

Code of Practices and Procedures for Fair Disclosure of Unpublished Price Sensitive Information

(Regulation 8(1) of the SEBI (Prohibition of Insider Trading) Regulations, 2015)

The principles of fair disclosure of unpublished price sensitive information by the Bank are as follows:

- (i) To promptly make public disclosure of unpublished price sensitive information that would impact price discovery no sooner than credible and concrete information comes into being, in order to make such information generally available.
- (ii) To make disclosure of unpublished price sensitive information as and when made, in a universal and uniform manner through Stock Exchanges where its equity shares are listed and/or media. Selective disclosure of sensitive information to be avoided.
- (iii) Chief Financial Officer will act as Chief Investor Relations Officer to deal with dissemination of information and disclosure of unpublished price sensitive information.
- (iv) To promptly disseminate unpublished price sensitive information that gets disclosed selectively, inadvertently or otherwise to make such information generally available.
- (v) To provide appropriate and fair response to queries on news reports and requests for verification of market rumors by regulatory authorities.
- (vi) To ensure that information shared with analysts and research personnel is not unpublished price sensitive information.
- (vii) To provide transcript of Quarterly/ Annual result Concall and presentations made during Investor Conferences and Roadshows, on the Bank's website
- (viii) To handle of all unpublished price sensitive information on a need-to-know basis.

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