

Ref. No.CO:CS:RC:2025-26:126

July 31, 2025

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

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

Scrip Code: 532772

SYMBOL: DCBBANK

Dear Sirs,

Sub: Intimation regarding Senior Management Personnel (SMP) of the Bank

This is to inform you that the Board of Directors of the Bank in its meeting held today i.e. July 31, 2025 has reviewed and approved the list of Senior Management Personnel (SMP) of the Bank. There is no change in the list except that Ms. Anuradha T.P., the Chief Internal Auditor (CIA) of the Bank has resigned from the services of the Bank to pursue a full-time professional education course outside India and her last working day with the Bank would be September 16, 2025 or such other date as may be agreed between her and the Bank basis her personal education commitment. Mr. Krishna Ramasankaran has been identified as the successor of the position (currently serving as Deputy CIA and part of a SMP of the Bank). Kindly refer to the earlier intimation filed by the Bank today in this regard.

The following are the Senior Management Personnel of the Bank-

Sr. No.	Designations	Current incumbent
1	Managing Director & CEO	Mr. Praveen Kutty
2	Whole Time Director (Executive Director)	Mr. Krishan Sridhar Seshadri
3	Chief Financial Officer	Mr. Ravi Kumar Vadlamani
4	Company Secretary	Ms. Rubi Chaturvedi
5	Chief Credit Officer	Mr. Abhijit Bose
6	Chief Compliance Officer	Mr. Manoj Joshi
7	Head - Treasury, FIG And Chief Investor Relationship Officer	Mr. Ajit Kumar Singh
8	Chief Internal Auditor	Ms. Anuradha T.P.
9	Designate- Chief Internal Auditor	Mr. Krishna Ramasankaran
10	Chief Risk Officer	Mr. Mahesh Kutty
11	Head - Human Resources	Ms. Ashu Sawhney
12	Head - Corporate and SME Banking & Construction Finance	Mr. J. K. Vishwanath
13	Head- Retail & Agri Loans	Mr. Narendranath Mishra
14	Head - Strategic Initiatives and Alternate Channels	Mr. Damodar Agarwal
15	Head - Branch Banking	Mr. Pankaj Sood
16	Head - Gold Loans and Trade Finance	Mr. Kamala Kant Pandey
17	Chief Operating Officer - Branch Trade & Treasury Operations	Ms. Meghana Rao
18	Head - Collections & Commercial Vehicles	Mr. Ajay Mathur
19	Head - Marketing, Public Relations, Corporate Communications and CSR	Mr. Gaurav Mehta
20	Chief Technology Officer	Mr. Murali Manduva Rao

Profile of each Senior Management Personnel is available on the website of the Bank at: <https://www.dccbanc.com/about-us/senior-management>

Please take note of the above.

Yours faithfully,
For DCB Bank Limited

Rubi Chaturvedi
Company Secretary &
Compliance Officer