

SH: 87 / 2021-22

November 16, 2021

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**

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**

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

<b>Key Management Personnel</b>	<b>Designation</b>	<b>Nature of Transactions</b>	<b>April 01,2021 – September 30, 2021</b>
Mr. Shivan J.K	Managing Director & CEO	Remuneration including perquisites	2400000.00
Mr. Ramesh A.J	Chief Financial Officer	Remuneration including perquisites	1212240.00
Mr. Venkatesh. H	Company Secretary & Secretary to the Board	Remuneration including perquisites	692525.00

Related party transactions in terms of AS-18 on “Related party disclosures” are as given below:-

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 whole.

