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Created before Nov 2016 Last update: 2023-06-15 13:32:04

Website <a href="http://www.idfc.com">http://www.idfc.com</a>

Naman Chambers, C-32

Headquarters 400 051 Mumbai

India

CEO/chair Mahendra Shah Managing Director
Supervisor Reserve Bank of India

listed on Bombay Stock Exchange & National Stock Exchange of India

Ownership

IDFC's largest shareholder is the state of India (16.4%). IDFC's complete shareholder structure can be accessed here.

The Infrastructure Development Finance Company (IDFC) is an Indian financial services organisation, mainly providing infrastructure finance, but also asset management, investment banking and brokerage. IDFC was formed in 1997 in Chennai and went public in 2005. In 2014, the Reserve Bank of India granted an in-principle approval to IDFC Limited to set up a new bank in the private sector, IDFC Bank. All the lending business of IDFC Limited has been demerged and transferred to IDFC Bank.

IDFC acts as a Financial Intermediary for IFC, managing the IFC-supported India Infrastructure Fund (IIF). The IIF is based in Mumbai and makes equity investments in energy and utilities, transport infrastructure, telecommunications, and other infrastructure solely in India.

#### Sustainability

IDFC has committed itself to the following voluntary standards:

Carbon Disclosure ProjectTags: carbon I climate change I greenhouse gas emissions

Equator Principles Tags: Equator Principles | project finance | corporate social responsibility | sustainable development

Global Reporting Initiative Tags: sustainable development | human rights

Principles for Responsible Investment (PRI)Tags: corporate social responsibility | sustainable development | United Nations

United Nations Global CompactTags: United Nations I human rights

2023-06-15 00:00:00

#### Environmental and social policy

Date listed represents date as accessed on website Bank policy
2023-06-15 00:00:00 | IDFC

## Corporate social responsibility policy

<u>Bank policy</u> 2023-01-21 00:00:00 | IDFC First Bank 2017-07-27 00:00:00

## Anti-money laundering and know-your-customer policy

Bank policy 2017-07-27 00:00:00 | IDFC 2016-04-29 00:00:00

## Corporate Social Responsibility Policy

Bank policy 2016-04-29 00:00:00 | IDFC 2016-01-30 00:00:00

#### Code of Conduct

Bank policy 2016-01-30 00:00:00 | IDFC 2015-08-10 00:00:00

## Anti-money laundering questionnaire

### **Related Dodgy Deals**

IDFC has been linked to the following "Dodgy Deals", e.g. as a current or past financier or through an expression of interest. Find out more about dodgy deals here. See the project or company profile for more details on the nature of the bank's link to the Dodgy Deal.



#### Adani Group

India Company active Coal Mining I ...

#### Adani Group

India

There are no active company profiles for IDFC now.

Show company files on record



# **National Thermal Power Corporation (NTPC)**

India Company on record

Coal Electric Power Generation | Coal Mining | Hydroelectric Power Generation | Wind Electric Power Generation

## **National Thermal Power Corporation (NTPC)**

India

## **Policy Assessments**

#### An uncaught Exception was encountered

Type: Error

Message: Cannot use object of type stdClass as array

Filename: /home/btwebhost/www/btci3/application/views/sections/shared/tabletools.php

Line Number: 3

Backtrace:

File: /home/btwebhost/www/btci3/application/helpers/easy\_helper.php

Line: 366 Function: view

File: /home/btwebhost/www/btci3/application/views/sections/bankprofile/pdf.php Line:  $73\,$  Function: lv

 $File: /home/btwebhost/www/btci3/application/libraries/sections/Bankprofile.php \\ \underline{Line: 506}$ 

Function: view

File: /home/btwebhost/www/btci3/application/controllers/Main.php Line: 333

Function: content

File: /home/btwebhost/www/btci3/index.php

Line: 321

Function: require\_once