

## DCB Bank Limited

Details of the Key Managerial Personnel (“KMP”) of the Bank as authorized by the Board of Directors of the Bank for the purpose of determining materiality of events or information and making disclosures of such events or information to the stock exchanges are given hereunder:

<b>Name</b>	<b>Designation</b>	<b>Contact details</b>
Mr. Murali M. Natrajan	Managing Director & CEO	Phone: 022-6618 7000 e-mail: muralim.natrajan@dcbbank.com
Mr. Bharat Sampat	President and Chief Financial Officer	Phone: 022-6618 7000 e-mail: bharatsampat@dcbbank.com