

SH:41 / 2020-21

July 20, 2020

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

Dear Sir,

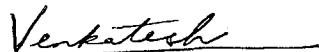
Sub: Disclosure on Related Party Transactions

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)

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

Key Management Personnel	Designation	Nature of Transactions	April 01,2019 – March 31, 2020
Ms. T Latha (April 01, 2019 – October 31, 2019)	Managing Director & CEO	Remuneration including perquisites	24,50,000.00
Mr. Sunil Gurbaxani (February 27, 2020 – March 31, 2020)	Managing Director & CEO	Remuneration including perquisites	3,44,276.00
Mr. Ramesh A.J	Chief Financial Officer	Remuneration including perquisites	19,01,803.00
Mr. Venkatesh. H	Company Secretary & Secretary to the Board	Remuneration including perquisites	11,38,134.00

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.

