

**Statement containing particulars of employees as required under Section 197(12) of the Companies Act, 2013 read with Rule 5(2) of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014**

Name Qualification and Age ( in years)	Designation	Remuneration ( in ₹) [Includes all Allowances]	Experience (in years)	Date of commencement of employment and Nature of Employment, whether contractual or otherwise	Last employment
		Gross			
Mr. Shyam Srinivasan, B.E., P.G.D.M (IIM, Kolkata), 57 years	Managing Director & CEO	13472941.00	33 years	23rd September 2010 Contractual	Standard Chartered Bank
Mr. Harsh Dugar B. Com, CWA, CFA, 46 Years	Country Head - Corporate & Institutional Banking	9955020.00	23 Years	25th October 2016 Till Superannuation (60 Years)	HDFC Bank
Mr. Sumit Kakkar, BE(Mechanical), Master of Finance Control, 47 years	Chief Credit Officer	9481820.00	21 Years	29th August 2016 Till Superannuation (60 Years)	Yes Bank
Ms. Shalini Warriar, B. Com, CA, 53 years	Chief Operating Officer	9426540.00	29 Years	02nd November 2015 Till Super- annuation (60 Years)	Standard Chartered Bank
Mr. Ashutosh Khajuria, BSc (Physics), LLB, M.A.(Economics),CAIIB, DTIRM 58 years	Executive Director & Chief Financial Officer	8866622.96	40 years	28th January 2016 Contractual	IDBI Bank
Mr. Ganesh Sankaran, B.E.(Hons), MBA-Finance, 49 years	Executive Director	8822972.72	24 years	16th September 2015 Resigned from Services on 15.02.2019	HDFC Bank
Divakar Dixit B. Com, ICWA, 47 Years	Senior Vice President (Credit)	6022067.00	18 Years	18th May 2017 Till Superannuation (60 Years)	HDFC Bank
Sanjesh Kumar B.A (History), CA, 42 Years	Senior Vice President & Head - LCH (New Delhi)	5208819.94	18 Years	24th January 2018 Till Superan- nuation (60 Years)	HDFC Bank
Kapil Bhatia B. Com, MBA, 46 Years	Senior Vice President - CIB (North & East)	4754264.00	20 Years	27th June 2017 Till Superannuation (60 Years)	HDFC Bank
Aditya Vijay Chaugule B. Com, MMS 44 Years	Vice President & Head - Busi- ness Solutions (WB)	4707268.00	19 Years	8th June 2017 Till Superannua- tion (60 Years)	IndusInd Bank
Lakshmanan V, B. Tech, PGDM, 45 years	Vice President & Head – Sales (Derivatives and Treasury Products)	4697933.00	19 Years	12th April 2018 - Till Superannuation (60 Years)	BNP PARIBAS
Jose V Joseph, B.Com, CAIIB 61 Years	Executive Vice President	4379329.00	43 Years	19th July 1976, Contractual Cessation - 31.03.2019	Federal Bank
Jose K Mathew, B.Com, CAIIB, 58 Years	Executive Vice President & Business Head (NTW1 & Bus. Banking)	4287273.00	39 Years	18th August 1980 Till Superannuation (60 Years)	Federal Bank

Note:

1. Remuneration shown above includes Basic Salary, Allowances, Performance Linked Incentive, Leave Encashment (if any), Leave Fare Concession (if availed) and value of Perquisites computed as per Income Tax rules but excludes Gratuity, PF and Perquisite values on ESOP.
2. None of the employees listed above and along with their spouse and dependent children, hold 2% or more of the paid-up share capital of the Bank as at March 31, 2019.
3. None of the employees listed above is a relative of any director of the Bank.