSTODY SERVICES	01/09/2025	United States	24378221	0.32
EMERGING MARKETS EQUITY INDEX MASTER FUND	JP MORGAN CHASE BANK N.A.,	01/09/2025	United States	22462536	0.29

FIRST SENTIER INVESTORS ICVC - STEWART INVESTORS ASIA PACIFIC LEADERS SUSTAINABILITY FUND	CITIBANK N.A. CUSTODY SERVICES	01/09/2025	United Kingdom	21645359	0.28
INVESCO DEVELOPING MARKETS FUND	CITIBANK N.A. CUSTODY SERVICES	01/09/2025	United States	21242396	0.28
STATE STREET DAILY MSCI EMERGING MARKETS INDEX NON - LENDING FUND	HSBC SECURITIES SERVICES 11TH FLOOR	01/09/2025	United States	20910469	0.27
EUROPACIFIC GROWTH FUND	JP MORGAN CHASE BANK N.A.,	01/09/2025	United States	20604295	0.27
CAMAS INVESTMENTS PTE. LTD.	CITIBANK N.A. CUSTODY SERVICES	01/09/2025	Singapore	20237900	0.26
ISHARES IV PUBLIC LIMITED COMPANYISHARES MSCI INDIA UCITS ETF	CITIBANK N.A. CUSTODY SERVICES	01/09/2025	Ireland	20210410	0.26
STICHTING DEPOSITARY APG EMERGING MARKETS EQUITY POOL	JP MORGAN CHASE BANK N.A	01/09/2025	Netherlands	19520802	0.26
MSCI EQUITY INDEX FUND B - INDIA	JP MORGAN CHASE BANK N.A	01/09/2025	United States	17520320	0.23
MORGAN STANLEY INVESTMENT FUNDS GLOBAL OPPORTUNITY FUND	JP MORGAN CHASE BANK N.A	01/09/2025	Luxembourg	17273272	0.23
FSSA ASIAN EQUITY PLUS FUND AS A SUB FUND OF FIRST SENTIER INVESTORS GLOBAL UMBRELLA FUND PLC	HSBC SECURITIES SERVICES	01/09/2025	Ireland	16797428	0.23

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details of Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	0	0
Members (other than promoters)	4121815	3829146
Debenture holders	7956	7226

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	0	0	0	0	0
B Non-Promoter	4	8	4	9	0.07	0.07
i Non-Independent	4	2	4	2	0.07	0.07
ii Independent	0	6	0	7	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and 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						
Total	4	8	4	9	0.07	0.07

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

15

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

Name	DIN/PAN	Designation	Number of equity shares held	Date of cessation (after closure of financial year : If any) (DD/MM/YYYY)
ATANU CHAKRABORTY	01469375	Director	0	
KEKI MINOO MISTRY	00008886	Director	1098629	
LILY VADERA	09400410	Director	0	
HARSH KUMAR BHANWALA	06417704	Director	100	
DWARAKANATH RANGANATH MAVINAKERE	07565125	Director	0	
SASHIDHAR JAGDISHAN	08614396	Managing Director	1740443	
KAIZAD MANECK BHARUCHA	02490648	Whole-time director	2243241	
SANTHOSH KESHAVAN	08466631	Director	0	
SRINIVASA RANGAN VEDANTHACHARI	00030248	Whole-time director	1531698	
RENU SUD KARNAD	00008064	Director	4597949	
AJAY GIRIDHARILAL AGARWAL	ADUPA0453E	Company Secretary	141217	
BHAVESH C ZAVERI	01550468	Whole-time director	189154	
SANDEEP PRAVIN PAREKH	03268043	Director	0	
SUNITA MAHESHWARI	01641411	Director	0	
SRINIVASAN VAIDYANATHAN	ALIPS4125K	CFO	96	

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

5

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation (DD/MM/YYYY)	Nature of change (Appointment/ Change in designation/ Cessation)
AJAY GIRIDHARILAL AGARWAL	ADUPA0453E	Company Secretary	21/07/2024	Appointment
SANTHOSH KESHAVAN	08466631	Additional Director	18/11/2024	Appointment
SANTHOSH KESHAVAN	08466631	Director	11/01/2025	Change in designation

ATANU CHAKRABORTY	01469375	Director	05/05/2024	Appointment
SANTOSH GURUDAS HALDANKAR	AAYPH1976N	Company Secretary	20/07/2024	Cessation

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 (DD/MM/YYYY)	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	09/08/2024	3746518	263	0.08

B BOARD MEETINGS

*Number of meetings held

14

S.No	Date of meeting (DD/MM/YYYY)	Total Number of directors as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	20/04/2024	12	12	100
2	29/04/2024	12	12	100
3	20/06/2024	12	12	100
4	20/07/2024	12	11	91.67
5	21/08/2024	12	12	100
6	20/09/2024	12	10	83.33
7	19/10/2024	12	12	100
8	18/11/2024	12	12	100
9	27/11/2024	13	13	100

10	20/12/2024	13	12	92.31
11	22/01/2025	13	13	100
12	20/02/2025	13	11	84.62
13	27/03/2025	13	13	100
14	28/03/2025	13	13	100

