CO:MBD:2019-20:322

14th 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

Please refer to our letter No. CO:MBD:2019-20, dated 13th June 2019 submitting thereby Disclosure of Related Party Transactions of the Bank for the Financial Years ended 31st March 2018 and 31st March 2019.

Further to above, we now submit herewith Disclosure of Related Party Transactions of the Bank for the Half Years ended 30th September 2018 and 31st March 2019 alongwith the Disclosures for the Financial Years ended 31st March 2018 and 31st March 2019.

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

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

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			
		Half Year ended 31.03.2019	Half Year ended 30.09.2018	Financial Year ended 31.03.2019	Financial Year ended 31.03.2018
Shri Pallav Mohapatra (w.e.f. 21.09.2018)	Managing Director &CEO	13.95	0.73	14.68	0.00
Shri Rajeev Rishi (upto 31.07.2018)	Managing Director &CEO	0.00	39.50	39.50	30.13
Shri B.K. Divakara (upto 22.01.2019)	Executive Director	34.21	12.34	46.55	23.70
Shri R.C. Lodha (upto 28.02.2017)	Executive Director	0.00	0.00	0.00	0.42
Shri P.R.Murthy	Executive Director	13.18	11.80	24.98	23.54

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

सेंट्रल बैंक ऑफ इंडिया
सेन्ट्रल बैंक ऑफ़ इंडिया
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Name	Designation	Key Management Personnel			
		Half Year ended 31.03.2019	Half Year ended 30.09.2018	Financial Year ended 31.03.2019	Financial Year ended 31.03.2018
Shri B.S. Shekhawat	Executive Director	12.84	11.63	24.47	10.93
Shri Alok Srivastava (w.e.f. 23.01.2019)	Executive Director	4.60	0.00	4.60	0.00
Total		**78.78**	**76.00**	**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.

सेंट्रल बैंक ऑफ इंडिया / CENTRAL BANK OF INDIA
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