

May 24, 2019

National Stock Exchange of India Limited

Exchange Plaza, Plot no. C/1, G Block, Bandra - Kurla Complex Bandra (E), Mumbai - 400 051

Tel.: 2659 8235/36 8458 NSE Symbol: YESBANK **BSE Limited**

Corporate Relations Department P.J. Towers, Dalal Street Mumbai – 400 001 Tel.: 2272 8013/15/58/8307

BSE Scrip Code: 532648

Dear Sirs,

SUB: Submission of disclosure on Related Party Transactions pursuant to Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Please find attached disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards as per the requirements of Regulation 23(9) of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Kindly take the same on record and oblige.

The same is being hosted on the Bank's website www.yesbank.in

Thanking you,

For YES BANK Limited

For Shivanand R. Shettigar Group Company Secretary

Encl.: as above





ANNEXURE

DISCLOSURE ON RELATED PARTY TRASNACTIONS - ON CONSOLIDATED BASIS

In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)

Regulations, 2015

The Bank has transactions with its related parties comprising of Subsidiary, Key Management Personnel and the relative of Key Management Personnel.

As per AS 18 "Related Party Disclosures", notified under Section 133 of the Companies Act 2013, read together with Paragraph 7 of the Companies (Accounts) Rules 2014, the Bank's related parties for the year ended March 31, 2019 are disclosed below:

Subsidiary:

- YES Securities (India) Limited
- · YES Asset Management (India) Limited
- YES Trustee Limited

Individuals having significant influence:

- Mr. Rana Kapoor, Managing Director & CEO (from April 01, 2018 to January 31, 2019)
- Mr. Ajai Kumar, Managing Director & CEO (from February 01, 2019 to February 28, 2019)
- Mr. Ravneet Singh Gill, Managing Director & CEO (from March 01, 2019 onwards)

Key Management Personnel ('KMP') (Whole-time Director):

- Mr. Rana Kapoor, Managing Director & CEO (from April 01, 2018 to January 31, 2019)
- Mr. Ajai Kumar, Managing Director & CEO (from February 01, 2019 to February 28, 2019)
- Mr. Ravneet Singh Gill, Managing Director & CEO (from March 01, 2019 onwards)

Enterprise where relative of Whole-time Director having significant influence:

BW Businessworld Media Private Limited and Apex Club India Private Limited







The following represents the transactions between the Bank and such related parties including relatives of above mentioned KMPs during the half-year ended March 31, 2019:

(Rs. in million)

Items/ Related Party		Maximum	Relatives of whole time	Maximum
	Whole time directors / individual having significant influence	Balance	directors/ individual having significant influence	Balance
Deposits	3.06*	9.70	-	-
Interest paid	0.16	-	-	-

^{*}Represents outstanding as on March 31, 2019.

The above table is based on the consolidated figures and hence does not include the transactions with subsidiaries.

YES Foundation is an independent public charitable trust which undertakes social charitable activities. Therefore, YES Foundation does not qualify as Related Party of the Bank, as defined under the Accounting Standards 18 - Related Party Disclosure and RBI guidelines.

lle