C COMMITTEE MEETINGS

Number of meetings held

54

S.No	Type of meeting	Date of meeting (DD/MM/YYYY)	Total Number of Members as on the date of meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	05/04/2024	3	3	100
2	Audit Committee	16/04/2024	3	3	100
3	Audit Committee	29/04/2024	3	3	100
4	Audit Committee	06/06/2024	3	3	100
5	Audit Committee	28/06/2024	3	3	100
6	Audit Committee	15/07/2024	3	3	100
7	Audit Committee	03/08/2024	3	3	100
8	Audit Committee	20/08/2024	3	3	100
9	Audit Committee	27/09/2024	3	3	100
10	Audit Committee	17/10/2024	3	3	100
11	Audit Committee	25/11/2024	3	3	100
12	Audit Committee	05/12/2024	3	3	100
13	Audit Committee	10/01/2025	3	3	100
14	Audit Committee	18/02/2025	3	3	100
15	Audit Committee	05/03/2025	3	3	100
16	Audit Committee	13/03/2025	3	3	100
17	Audit Committee	30/03/2025	3	3	100

18	Nomination and Remuneration Committee	19/04/2024	4	4	100
19	Nomination and Remuneration Committee	03/05/2024	4	4	100
20	Nomination and Remuneration Committee	10/06/2024	4	4	100
21	Nomination and Remuneration Committee	18/06/2024	4	4	100
22	Nomination and Remuneration Committee	05/07/2024	4	4	100
23	Nomination and Remuneration Committee	19/07/2024	4	4	100
24	Nomination and Remuneration Committee	05/08/2024	4	4	100
25	Nomination and Remuneration Committee	20/08/2024	4	4	100
26	Nomination and Remuneration Committee	19/09/2024	4	3	75
27	Nomination and Remuneration Committee	18/10/2024	4	4	100
28	Nomination and Remuneration Committee	29/10/2024	4	4	100
29	Nomination and Remuneration Committee	15/11/2024	4	4	100
30	Nomination and Remuneration Committee	25/11/2024	4	4	100
31	Nomination and Remuneration Committee	09/12/2024	4	4	100
32	Nomination and Remuneration Committee	21/01/2025	4	4	100
33	Nomination and Remuneration Committee	30/01/2025	4	4	100

34	Nomination and Remuneration Committee	26/03/2025	4	4	100
35	Risk Policy & Monitoring Committee	19/04/2024	6	6	100
36	Risk Policy & Monitoring Committee	19/06/2024	6	6	100
37	Risk Policy & Monitoring Committee	27/06/2024	6	6	100
38	Risk Policy & Monitoring Committee	19/07/2024	6	6	100
39	Risk Policy & Monitoring Committee	19/09/2024	6	4	66.67
40	Risk Policy & Monitoring Committee	18/10/2024	6	6	100
41	Risk Policy & Monitoring Committee	26/11/2024	6	6	100
42	Risk Policy & Monitoring Committee	21/01/2025	6	6	100
43	Risk Policy & Monitoring Committee	20/02/2025	6	6	100
44	Risk Policy & Monitoring Committee	26/03/2025	6	6	100
45	Corporate Social Responsibility & ESG	15/04/2024	3	3	100
46	Corporate Social Responsibility & ESG	16/07/2024	3	3	100
47	Corporate Social Responsibility & ESG	16/10/2024	3	3	100
48	Corporate Social Responsibility & ESG	04/12/2024	4	4	100
49	Corporate Social Responsibility & ESG	17/01/2025	4	4	100
50	Stakeholders Relationship Committee	15/04/2024	5	5	100
51	Stakeholders Relationship Committee	16/07/2024	5	5	100
52	Stakeholders Relationship Committee	16/10/2024	5	5	100
53	Stakeholders Relationship Committee	19/11/2024	5	5	100
54	Stakeholders Relationship Committee	16/01/2024	5	5	100

D ATTENDANCE OF DIRECTORS

S. No	Name of the Director	Board Meetings			Committee Meetings			Whether attended AGM held on
		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	08/08/2025 (Y/N/NA)
1	ATANU CHAKRABORTY	14	14	100	27	27	100	Yes
2	KEKI MINOO MISTRY	14	13	92	5	5	100	Yes
3	DWARAKANATH RANGANATH MAVINAKERE	14	13	92	44	42	95	Yes
4	SANDEEP PRAVIN PAREKH	14	14	100	32	32	100	Yes
5	SUNITA MAHESHWARI	14	12	85	5	5	100	Yes
6	RENU SUD KARNAD	14	14	100	20	19	95	Yes
7	SASHIDHAR JAGDISHAN	14	14	100	10	10	100	Yes
8	LILY VADERA	14	14	100	32	32	100	Yes
9	HARSH KUMAR BHANWALA	14	14	100	36	36	100	Yes
10	KAIZAD MANECK BHARUCHA	14	13	92	10	10	100	Yes
11	SANTHOSH KESHAVAN	6	6	100	0	0	0	Yes
12	SRINIVASA RANGAN VEDANTHACHARI	14	14	100	0	0	0	Yes
13	BHAVESH C ZAVERI	14	13	92	0	0	0	Yes

