

SH: 150 / 2019-20

November 27, 2019

The General Manager Department of Corporate Services <b>BSE Limited</b> I Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street Fort, Mumbai – 400 001	The Manager, Listing Department, <b>National Stock Exchange of India Limited</b> 'Exchange Plaza', Bandra - Kurla Complex Bandra (E), Mumbai – 400 051
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Dear Sir,

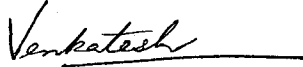
**Sub: Disclosure on Related Party Transactions**

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Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Please take the same on record.

Thanking you,

Yours faithfully,



Venkatesh. H

Company Secretary & Secretary to the Board

**Disclosure on Related Party Transactions on Consolidated Basis**

**(Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015)**

Related party transactions in terms of AS-18 on "Related party Disclosures" are as given below:-

<b>Key Management Personnel</b>	<b>Designation</b>	<b>Nature of Transaction</b>	<b>April 1,2019-September 30,2019</b>
Ms. T. Latha	Managing Director & CEO	Remuneration including perquisites	2100000
Shri. Ramesh A.J	Chief Financial Officer	Remuneration including perquisites	866740
Shri. Venkatesh. H	Company Secretary	Remuneration including perquisites	515043

Note: - The remuneration to the key managerial personnel does not include the provisions made for gratuity and leave benefits as they are determined on an actuarial basis for the Bank as a whole.

