

CO:MBD:2022-23:59

09th May, 2022

National Stock Exchange of India Limited Listing Department Exchange Plaza, Plot No.C/1, 'G' Block Bandra-Kurla Complex Bandra (E), Mumbai-400 051 Scrip code – CENTRALBK	BSE Ltd. Corporate Relationship Deptt Phiroze Jeejeebhoy Towers Dalal Street, Fort Mumbai 400001 Scrip Code - 532885
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Dear Sir/Madam,

Sub: Disclosure of Related Party Transactions of the Bank for the half year and the financial year ended 31st March 2022


We submit herewith Disclosure of Related Party Transaction of the Bank as per Regulation 23(9) of SEBI (LODR) Regulations, 2015 for the half year and the financial year ended 31st March 2022.

Please take the above on your record.

Thanking you,

Yours faithfully,

For CENTRAL BANK OF INDIA


ANAND KUMAR DAS
DEPUTY GENERAL MANAGER/
COMPANY SECRETARY



Disclosure of Related Party Transactions of the Bank for the half year and the financial year ended 31st March 2022

1. List of Related Parties:

(a) Key Managerial Personnel-

i)	Shri M V Rao	Managing Director & CEO
ii)	Shri Alok Srivastava	Executive Director
iii)	Shri Vivek Wahi	Executive Director
iv)	Shri Rajeev Puri	Executive Director

(b) Subsidiaries-

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

(c) Associates-

I)	Regional Rural Banks
i)	Uttar Bihar Gramin Bank, Muzzaffarpur (Bihar)
ii)	Uttaranga Kshetriya Gramin Bank, Cooch Behar (West Bengal)
II)	Indo-Zambia bank Ltd., Zambia

2. Transactions with Related Parties:

Remuneration paid to Key Managerial Persons

Name	Designation	Key Management Personnel (Rs. In Lakhs)			
		Half year ended on		FY ended on	
		31.03.2022	31.03.2021	31.03.2022	31.03.2021
Shri M V Rao (w.e.f. 01.03.2021)	Managing Director & CEO	16.57	2.40	31.67	2.40
Shri Pallav Mohapatra (upto 28.02.2021)	Managing Director & CEO	0.00	79.37	0.00	94.44
Shri B.S.Shekhawat (upto 08.10.2020)	Executive Director	0.00	116.21	0.00	129.57
Shri Alok Srivastava	Executive Director	15.13	12.97	28.92	26.55
Shri Vivek Wahi (w.e.f. 10.03.2021)	Executive Director	14.26	1.47	27.26	1.47
Shri Rajeev Puri (w.e.f. 10.03.2021)	Executive Director	15.19	1.47	28.18	1.47
Total		61.15	213.89	116.03	255.90

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.

