

Ref. No.CO:CS:RC:2021-22:256

February 09, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 023.

Scrip Code: 532772

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

SYMBOL: DCBBANK

Dear Sirs,

Sub: Intimation about appointment of an Additional Independent Director on the Board of DCB Bank Limited (Bank).

In terms of Regulation 30 of the Securities and Exchange Board Of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Schedule III Part A, we wish to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank at its meeting held today i.e. February 09, 2022 has approved the appointment of Mr. Thiyagarajan Kumar (DIN 00735914) as an Additional Independent Director of the Bank for a period of up to five years with effect from February 10, 2022, subject to approval of shareholders at the next general meeting or within a time period of three months from the date of his appointment, whichever is earlier. Brief profile of Mr. Thiyagarajan Kumar is enclosed as Annexure I.

Further, we affirm that Mr. Thiyagarajan Kumar is not debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or any other such authority and he is not related to any other director of the Bank.

Please take note of the above in compliance with Regulation 30 and other applicable regulations and circulars, if any, of the Listing Regulations.

Thanking you,
Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer

Mr. Thiyagarajan Kumar (DIN: 00735914)

Mr. Thiyagarajan Kumar (DIN: 00735914) is a Business Leader with over 36 years of experience with Hindustan Lever/ Unilever, Times Group, in the Finance, Commercial, Governance, Audit / Assurance functions. He serves in an active leadership role in times group as Director, Management Assurance Services. He has also worked in various capacities including General Manager – Finance, Audit Director with Hindustan Lever/ Unilever from October 1986 to Sep 2008. He is associated as Member of the Governing Council of Loyola Institute of Business Administration (LIBA), Chennai, Secretary, Loyola Alumni Association, Delhi, and the council member of parent body at Chennai. He is also a director of National Heart Institute, a not-for-profit society at New Delhi.

He is B. Com, Associate of Institute of Chartered Accountants of India, Associate of Institute of Cost and Works Accountants of India and completed Post Graduate Diploma in Management Accountancy Course, ICAI.