



सेंट्रल बँक ऑफ इंडिया
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Central Bank of India

1911 से आपके लिए "केन्द्रित" "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	
		31.03.2019	31.03.2018
Shri Pallav Mohapatra (w.e.f. 21.09.2018)	Managing Director &CEO	14.68	0.00
Shri Rajeev Rishi (upto 31.07.2018)	Managing Director &CEO	39.50	30.13
Shri B.K. Divakara (upto 22.01.2019)	Executive Director	46.55	23.70
Shri R.C. Lodha (upto 28.02.2017)	Executive Director	0.00	0.42
Shri P.R.Murthy	Executive Director	24.98	23.54
Shri B.S. Shekhawat	Executive Director	24.47	10.93





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Shri Alok Srivastava (w.e.f. 23.01.2019)	Executive Director	4.60	0.00
Total		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.

