

Ref. No.CO:CS:RC:2020-21:048

June 11, 2020

The Manager,
Listing Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

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

Dear Sirs / Madam,

Sub: Disclosures of Related Party Transactions for the half year ended March 31, 2020

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

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, 2020.

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 year ended 31 March 2020

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 transactions entered into with the Key Management Personnel of the Bank are as under:
(₹ in crore)

Particulars	March 31, 2020	March 31, 2019
Mr. Murali M. Natrajan: Managing Director Managerial Remuneration	5.55	4.94

Managerial Remuneration excludes perquisite value of employee stock options exercised during FY 2019-20 and FY 2018-19.