

Ref. No.CO:CS:RC:2021-22:245

January 24, 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 (the Bank)**

This is to inform that the Board of Directors of the Bank at its meeting held today i.e. on January 24, 2022 has approved the appointment of Mr. Tarun Balram as an Additional Independent Director of the Bank for a period of up to five years with immediate effect from January 24, 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. Tarun Balram is enclosed as Annexure I.

Further, we affirm that Mr. Tarun Balram 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,  
Yours faithfully,  
For DCB Bank Limited

Rubi Chaturvedi  
Company Secretary &  
Compliance Officer

Encl: As above

### **Mr. Tarun Balram (DIN: 02445298)**

Mr. Tarun Balram is a senior banker with almost 30 years of experience with HSBC in the Corporate and Institutional banking domain. He worked in various capacities including Managing Director and Head India - Corporate & Institutional Banking, covering HSBC's Corporate & Financial Sector Clients (local and multi-national). He has also played an active leadership role in championing HSBC India's Diversity & Inclusion agenda as well as been a mentor to several middle-management executives, guiding them through their career journey. Mr. Tarun Balram is a Commerce graduate from Delhi University post which, he undertook a double Masters in Business Economics and Business Management, respectively.