



Board of Directors

Dr. Shankar Acharya | Non-Executive Part-time Chairman
Uday Kotak | Executive Vice-Chairman and Managing Director
K. M. Gherda
Anand Mahindra
Cyril Shroff
Pradeep N. Kotak
Shivaji Dam
C. Jayaram | Executive Director
Dipak Gupta | Executive Director

Bina Chandarana | Company Secretary & Sr. Vice President

Registered Office

Kotak Mahindra Bank Limited
36-38A, Nariman Bhavan, 227, Nariman Point, Mumbai 400 021
Tel +91 22 6658 1100 Fax +91 22 2285 5577

Website

www.kotak.com

Auditors

M/s S. B. Billimoria & Co.
Chartered Accountants
12, Dr. Annie Besant Road
Opp. Shiv Sagar Estate, Worli
Mumbai 400 018

Registrars & Transfer Agents

Karvy Computershare Pvt. Ltd.
• 46, Avenue 4, Street No.1, Banjara Hills, Hyderabad 500 034
• 7, Andheri Industrial Estate, Off Veera Desai Road, Andheri (W), Mumbai 400 058

Sitting L to R Dr. Shankar Acharya, Uday Kotak, Cyril Shroff, K. M. Gherda

Standing L to R Dipak Gupta, Shivaji Dam, Pradeep N. Kotak, Anand Mahindra, C. Jayaram