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *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 Jagdishan	Managing Director	99813269		172438850	3858901	276111020.00

2	Kaizad Maneck Bharucha	Whole-time director	76660955		211358180	3520920	291540055.00
3	Bhavesh C Zaveri	Whole-time director	56455048		193657988	2447477	252560513.00
4	Vedanthachari Srinivasa Rangan	Whole-time director	84013896		394530965	4477877	483022738.00
	Total		316943168.00	0.00	971985983.00	14305175.00	1303234326.00

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

3

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Srinivasan Vaidyanathan	CFO	46826261		213526940	1577290	261930491.00
2	Ajay Agarwal	Company Secretary	11693790		14430250	759175	26883215.00
3	Santosh Haldankar	Company Secretary	2552600		539149	215926	3307675.00
	Total		61072651.00	0.00	228496339.00	2552391.00	292121381.00

C *Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Atanu Chakraborty	Director	4858871	0	0	5500000	10358871.00
2	Keki Minoo Mistry	Director	3000000	0	0	3050000	6050000.00
3	Dwarakanath Ranganath Mavinakere	Director	3000000	0	0	8200000	11200000.00
4	Sandeep Pravin Parekh	Director	3000000	0	0	10500000	13500000.00
5	Sunita Maheshwari	Director	3000000	0	0	3150000	6150000.00
6	Lily Vadera	Director	3000000	0	0	5450000	8450000.00
7	Harsh Kumar Bhanwala	Director	3000000	0	0	6000000	9000000.00
8	Santhosh Iyengar Keshavan	Director	1111644	0	0	1200000	2311644.00
9	Renu Sud Karnad	Director	3000000	0	0	6000000	9000000.00
	Total		26970515.00	0.00	0.00	49050000.00	76020515.00

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 (DD/MM/YYYY)	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 (DD/MM/YYYY)	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in rupees)

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

3836372

XIV Attachments

(a) List of share holders, debenture holders

Details of Debenture holder as on 310325.xlsm
Details of Shareholder or Debenture holder_14.xlsm
Details of Shareholder or Debenture holder_6.xlsm
Details of Shareholder or Debenture holder_13.xlsm
Details of Shareholder or Debenture holder_12.xlsm
Details of Shareholder or Debenture holder_11.xlsm
Details of Shareholder or Debenture holder_10.xlsm
Details of Shareholder or Debenture holder_2.xlsm
Details of Shareholder or Debenture holder_3.xlsm
Details of Shareholder or Debenture holder_4.xlsm
Details of Shareholder or Debenture holder_5.xlsm
Details of Shareholder or Debenture holder_7.xlsm
Details of Shareholder or Debenture holder_8.xlsm
Details of Shareholder or Debenture holder_9.xlsm
Details of Shareholder or Debenture holder_1.xlsm

(b) Optional Attachment(s), if any

Clarification relating to Form MGT-7.pdf
Annexure 1.pdf

XV 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.

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 applicable provisions of the Act during the financial year.
- (c) The company has not, since the date of the closure of the last financial year with reference to which the last return was submitted or in the case of a first return since the date of incorporation of the company, issued any invitation to the public to subscribe for any securities of the company.
- (d) Where the annual return discloses the fact that the number of members, (except in case of one person company), of the company exceeds two hundred, the excess consists wholly of persons who under second proviso to clause (ii) of sub-section (68) of section 2 of the Act are not to be included in reckoning the number of two hundred.

I/ We have examined the registers, records and books and papers of HDFC BANK LIMITED as required to be maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

(DD/MM/YYYY) 31/03/2025

In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

- 1 its status under the Act;
- 2 maintenance of registers/records & making entries therein within the time prescribed therefor;
- 3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;
- 4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;
- 5 closure of Register of Members / Security holders, as the case may be.
- 6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;
- 7 contracts/arrangements with related parties as specified in section 188 of the Act;
- 8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;
- 9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act
- 10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
- 11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
- 12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;
- 13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;
- 14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
- 15 acceptance/ renewal/ repayment of deposits;
- 16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;
- 17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;
- 18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

Name

Kalidas Ramaswami

Date (DD/MM/YYYY)

24/09/2025

Place

Mumbai

Whether associate or fellow:

☐ Associate

☒ Fellow

Certificate of practice number

2*8*6

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

9023

*(b) Name of the Designated Person

AJAY GIRIDHARILAL AGARWAL

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* 39 dated*

(DD/MM/YYYY) 20/07/2024 to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied 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.

***To be digitally signed by**

***Designation**

(Director /Liquidator/ Interim Resolution Professional (IRP)/Resolution Professional (RP))

Director

***DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator**

0*0*0*4*

***To be digitally signed by**

☒ Company Secretary ☐ Company secretary in practice

***Whether associate or fellow:**

☐ Associate ☒ Fellow

Membership number

9*2*

Certificate of practice number

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

For office use only:

eForm Service request number (SRN)

AB7730572

eForm filing date (DD/MM/YYYY)

30/09/2025

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