

General information about company		
Scrip code	544429	
NSE Symbol	HDBFS	
MSEI Symbol	NOTLISTED	
ISIN	INE756I01012	
Name of the entity	HDB Financial Services Limited	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable during the quarter ended June 30, 2026
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Not Applicable during the quarter ended June 30, 2026
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	Not Applicable during the quarter ended June 30, 2026
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	h00367	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							Yes	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Natarajan Srinivasan		00123338	Non-Executive - Independent Director	Chairperson		06-10-1957
2	Ms	Amla Samanta		00758883	Non-Executive - Independent Director	Not Applicable		19-04-1955
3	Mr	Adayapalam Viswanathan		08518003	Non-Executive - Independent Director	Not Applicable		09-08-1957
4	Ms	Arundhati Mech		09177619	Non-Executive - Independent Director	Not Applicable		26-07-1959
5	Mr	Jayesh Chakravarthi		08345495	Non-Executive - Independent Director	Not Applicable		06-03-1961
6	Mr	Bhaskar Sharma		02871367	Non-Executive - Independent Director	Not Applicable		31-08-1963
7	Mr	Jayant Gokhale		00190075	Non-Executive - Independent Director	Not Applicable		09-09-1956
8	Mr	Jimmy M Tata		06888364	Non-Executive - Non Independent Director	Not Applicable		13-07-1966
9	Mr	Ramesh Ganesan		05291597	Executive Director	Not Applicable	CEO-MD	22-09-1969

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors													
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		14-05-2026			1.17	2	2	3	0			
2	NA		01-05-2019	01-05-2024		86	1	1	1	1			
3	NA		24-07-2019	24-07-2024		83.07	1	1	1	0			
4	NA		11-02-2022	11-02-2022		52.2	2	2	1	0			
5	NA		25-01-2024	25-01-2024		29.06	1	1	1	0			
6	NA		16-09-2024	16-09-2024		21.15	2	2	2	0			
7	NA		16-09-2024	16-09-2024		21.15	1	1	1	1			
8	NA		15-07-2023				1	0	1	0			
9	NA		01-07-2012				1	0	1	0			

Text Block	
Textual Information(1)	Mr. Natarajan Srinivasan was appointed as a Non-Executive Chairman and an Independent Director w.e.f. May 14, 2026.

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	During the quarter ended June 30, 2026, Risk Management Committee, Corporate Social Responsibility and ESG Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committe were reconstituted on June 10, 2026.

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00190075	Jayant Gokhale	Non-Executive - Independent Director	Chairperson	10-03-2025		
2	08518003	Adayapalam Viswanathan	Non-Executive - Independent Director	Member	24-07-2019		
3	06888364	Jimmy M Tata	Non-Executive - Non Independent Director	Member	14-10-2023		
4	08345495	Jayesh Chakravarthi	Non-Executive - Independent Director	Member	15-07-2025		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09177619	Arundhati Mech	Non-Executive - Independent Director	Chairperson	16-04-2024		
2	00123338	Natarajan Srinivasan	Non-Executive - Independent Director	Member	10-06-2026		
3	02871367	Bhaskar Sharma	Non-Executive - Independent Director	Member	14-01-2026		
4	00758883	Amla Samanta	Non-Executive - Independent Director	Member	16-08-2021	10-06-2026	Textual Information(1)

Sr Text Block	
Textual Information(1)	Ms. Amla Samanta ceased to be the member of the Nomination and Remuneration Committee with effect from June 10, 2026 pursuant to re-constitution of the Committee.

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00758883	Amla Samanta	Non-Executive - Independent Director	Chairperson	17-07-2019		
2	05291597	Ramesh Ganesan	Executive Director	Member	18-04-2017		
3	00123338	Natarajan Srinivasan	Non-Executive - Independent Director	Member	10-06-2026		
4	02871367	Bhaskar Sharma	Non-Executive - Independent Director	Member	10-03-2025	10-06-2026	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Bhaskar Sharma ceased to be a member of the Stakeholders Relationship Committee pursuant to reconstitution of the Committee with effect from June 10, 2026.

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	08518003	Adayapalam Viswanathan	Non-Executive - Independent Director	Chairperson	24-07-2019		
2	09177619	Arundhati Mech	Non-Executive - Independent Director	Member	16-04-2022		
3	05291597	Ramesh Ganesan	Executive Director	Member	17-07-2012		
4	06888364	Jimmy M Tata	Non-Executive - Non Independent Director	Member	14-10-2023		
5	00190075	Jayant Gokhale	Non-Executive - Independent Director	Member	10-03-2025	10-06-2026	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Jayant Gokhale ceased to be a member of the Risk Management Committee pursuant to reconstitution of the Committee with effect from June 10, 2026.

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00758883	Amla Samanta	Non-Executive - Independent Director	Chairperson	17-07-2019		
2	05291597	Ramesh Ganesan	Executive Director	Member	12-03-2015		
3	02871367	Bhaskar Sharma	Non-Executive - Independent Director	Member	16-04-2024		
4	08345495	Jayesh Chakravarthi	Non-Executive - Independent Director	Member	16-04-2024	10-06-2026	Textual Information(1)

Sr Text Block	
Textual Information(1)	Mr. Jayesh Chakravarthi ceased to be a member of the Corporate Social Responsibility Committee pursuant to reconstitution of the Committee with effect from June 10, 2026.

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1								
Annexure 1								
III. Meeting of Board of Directors								
Disclosure of notes on meeting of board of directors explanatory			Maximum gap between any two consecutive (in number of days)					
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter						
1	14-01-2026				Yes	9	9	7
2	18-02-2026		34		Yes	8	8	6
3		15-04-2026	55		Yes	8	8	6
4		14-05-2026	28		Yes	9	9	7

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							Textual Information(1)			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	13-01-2026				Yes	4	4	3	0
2	Audit Committee	14-01-2026	0			Yes	4	4	3	0
3	Audit Committee	14-04-2026	89			Yes	4	4	3	0
4	Audit Committee	15-04-2026	0			Yes	4	4	3	0
5	Audit Committee	14-05-2026	28			Yes	4	4	3	0
6	Audit Committee	20-05-2026	5			Yes	4	3	2	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Risk Management Committee	20-03-2026				Yes	5	5	3	0
8	Risk Management Committee	14-05-2026	54			Yes	5	5	3	0
9	Risk Management Committee	26-06-2026	42			Yes	4	4	2	0
10	Corporate Social Responsibility Committee	20-03-2026				Yes	4	4	3	0
11	Corporate Social Responsibility Committee	14-04-2026	24			Yes	4	4	3	0
12	Corporate Social Responsibility Committee	14-05-2026	29			Yes	4	4	3	0
13	Nomination and remuneration committee	13-01-2026				Yes	3	3	3	0
14	Nomination and remuneration committee	12-03-2026	57			Yes	3	2	2	0
15	Nomination and remuneration committee	14-05-2026	62			Yes	3	3	3	0

Text Block	
Textual Information(1)	On 14-01-2026 and 15-04-2026 adjourned Audit Committee meetings were conducted.

Annexure 1**V. Affirmations**

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Dipti Jayesh Khandelwal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Dipti Jayesh Khandelwal
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	13-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0