

Ref. No.CO:CS:HVB:2017-18:114

July 18, 2017

National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra (E),
Mumbai – 400 051.

Dear Sirs,

Sub: Reply to Clarification sought

Ref.:NSE SYMBOL: DCBBANK

Further to our letter dated July 15, 2017 regarding appointment of Mr. Iqbal Ishak Khan as an Additional Director of the Bank and as advised vide your e-mail dated July 17, 2017, we hereby provide the information as under:

1. Brief profile of Mr. Iqbal Ishak Khan: Mr. Iqbal Khan, 39 years, is a Partner at Shardul Amarchand Mangaldas & Co., a leading firm of Solicitors and a member of the Private Equity and Mergers & Acquisitions Practice Group. He advises some of the largest sovereign wealth funds, global private equity funds and strategic corporates, and specializes in private equity investments, private and public mergers and acquisitions (both domestic and cross-border), joint ventures and foreign investment laws. Mr. Iqbal finished his J.D. from Columbia Law School (as a Harlan Fisk Stone Scholar) and LL.B. from London School of Economics and Political Science. He has also worked at Kirkland & Ellis LLP, New York and at Paul, Weiss, Rifkind, Wharton & Garrison LLP, New York. He is enrolled with the Bar Council of Maharashtra & Goa
2. Mr. Iqbal Ishak Khan is not related to any of the directors of the Bank, in any way.

Thanking you,

Yours faithfully,

For DCB Bank Limited


H. V. Barve
Company Secretary &
Compliance Officer



DCB Bank Limited