

Disclosure of Related Party Transactions of the Bank for half year period ended on 30th September 2020

1. List of Related Parties:

(a) Key Managerial Personal-

i)	Shri Pallav Mohapatra	Managing Director & CEO
ii)	Shri B.S.Shekhawat	Executive Director
iii)	Shri Alok Srivastava	Executive Director

(b) Subsidiaries-

i)	Cent Bank Home Finance Ltd
ii)	Cent Bank Financial Services Ltd.

(c) Associates-

I)	Regional Rural Banks
i)	Uttar Bihar Gramin Bank, Muzaffarpur (Bihar)
ii)	Uttarbanga Kshetriya Gramin Bank, Cooch Behar (West Bengal)
II)	Indo-Zambia bank Ltd., Zambia

2. Transactions with Related Parties:

Remuneration paid to Key Managerial Persons

Name	Designation	Key Management Personnel		
		30.09.2020 (Half yearly)	30.09.2019 (Half yearly)	31.03.2020 (Annual)
Shri Pallav Mohapatra	Managing Director & CEO	15.08	14.01	31.77
Shri B.S.Shekhawat	Executive Director	13.36	12.42	28.30
Shri Alok Srivastava	Executive Director	12.78	11.88	26.14
Shri P.R.Murthy (upto 16.02.2020)	Executive Director	0.00	12.61	82.88
Total		41.22	50.92	169.09

Keeping in line with Para 9 of the AS-18-" Related Party Disclosure" issued by ICAI, the transactions with Subsidiaries and Associates Enterprises have not been disclosed which exempts the State Controlled Enterprises from making any disclosures pertaining to transactions with other related State Controlled Enterprises.

Further, transactions in the nature of Banker –Customer relationship including those with KMP and relatives of KMP have not been disclosed in terms of Para 5 of AS-18.

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