

SH: 55 / 2019-20

June 07, 2019

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
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Dear Sir,

Sub: Disclosure on Related Party Transactions

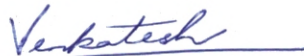
Pursuant to Regulation 23 (9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the disclosure on Related Party Transactions, on consolidated basis, drawn in accordance with applicable accounting standards.

Kindly take the same on record.

The same is also being hosted on the website of the Bank www.dhanbank.com.

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:-

Key Management Personnel	Designation	Nature of Transaction	2018-19
Shri. G. Sreeram	Managing Director & CEO (till 01.07.2018)	Remuneration including perquisites	9,00,000.00
Ms. T. Latha	Managing Director & CEO	Remuneration including perquisites	31,38,709.67
Shri. Bhasi K.V	Chief Financial Officer (till 31.07.2018)	Remuneration including perquisites	5,80,000.00
Shri. Ramesh A.J	Chief Financial Officer	Remuneration including perquisites	9,64,081.00
		Vehicle Loan Given	5,00,000.00
		Vehicle Loan Outstanding	4,44,282.00
Shri. Santosh Kumar Barik	Company Secretary (till 29.09.2018)	Remuneration including perquisites	7,17,512.00
		Rent Advance	48,000.00
Venkatesh. H	Company Secretary	Remuneration including perquisites	4,42,603.00

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 a whole.

