

Ref. No.CO:CS:RC:2017-18:276

March 23, 2018

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 023.

National Stock Exchange of India Limited,  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E),  
Mumbai – 400 051.

Dear Sirs,

**Sub: Change in Directorate- Appointment of Director**

**BSE Scrip Code No.: 532772**

**NSE SYMBOL: DCBBANK**

This is to inform that the Board of Directors of the Bank through a Circular Resolution dated March 22, 2018 has appointed Mr. Ashok Barat as an Additional Director of the Bank with immediate effect i.e. March 22, 2018, who will hold office as an Independent Director till the next Annual General Meeting of the Bank.

**Mr. Ashok Barat**, 61 years, is a Fellow Member of the Institute of Chartered Accountants of India and a Fellow Member of the Institute of Company Secretaries of India. He graduated in Commerce from the Allahabad University in 1975 with the Chancellor's Gold Medal and was the First Rank Holder. Mr. Barat has held responsible and leadership positions in various Indian and multinational organizations, both in India and overseas, such as Uniliver group, RPG Group, Pepsi, Electrolux, Telstra, Heinz (now Kraft Heinz) etc. He superannuated in 2016 as the Managing Director & CEO of Forbes & Company Limited. He has been a Member (and Chairman in some) of the Boards of various companies-listed and private, including joint ventures with 'Navratna' and multinational companies. He has been a member of audit committee on some of these Boards.

Please take note of the aforesaid change in directorate of the Bank in compliance with Regulation 30 and other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours faithfully,

For DCB Bank Limited

  
Rubi Chaturvedi  
Company Secretary &  
Compliance Officer



**DCB Bank Limited**