

Ref. No.CO:CS:RC:2020-21:215

March 25, 2021

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.

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sirs,

Sub: Policy for determination of materiality of events or information in compliance with the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 [The Listing Regulations]

This is to inform that the Board of Directors of DCB Bank Limited has reviewed the Policy for determination of materiality of events or information and has approved the modified Policy [Ver.2] on March 24, 2021. The modified Policy is made available on website of the Bank www.dcbbank.com .

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:

Name	Designation	Contact details
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

The Contact details of the KMPs shall be made available on the website of the Bank.

You are requested to take the above on your record in compliance with the requirements under the Listing Regulations.

Thanking you,

Yours faithfully,

For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer