



## कार्पोरेशन बँक **Corporation Bank**

### Disclosure under SEBI (Share Based Employee Benefits) Regulations, 2014.

#### **Regulation 14 - Disclosures by the Board of Directors of the Bank**

a. Relevant disclosures in terms of the 'Guidance note on accounting for employee share based payments' issued by ICAI or any other relevant accounting standards as prescribed from time to time.

b. Diluted EPS on issue of shares pursuant to all the schemes covered under the regulations shall be disclosed in accordance with 'Accounting Standard 20 – Earnings Per Share' issued by ICAI or any other relevant accounting standards as prescribed from time to time.

#### **B. Details related to Employee Stock Purchase Scheme (ESPS)**

i. The following details on each ESPS under which allotments were made during the year 2018-19:

a) Date of shareholders' approval -07.09.2018

b) Number of shares issued – 54040570

c) The price at which such shares are issued - ₹19.61 per equity share

d) Lock-in period – From 08.03.2019 to 07.03.2020

ii. The following details regarding allotment made under each ESPS, as at the end of the year 2018-19:

<b>Particulars</b>	<b>Details</b>
The details of the number of shares issued under ESPS	54040570 equity shares
The price at which such shares are issued	₹19.61 per equity share

<p>Employee wise details of the shares issued to:</p> <p>i) senior managerial personnel</p> <p>ii) any other employee who is issued shares in any one year amounting to 5% or more shares issued during that year</p> <p>iii) identified employees who were issued shares any one year equal to or exceeding 1% of the issued capital of the company at the time of issuance</p>	<p>88,14,041 equity shares to 905 employees including 3 Whole-time Directors.</p> <p>NIL</p> <p>NIL</p>
<p>Consideration received against the issuance of shares, if scheme is implemented directly by the Bank.</p>	<p>₹105,97,35,577.70</p>
<p>Loan repaid by the Trust during the year from exercise price received</p>	<p>Not Applicable</p>