

Ref. No.CO:CS:RC:2021-22:049

May 29, 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.

Scrip Code:532772

NSE Symbol:DCBBANK

Dear Sirs,

**Sub: Disclosures of Related Party Transactions for the half year ended
March 31, 2021**

In Compliance with the requirement under regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we submit herewith the disclosure on Related Party Transactions on consolidated basis, in the format specified in the relevant accounting standards for annual results, for the half year ended March 31, 2021.

You are requested to take the same on your record.

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Encl.: As above

Disclosures of Related party transactions pursuant to regulation 23 (9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements, 2015)

Extract of Financial Statements for the Financial Year ended 31 March 2021

Related Party Transactions

Related Parties in terms of AS-18 on “Related Party Disclosures” are disclosed below:

Mr. Murali M. Natrajan : Key Management Personnel

The details of managerial remuneration of the Key Management Personnel of the Bank are as under:

Particulars	(Rs. in crore)	
	March 31, 2021	March 31, 2020
Mr. Murali M. Natrajan: Managing Director Managerial Remuneration	5.60	5.55

Managerial Remuneration excludes perquisite value of employee stock options exercised.