

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:

Name	Designation	Contact details
Mr. Praveen Kutty	Managing Director & CEO	Phone: 022 - 69759002 e-mail: praveenkutty@dcbbank.com
Mr. Ravi Kumar	Chief Financial Officer	Phone: 022 - 69759007 e-mail: ravi@dcbbank.com
Ms. Rubi Chaturvedi	Company Secretary	Phone: 022 – 69759004 email - rubi.chaturvedi@dcbbank.com