

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

(i) * Corporate Identification Number (CIN) of the company

L65191KL1920PLC000175

Pre-fill

Global Location Number (GLN) of the company

* Permanent Account Number (PAN) of the company

AABCT0024D

(ii) (a) Name of the company

CSB BANK LIMITED

(b) Registered office address

HEAD OFFICE, "CSB BHAVAN",
POST BOX NO.502, ST. MARY'S COLLEGE ROAD,
THRISSUR, Kerala- 680020
India

(c) *e-mail ID of the company

SE*****CO.IN

(d) *Telephone number with STD code

04*****20

(e) Website

www.csb.co.in

(iii) Date of Incorporation

26/11/1920

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) *Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

LINK INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh
roli (West), Mumbai,

(vii) *Financial year From date 01/04/2023 (DD/MM/YYYY) To date 31/03/2024 (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM

23/08/2024

(b) Due date of AGM

30/09/2024

(c) Whether any extension for AGM granted

☐ Yes ☒ No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	220,000,000	173,485,827	173,485,827	173,485,827
Total amount of equity shares (in Rupees)	2,200,000,000	1,734,858,270	1,734,858,270	1,734,858,270

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs.10/- each				
Number of equity shares	220,000,000	173,485,827	173,485,827	173,485,827
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,200,000,000	1,734,858,270	1,734,858,270	1,734,858,270

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	4,449,063	169,036,764	173485827	1,734,858,2	1,734,858,;	

Increase during the year	0	650,831	650831	6,508,310	6,508,310	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify	0	650,831	650831	6,508,310	6,508,310	
Conversion of physical shares in demat						
Decrease during the year	650,831	0	650831	6,508,310	6,508,310	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	650,831		650831	6,508,310	6,508,310	
Conversion of physical shares in demat						
At the end of the year	3,798,232	169,687,595	173485827	1,734,858,2	1,734,858,,	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE679A01013

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

☐ Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		08/08/2023	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares, 3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

(iv) *Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

35,118,287,765.9

(ii) Net worth of the Company

35,636,377,816.33

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	86,262,976	49.72	0	
10.	Others	0	0	0	
	Total	86,262,976	49.72	0	0

Total number of shareholders (promoters)

1

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	28,821,904	16.61	0	
	(ii) Non-resident Indian (NRI)	11,963,498	6.9	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	2,019,649	1.16	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	8,537,942	4.92	0	
7.	Mutual funds	24,712,192	14.24	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,544,386	2.62	0	
10.	Others a. Alternate Investment Fur	6,623,280	3.82	0	
	Total	87,222,851	50.27	0	0

Total number of shareholders (other than promoters)

63,496

**Total number of shareholders (Promoters+Public/
Other than promoters)**

63,497

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE, F			51,605	0.03
AMERICAN CENTURY F	HSBC SECURITIES SERVICES 11TH F			13,926	0.01
AMERICAN CENTURY F	DEUTSCHE BANK AG, DB HOUSE H			1,161	0
ASHOKA INDIA EQUIT	KOTAK MAHINDRA BANK LIMITED			532,000	0.31
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			90,064	0.05
EMERGING MARKETS	DEUTSCHE BANK AG, DB HOUSE H			19,670	0.01
GOLDMAN SACHS (SI	STANDARD CHARTERED BANK SEC			67,084	0.04
ASHOKA WHITEOAK E	HSBC SECURITIES SERVICES 11TH F			31,700	0.02
DIMENSIONAL EMERG	CITIBANK N.A. CUSTODY SERVICES			3,417	0
DIMENSIONAL WORL	DIMENSIONAL WORLD EX U.S. COI			20,564	0.01
JOHN HANCOCK FUNI	CITIBANK N.A. CUSTODY SERVICES			7,509	0
MAYBANK SECURITIES	HDFC BANK LIMITED CUSTODY OF			2,516,848	1.45
MV SCIF MAURITIUS	DEUTSCHE BANK AG, DB HOUSE H			55,013	0.03
ABU DHABI INVESTME	JP Morgan Chase Bank N.A, INDIA			358,000	0.21
ALASKA PERMANENT	STANDARD CHARTERED BANK SEC			24,926	0.01
ASHOKA WHITEOAK IC	HSBC SECURITIES SERVICES 11TH F			19,000	0.01
CC&L Q EMERGIN	STANDARD CHARTERED BANK SEC			1,128	0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
CC&L Q EMERGIN	HSBC SECURITIES SERVICES 11TH F			11,715	0.01
DFA AUSTRALIA LIMIT	CITIBANK N.A. CUSTODY SERVICES			2,596	0
DFA INTERNATIONAL	STANDARD CHARTERED BANK SEC			13,610	0.01
EMERGING MARKETS \	DEUTSCHE BANK AG, DB HOUSE H			35,797	0.02
FIDUCIAN INDIA FUNE	CITIBANK N.A. CUSTODY SERVICES			86,634	0.05
LC RADIANCE FUND V	KOTAK MAHINDRA BANK LIMITED			75,000	0.04
SA EMERGING MARKE	DEUTSCHE BANK AG DB HOUSE, H			3,753	0
SPDR S&P EMERG	HSBC SECURITIES SERVICES 11TH F			86,785	0.05

VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	56,751	63,496
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	7	2	9	0	0.02
(i) Non-Independent	1	2	2	2	0	0.01
(ii) Independent	0	5	0	7	0	0.01
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	7	2	9	0	0.02

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date 13

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRALAY MONDAL	00117994	Managing Director	0	
BELLUR KRISHNA BH	06439053	Whole-time directo	0	
BHAMA KRISHNAMUF	02196839	Director	0	29/09/2024
MADHAVAN MENON	00008542	Director	9,897	
SUMIT MAHESHWARI	06920646	Director	0	
SHARMILA ABHAY KA	05018751	Director	0	
SUDHIN BHAGWAND,	00036085	Director	6,000	
SUNIL SRIVASTAV	00237561	Director	0	08/06/2024
SHARAD KUMAR SAX	08238872	Director	5,000	
BISWAMOHAN MAHA	06990345	Director	0	14/06/2024
RENU KOHLI	07981627	Director	0	
SIJO VARGHESE	ADHPV2889G	Company Secretar	0	
SATISH SUBHASH GL	AAKPG0290Q	CFO	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

8

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
BELLUR KRISHNA	ACVPD3341E	CFO	04/06/2023	Cessation
SATISH SUBHASH	AAKPG0290Q	CFO	05/06/2023	Appointment
BISWAMOHAN MAH	06990345	Additional director	20/06/2023	Appointment
BISWAMOHAN MAH	06990345	Director	08/08/2023	Change in designation
RENU KOHLI	07981627	Additional director	14/12/2023	Appointment
RENU KOHLI	07981627	Director	06/03/2024	Change in designation
BELLUR KRISHNA	06439053	Additional director	15/03/2024	Appointment
BELLUR KRISHNA	06439053	Whole-time director	15/03/2024	Change in designation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	08/08/2023	57,909	60	50.12
Postal Ballot	06/03/2024	63,237	308	70.21

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2023	8	7	87.5
2	10/05/2023	8	8	100
3	20/06/2023	8	8	100
4	22/06/2023	9	9	100

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	07/07/2023	9	8	88.89
6	20/07/2023	9	8	88.89
7	08/08/2023	9	7	77.78
8	26/08/2023	9	8	88.89
9	25/09/2023	9	9	100
10	20/10/2023	9	8	88.89
11	14/12/2023	9	6	66.67
12	29/01/2024	10	10	100

C. COMMITTEE MEETINGS

Number of meetings held

77

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	28/04/2023	4	4	100
2	Audit Committee	10/05/2023	4	4	100
3	Audit Committee	22/06/2023	4	4	100
4	Audit Committee	20/07/2023	4	4	100
5	Audit Committee	22/08/2023	4	4	100
6	Audit Committee	26/08/2023	4	3	75
7	Audit Committee	25/09/2023	4	4	100
8	Audit Committee	16/10/2023	4	4	100
9	Audit Committee	20/10/2023	4	4	100
10	Audit Committee	14/12/2023	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	23/08/2024
								(Y/N/NA)
1	PRALAY MONDAL	13	13	100	42	41	97.62	Yes
2	BELLUR KRISHNA	1	1	100	1	1	100	Yes
3	BHAMA KRISHNA	13	13	100	42	42	100	Yes
4	MADHAVAN	13	11	84.62	43	42	97.67	Yes
5	SUMIT MAHE	13	9	69.23	19	15	78.95	Yes
6	SHARMILA A	13	12	92.31	40	37	92.5	Yes
7	SUDHIN BHAN	13	12	92.31	30	23	76.67	Yes
8	SUNIL SRIVAS	13	11	84.62	29	28	96.55	Not Applicable
9	SHARAD KUMAR	13	13	100	52	52	100	Yes
10	BISWAMOHA	10	10	100	32	32	100	Not Applicable
11	RENU KOHLI	2	2	100	1	1	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRALAY MONDAL	MANAGING DIRECTOR	33,862,794.38	0	7,832,031.45	0	41,694,825.83
2	BELLUR KRISHNA	WHOLE-TIME DIRECTOR	250,000	0	0	0	250,000
	Total		34,112,794.38	0	7,832,031.45	0	41,944,825.83

Number of CEO, CFO and Company secretary whose remuneration details to be entered

3

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BELLUR KRISHNA	CHIEF FINANCIAL OFFICER	3,016,666.67	0	0	0	3,016,666.67
2	SATISH SUBHASH	CHIEF FINANCIAL OFFICER	14,030,651.57	0	3,399,888.32	0	17,430,539.89
3	SIJO VARGHESE	COMPANY SECRETARY	5,417,770.32	0	3,229,628.16	0	8,647,398.48

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
	Total		22,465,088.56	0	6,629,516.48	0	29,094,605.04

Number of other directors whose remuneration details to be entered

7

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	BHAMA KRISHNAM	INDEPENDENT	0			4,615,000	4,615,000
2	SHARMILA ABHAY	INDEPENDENT	0			2,420,000	2,420,000
3	SUDHIN BHAGWAN	INDEPENDENT	0			2,040,000	2,040,000
4	SUNIL SRIVASTAV	INDEPENDENT	0			2,125,000	2,125,000
5	SHARAD KUMAR S	INDEPENDENT	0			3,095,000	3,095,000
6	BISWAMOHAN MA	INDEPENDENT	0			2,335,000	2,335,000
7	RENU KOHLI	INDEPENDENT	0			205,000	205,000
	Total		0	0	0	16,835,000	16,835,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☐ Yes ☒ No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Manisha Maheshwari

Whether associate or fellow

☐ Associate ☒ Fellow

Certificate of practice number

11031

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

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dated

08/04/2014

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director

PRALAY
MONDAL

Digitally signed by
PRALAY MONDAL
Date: 2024.10.18
22:00:26 +05'30'

DIN of the director

0*1*7*9*

To be digitally signed by

SIJO
VARGHESE

Digitally signed by
SIJO VARGHESE
Date: 2024.10.18
15:21:22 +05'30'

☒ Company Secretary

☐ Company secretary in practice

Membership number

1*0*4

Certificate of practice number

Attachments

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

Attach**Attach****Attach****Attach****List of attachments**

MGT-8_CSB Bank_FY 2023-24_Signed.pdf
Meeting List.pdf
Additional attachement on FII.pdf
Declaration under rule 9.pdf
Share Transfer List.pdf
Clarification letter on number of shareholde

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

ADDITIONAL ATTACHMENT ON LIST OF BOARD AND COMMITTEE MEETINGS

IX.B BOARD MEETINGS

Sl. No	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
13	15-03-2024	11	11	100

IX.C COMMITTEE MEETINGS

Sl. No	Date of meeting	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
11	Audit Committee	29/01/2024	4	4	100
12	Audit Committee	02/02/2024	4	4	100
13	Audit Committee	15/03/2024	4	4	100
14	Audit Committee	18/03/2024	4	4	100
15	Nomination & Remuneration Committee	28/04/2023	4	4	100
16	Nomination & Remuneration Committee	10/05/2023 (1st)	4	4	100
17	Nomination & Remuneration Committee	10/05/2023 (2nd)	4	4	100
18	Nomination & Remuneration Committee	20/06/2023	4	4	100
19	Nomination & Remuneration Committee	22/06/2023	4	4	100
20	Nomination & Remuneration Committee	20/07/2023	5	5	100
21	Nomination & Remuneration Committee	26/08/2023	5	5	100
22	Nomination & Remuneration Committee	25/09/2023	5	5	100
23	Nomination & Remuneration Committee	20/10/2023	5	4	80
24	Nomination & Remuneration Committee	28/11/2023	5	4	80
25	Nomination & Remuneration Committee	14/12/2023	5	4	80
26	Nomination & Remuneration Committee	08/01/2024	5	5	100
27	Nomination & Remuneration Committee	29/01/2024	5	5	100
28	Nomination & Remuneration Committee	15/03/2024	5	4	80
29	Shareholders Relationship Committee	22/06/2023	3	3	100
30	Shareholders Relationship Committee	25/09/2023	4	4	100

