# DCB BANK

### Ref. No.CO:CS:RC:2019-20:187

November 29, 2019

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 September 30, 2019

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 September 30, 2019.

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



## DCB BANK

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

### **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:

Particulars	(Rs. in crore)
	September 30, 2019
Mr. Murali M. Natrajan: Managing Director Managerial Remuneration	2.47

Managerial Remuneration excludes perquisites during the period ended September 30, 2019.



#### DCB Bank Limited