

**Secretarial Section**

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CIN: L65110TN1921PLC001908

Ref.No.TMB.SE.18/2023-24



25.04.2023

The Manager,  
Bombay Stock Exchange limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street.  
Mumbai – 400 001.  
**Scrip Code: 543596**

The Manager,  
National Stock Exchange of India Ltd,  
Exchange Plaza, 5th Floor, Plot No. C/1,  
'G' Block, Bandra - Kurla Complex,  
Bandra (East), Mumbai - 400 051.  
**Symbol: TMB**

Dear Sir/Madam,

**Sub: Half-yearly disclosure of Related Party Transactions for the period ended March 31, 2023 under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015**

Pursuant to Regulation 23(9) of the Listing Regulations, we attach herewith half-yearly disclosure of Related Party Transactions for the period ended March 31, 2023.

This is for your information and appropriate dissemination.

Yours faithfully,

**For Tamilnad Mercantile Bank Limited**



**Prakash Chandra Panda**  
**Company Secretary and Compliance Officer**

(Rs. In Crores)

S.No.	Details of the party (listed entity/ subsidiary) entering into the transaction	Details of the counterparty		Type of related party transaction	Value of the related party transaction as approved by the audit committee	Remarks on approval by Audit Committee	Value of transaction during the reporting period	In case monies are due to either party as a result of the transaction	
		Name	Name					Relationship of the counterparty with the listed entity or its subsidiary	Opening balance 01.10.2022
1	Tamilnad Mercantile Bank Limited	S Krishnan	Managing Director & CEO / Key Managerial Personnel	Deposits	-	At Actuals	0.11	0.02	0.11
2				Remuneration	-	As per Regulatory Approval	0.27	-	-
3		P.C.G. Asok Kumar	Non Executive Director	Deposits	-	At Actuals	2.48	0.45	2.48
4				Interest paid	-	At Actuals	0.03	-	-
5		S.R Ashok	Non Executive Director	Deposits	-	At Actuals	0.06	0.08	0.06
6		C.Chiranjeeviraj	Non Executive Independent Director	Deposits	-	At Actuals	0.16	0.19	0.16
7		K. Nagarajan	Non Executive Independent Director	Deposits	-	At Actuals	0.10	0.10	0.10
8				Interest paid	-	At Actuals	0.01	-	-
9		S.B Suresh Kumar	RBI Nominee Director	Deposits	-	At Actuals	1.80	0.63	1.80
10				Interest paid	-	At Actuals	0.03	-	-
11		S.Ezhil Jothi	Non Executive Independent Director	Deposits	-	At Actuals	0.01	-	0.01
12		D.N.Nirranjan Kani	Non Executive Director	Deposits	-	At Actuals	0.04	0.08	0.04
13		B.Vijayadurai	Non Executive Independent Director	Deposits	-	At Actuals	0.08	0.07	0.08
14		B.Prabakaran	Non Executive Independent Director	Deposits	-	At Actuals	0.21	0.16	0.21
15		P.A.Krishnan	Key Managerial Personnel	Deposits	-	At Actuals	0.13	0.09	0.13
16				Remuneration	-	As per the Policy of the Bank	0.12	-	-
17		Prakash Chandra Panda	Key Managerial Personnel	Loan	-	At Actuals	0.03	-	0.03
18				Remuneration	-	As per the Policy of the Bank	0.12	-	-