CO:MBD:2019-20: 13th June, 2019

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051	General Manager Corporate Relationship Deptt Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001

Dear Sir/Madam,

Sub : Disclosure of Related Party Transactions

Disclosure of Related Party Transactions of the Bank is submitted herewith on consolidated basis for the period ended 31st March 2019 as per prescribed format.

This information is furnished in terms of Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above on your record.

Thanking you,

Yours faithfully,
For CENTRAL BANK OF INDIA





ANAND KUMAR DAS
DEPUTY GENERAL MANAGER /
COMPANY SECRETARY

Encl.:a/a

चंदर मुखी, नरीमन पॉइंट, मुंबई - 400 021 • दूरध्वनी : 2202 6428, 6638 7777 • फैक्स : (91-22) 2204 4336

सेंट्रल बैंक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ़ इंडिया
Central Bank of India
1911 से आपके लिए "केंद्रित" "CENTRAL" TO YOU SINCE 1911

Disclosure of Related Party Transactions of the Bank for period ended on 31st March 2019.

1 List of Related parties:

(a) Key managerial Personal-

	Name	Designation
i)	Shri Pallav Mohapatra (w.e.f. 21.09.2018)	Managing Director &CEO
ii)	Shri P.R.Murthy	Executive Director
iii)	Shri B.S. Shekhawat	Executive Director
iv)	Shri Alok Srivastava (w.e.f. 23.01.2019)	Executive Director

(b) Subsidiaries-

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

(c) Associates-

I)	**Regional Rural Banks**
i)	Central Madhya Pradesh Gramin Bank, Chhindwara (Madhya Pradesh)
ii)	Uttar Bihar Gramin Bank, Muzzaffarpur (Bihar)
iii)	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:

(Rs. In Lakhs)

Name	Designation	Key Management Personnel	
		31.03.2019	31.03.2018
Shri Pallav Mohapatra (w.e.f. 21.09.2018)	Managing Director &CEO	14.68	0.00
Shri Rajeev Rishi (upto 31.07.2018)	Managing Director &CEO	39.50	30.13
Shri B.K. Divakara (upto 22.01.2019)	Executive Director	46.55	23.70
Shri R.C. Lodha (upto 28.02.2017)	Executive Director	0.00	0.42
Shri P.R.Murthy	Executive Director	24.98	23.54
Shri B.S. Shekhawat	Executive Director	24.47	10.93

सेन्ट्रल बैंक ऑफ इंडिया/CENTRAL BANK OF INDIA
मर्चेंट बैंकिंग विभाग, कें.का.
Merchant Banking Division, C.O.
मुंबई/MUMBAI

Shri Alok Srivastava (w.e.f. 23.01.2019)	Executive Director	4.60	0.00
Total		**154.79**	**88.72**

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.

सेन्ट्रल बैंक ऑफ इंडिया/CENTRAL BANK OF INDIA
मर्चेंट बैंकिंग विभाग, कें का
Merchant Banking Division, C.O.
मुंबई/MUMBAI