

Ref. No.CO:CS:RC:2024-25:192

September 18, 2024

BSE Limited,
P J Towers,
Dalal Street, Fort,
Mumbai - 400001

National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (E), Mumbai – 400051

BSE Scrip Code No.: 532772

NSE SYMBOL: DCBBANK

Dear Sir /Madam,

Sub: Appointment of Mr. Nasser Munjee (DIN:00010180) as an Additional and Non-Executive (Non-Independent) Director of DCB Bank Limited (“the Bank”) with effect from September 19, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations), this is to inform you that on recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank at its meeting held today i.e., September 18, 2024, has approved the appointment of Mr. Nasser Munjee (DIN: 00010180) as an Additional and Non- Executive (Non-Independent) Director of the Bank with effect from September 19, 2024, liable to retire by rotation.

The Bank will seek approval of the Shareholders of the Bank for the said appointment within the prescribed time period, as per the applicable provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The brief profile of Mr. Nasser Munjee is attached as Annexure I.

Mr. Nasser Munjee is not debarred from holding office of director by virtue of any SEBI order or any other such authority and he is not related to any director of the Bank.

This is for your information and appropriate dissemination.

Thanking you,

Yours faithfully,
For DCB Bank Limited,

Rubi Chaturvedi
Company Secretary &
Compliance Officer

DCB Bank Limited

Corporate & Registered Office: 6th Floor, Tower A, Peninsula Business Park, Senapati Bapat Marg, Lower Parel, Mumbai - 400013
CIN: L99999MH1995PLC089008 Tel: +91 22 66187000 Fax: +91 22 66589970 Website: www.dcbbank.com

Annexure I - Brief profile of Mr. Nasser Munjee

Mr. Nasser Munjee served with HDFC for over 20 years at various positions including as its Executive Director. He was the Managing Director of Infrastructure Development Finance Co. Ltd. (IDFC) up to March 2004. He was the Chairman of DCB Bank Limited since June 2005 (till August 2021) and is also on the Board of various Multinational Companies and Trusts. Mr. Munjee has deep interest in rural development, housing finance, urban issues, infrastructure and humanitarian causes. He was a technical advisor on the World Bank's Public Private Partnership Infrastructure and Advisory Fund. Mr. Munjee was adjudged best Independent Director by the Asian centre for Corporate Governance and Sustainability. He was also awarded the Indian Business Leader of the year 2014 by Horasis in Switzerland.

Mr. Munjee holds a Bachelor's degree and a Master's degree from the London School of Economics, UK.

DCB Bank Limited

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