



July 19, 2022

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001

Dear Sir / Madam,

**Sub: Intimation of appointment of Mr. Phani Shankar (DIN: 09663183) as an Additional Director (Non – Executive) of Kotak Infrastructure Debt Fund Limited**

We wish to inform you that the Board of Directors of Kotak Infrastructure Debt Fund Limited (“Company”) at its meeting held today, have approved the appointment of Mr. Phani Shankar (DIN: 09663183) as an Additional Director (Non-Executive) of the Company with effect from July 19, 2022.

Mr. Phani Shankar, aged 51 years, is an engineer from NIT Allahabad and has Diploma in Business Management from IIM Ahmedabad. Currently, he is the President and Head of Credit at Kotak Mahindra Bank Limited, Holding Company.

Mr. Phani Shankar joined Kotak Mahindra Bank Limited as part of the merger of ING Vysya Bank with Kotak Mahindra Bank Limited in 2015. He was Head of Financial Markets in ING Vysya Bank for about 8 years. Post merger, he headed the FX Sales vertical within Treasury before taking over as Co-Head in 2020. Prior to that, he was associated with Standard Chartered Bank and IDBI Bank in Financial Markets. Mr. Phani Shankar has handled various areas of Financial Markets including ALM, Trading and Sales. He was also a member of the Credit Committee of Kotak Mahindra Bank Limited for about 3 years.

Mr. Phani Shankar is not debarred from holding the office of a Director, pursuant to any SEBI Order or any other such authority and is not related to any Director of the Company.

The above intimation shall be uploaded on the website of the Company and will be available at <https://kidfl.kotak.com/>

Kindly acknowledge receipt and take the same on record please.

**Thanking you,  
For Kotak Infrastructure Debt Fund Limited**

**BHAVESH JADHAV  
COMPANY SECRETARY**

**Kotak Infrastructure Debt Fund Ltd.**

CIN U65910MH1988PLC048450

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