



August 10, 2021

The Manager
Corporate Relationship,
BSE Limited,
1st Floor, New Trading Ring,
Rotunda Building,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001.

The Manager
National Stock Exchange of India Ltd.
Exchange Plaza,
5th Floor,
Plot No.C/1, G Block,
Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051.

Dear Sirs,

Sub: Re-constitution of Board Committees

This is to inform you that the Board of Kotak Mahindra Bank Limited has, at its meeting held on August 10, 2021, re-constituted the following Board Committees, as under:

Audit Committee	1.Mr. Uday Chander Khanna, Independent Director - Chairman 2.Dr. Ashok Gulati, Independent Director – Member 3.Mr. C. Jayaram, Non-Executive Director – Member
Nomination and Remuneration Committee	1.Ms. Farida Khambata, Independent Director - Chairperson 2. Mr. Prakash Apte, Independent Director - Member 3. Mr. C. Jayaram, Non Executive Director – Member 4. Mr. Uday Shankar, Independent Director - Member
Risk Management Committee	1. Dr. Ashok Gulati, Independent Director - Chairman 2. Mr. Prakash Apte, Independent Director - Member 3. Mr. Uday Kotak, Managing Director & CEO - Member

This is for your information and appropriate dissemination.

Yours faithfully,

Kotak Mahindra Bank Limited

**Avan Doomasia
Senior Executive Vice President &
Company Secretary**

Kotak Mahindra Bank Ltd.
CIN: L65110MH1985PLC038137

Registered Office:
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Bandra Kurla Complex,
Bandra (E), Mumbai 400051,
Maharashtra, India.

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