31	Shareholders Relationship Committee	07/12/2023	4	3	75
32	Shareholders Relationship Committee	15/03/2024	4	4	100
33	Corporate Social Responsibility Committee	30/06/2023	4	4	100
34	Corporate Social Responsibility Committee	14/12/2023	4	2	50
35	Corporate Social Responsibility Committee	07/03/2024	4	4	100
36	Committee for Monitoring Large Value Fraud	22/06/2023	6	6	100
37	Committee for Monitoring Large Value Fraud	01/08/2023	6	6	100
38	Committee for Monitoring Large Value Fraud	08/11/2023	6	6	100
39	Committee for Monitoring Large Value Fraud	15/02/2024	6	5	83.33
40	Management Committee	20/07/2023	5	4	80
41	Management Committee	25/09/2023	5	5	100
42	Risk Management Committee	30/06/2023	5	5	100
43	Risk Management Committee	06/09/2023	6	4	66.67
44	Risk Management Committee	25/09/2023	6	6	100
45	Risk Management Committee	20/10/2023	6	6	100
46	Risk Management Committee	07/12/2023	6	5	83.33
47	Risk Management Committee	26/02/2024	6	6	100
48	NPA Management Committee	10/05/2023	3	3	100
49	NPA Management Committee	01/08/2023	3	3	100
50	NPA Management Committee	25/09/2023	3	3	100
51	NPA Management Committee	08/11/2023	3	3	100
52	NPA Management Committee	19/12/2023	3	3	100
53	NPA Management Committee	15/03/2024	3	3	100
54	Customer Service Committee	30/06/2023	3	2	66.67
55	Customer Service Committee	01/08/2023	3	3	100
56	Customer Service Committee	28/11/2023	3	3	100
57	Customer Service Committee	18/03/2024	4	4	100
58	IT Strategy Committee	13/04/2023	4	4	100
59	IT Strategy Committee	01/08/2023	4	4	100
60	IT Strategy Committee	16/10/2023	4	4	100
61	IT Strategy Committee	08/11/2023	4	4	100
62	IT Strategy Committee	15/02/2024	4	4	100
63	Credit Committee	17/04/2023	4	4	100
64	Credit Committee	22/05/2023	4	4	100
65	Credit Committee	20/06/2023	4	4	100
66	Credit Committee	28/07/2023	4	4	100
67	Credit Committee	22/08/2023	4	4	100
68	Credit Committee	12/09/2023	4	3	75
69	Credit Committee	16/10/2023	4	4	100
70	Credit Committee	08/11/2023	4	3	75
71	Credit Committee	28/11/2023	4	3	75
72	Credit Committee	17/01/2024	4	4	100
73	Credit Committee	03/02/2024	4	4	100
74	Credit Committee	15/02/2024	4	4	100
75	Credit Committee	07/03/2024	4	4	100

76	Credit Committee	22/03/2024	4	4	100
77	Meeting of Independent Directors	29/02/2024	7	7	100

For CSB Bank Limited**SIJO****VARGHESE**

Digitally signed by
SIJO VARGHESE
Date: 2024.10.16
17:26:58 +05'30'

Sijo Varghese**Company Secretary****Membership No: A-17064****CSB Bank Limited****Head Office, CSB Bhavan,****St. Mary's College Road,****Thrissur- 680020****Kerala**

B&A
BHANDARI & ASSOCIATES
COMPANY SECRETARIES

Form No. MGT-8

*[Pursuant to section 92(2) of the Companies Act, 2013 and
Rule 11(2) of the Companies (Management and Administration) Rules, 2014]*

We have examined the registers, records, books and papers of **CSB BANK LIMITED** [CIN: L65191KL1920PLC000175] ('the Bank') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on March 31, 2024.

In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Bank, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Bank has complied with provisions of the Act & Rules made there under in respect of:
 1. its status under the Act i.e., Public Limited Company, limited by shares;
 2. maintenance of registers and records & making entries therein within the time prescribed therefor;
 3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time, wherever required;
 4. calling, convening and holding meetings of Board of Directors and its committees and the meeting of the members of the Bank on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
 5. closure of Register of Members / Security holders, as the case may be;
 6. there was no instance of giving advance or loan to its directors and/or persons or firms or companies referred in section 185 of the Act;
 7. contracts/arrangements with related parties as specified in section 188 of the Act;
 8. transfer or transmission of securities in dematerialised mode, wherever required; however, there was no issue or allotment or buy back, conversion of shares/securities, alteration or reduction of share capital and there were no preference shares or debentures in the Bank. There was no requirement to issue any share certificate during the year;
 9. there were no transactions necessitating the Bank to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
 10. the Bank has not declared and paid the dividend and the Bank was not required to transfer any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;



11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointment/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; there was no instance to fill any casual vacancies of Directors of the Bank;
13. there is no instance to fill any casual vacancies of the auditors and appointment/ reappointment of auditors as per the provisions of section 139 of the Act;
14. approvals, wherever required, if any, has been taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. being a Banking Company, the provisions of Section 73 and 74 of the Act, regarding acceptance/renewal/repayment of deposits are not applicable;
16. the Bank has not borrowed from its directors, members, banks and others. However, the Bank has borrowed from public financial institutions and not required to create, modify and satisfy charges in that respect;
17. being a Banking Company, loans and investment or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act are not applicable;
18. there was no alteration in the provisions of the Memorandum and Articles of Association of the Bank.

For Bhandari & Associates

Company Secretaries

Unique Identification No.: P1981MH043700

Peer Review Certificate No.: 611/2019

Manisha

Manisha Maheshwari

Partner

FCS No.: 13272; C P No.: 11031

Mumbai | October 10, 2024

ICSI UDIN: F013272F001521757

