

Ref. No.CO:CS:RC:2019-20:217

January 20, 2020

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: Re-appointment of Independent Director for the Second Term

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

This is to inform that the Board of Directors of the Bank on January 20, 2020 has approved the re-appointment of Ms. Rupa Devi Singh (DIN 02191943) as Independent Director of the Bank for the second term of three years, effective from January 22, 2020 till January 21, 2023 as she can hold office for a period of maximum eight consecutive years from her original appointment as permitted under the Banking Regulation Act, 1949.

We further confirm that the aforesaid Director is not debarred from holding the office of Directors by virtue of any order of SEBI or any other such statutory authority.

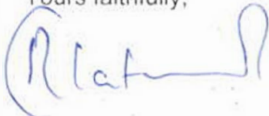
We confirm that the Director is not related inter-se.

The brief profile of the said director is as under:

Sr. No.	Brief Profile	Re-Appointment up to
1	Ms. Rupa Devi Singh has been a non-executive independent director of the Bank since January, 2015. She was the founder MD & CEO of Power Exchange India Ltd (PXIL), a nation-wide Exchange for electricity trading, promoted by NSE & NCDEX. She set up PXIL from scratch in 2008 and led it for five years until March 2013. Prior to PXIL she worked as a Director with CRISIL Infrastructure Advisory for 4 years and SBI Capital Markets for 5 years. She served SBI for 26 years holding various senior positions across the country. Her repertoire of experience includes commercial banking, Investment Banking, Strategic Consulting & Overseas Marketing and as CEO of a Spot Commodity Exchange (PXIL). As a strategic consultant she has advised clients across manufacturing and services sectors in taking investment decisions leading to setting up of a number of successful businesses. She is also serving on other Boards, including one in the renewable energy Sector. Ms. Singh is a graduate in science, a postgraduate in law from the University of Delhi and holds CAIIB.	21-01-2023

The said re-appointment shall be subject to the approval of the shareholders by way of a Special Resolution. Please take the above on your record 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,



Rubi Chaturvedi
Company Secretary &
Compliance Officer



DCB Bank Limited