

प्रधान कार्यालय :
डा.पे.सं. 88,
मंगलादेवी मंदिर मार्ग,
पांडेश्वर,
मंगलूरु - 575 001.
कर्नाटक राज्य



कार्पोरेशन बैंक Corporation Bank

Head Office :
P.B. No. 88,
Mangaladevi Temple Road,
Pandeshwar,
MANGALURU - 575 001.
Karnataka State

सार्वजनिक क्षेत्र का अग्रणी बैंक A Premier Public Sector Bank

निवेशक सेवा विभाग

INVESTOR SERVICES DEPARTMENT

संदर्भ Ref.: नि.से.वि. ISD/290/2019-20

दिनांक Date: 20th नवंबर November 2019

To, BSE Ltd, Corporate Relationship Department 1st Floor, New Trading Ring Rotunda Building, P J Towers Dalal Street, Fort MUMBAI - 400 001 http://listing.bseindia.com -Listing Centre Ref: Code No.532179	To, The Manager Listing Department, National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No.C/1, G Block Bandra Kurla Complex, Bandra (E) MUMBAI - 400 051 https://www.connect2nse.com/LISTING/ -NEAPS Symbol: CORPBANK
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महोदय Sir,

विषय Sub.: Disclosure of Related Party Transactions

Disclosure of Related Party Transactions of the Bank is submitted herewith on consolidated basis for the Half year ended 30th September 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.

भवदीय Yours faithfully,

(एस. के. दाश S. K. Dash)

उप महाप्रबंधक (कंपनी सचिव)

Deputy General Manager (Company Secretary)

Encl.:a/a

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Disclosure of Related Party Transactions of the Bank for Half year ended on 30th September 2019.

1. List of Related Parties :

A. Key Managerial Personnel :

Managing Director & CEO : Smt. P V Bharathi (from 01.02.2019)
Executive Directors : Shri Gopal Murli Bhagat (upto 23.08.2019)
Shri Birupaksha Mishra (from 26.12.2018)

B. Subsidiary

i. Corp Bank Securities Ltd.

2. Transactions with the related parties :

(Rs. in Crore)		
Sl. No.	Nature of transaction	KMP
	Remuneration	Half year ended on 30.09.2019
1.	Smt. P V Bharathi	0.15
3.	Shri Gopal Murli Bhagat	1.07
4.	Shri Birupaksha Mishra	0.13

The transactions with the subsidiary are not disclosed in view of para 9 of AS18 – “Related Party Disclosure”, which exempts state controlled enterprises from making any disclosure pertaining to their transactions with other related parties, which are also state controlled.

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.

