

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



(c) *e-mail ID of the company

board@csb.co.in

(d) *Telephone number with STD code

04872333020

(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, Vikhroli (West)

(vii) *Financial year From date 01/04/2021 (DD/MM/YYYY) To date 31/03/2022 (DD/MM/YYYY)

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

(a) If yes, date of AGM

(b) Due date of AGM

30/09/2022

(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)	0	0		

(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	7,133,104	166,352,723	173485827	1,734,858,270	1,734,858,270	

Increase during the year	0	1,877,087	1877087	0	0	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		1,877,087	1877087			
Conversion physical shares to demat						
Decrease during the year	1,877,087	0	1877087	0	0	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	1,877,087		1877087			
Conversion physical shares to demat						
At the end of the year	5,256,017	168,229,810	173485827	1,734,858,2	1,734,858,2	
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			
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

22,851,113,753.16

(ii) Net worth of the Company

24,165,101,444.01

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	28,743,983	16.57	0	
	(ii) Non-resident Indian (NRI)	12,084,812	6.97	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	2,295,419	1.32	0	
4.	Banks	2,463	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	14,583,944	8.41	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	10,333,271	5.96	0	
10.	Others a.Foreign Portfolio Investor	19,178,959	11.06	0	
	Total	87,222,851	50.29	0	0

Total number of shareholders (other than promoters)

54,234

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

54,235

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)	47,512	54,234
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	8	0	0
(i) Non-Independent	1	2	2	2	0	0
(ii) Independent	0	5	0	6	0	0
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	8	0	0

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

12

(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)
RAJENDRAN CHINNA 	00460061	Managing Director	0	
PRALAY MONDAL	00117994	Whole-time director	0	
MADHAVAN MENON K 	00008542	Director	9,897	
SUMIT MAHESHWARI	06920646	Director	0	
ARAVAMUTHAN MADH 	01865555	Director	0	28/06/2022
BHAMA KRISHNAMUR 	02196839	Director	0	
SHARMILA ABHAY KAI 	05018751	Director	0	
SUDHIN BHAGWANDA 	00036085	Director	7,521	
SUNIL SRIVASTAV	00237561	Director	0	
SHARAD KUMAR SAXI 	08238872	Director	0	
SIJO VARGHESE	ADHPV2889G	Company Secretar	0	
BELLUR KRISHNA BH 	ACVPD3341E	CFO	0	

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

9

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)
SYED NAGOOR ALI JIN ⁺	05238633	Director	19/04/2021	Cessation
SUNIL SRIVASTAV	00237561	Additional director	08/06/2021	Appointment
SHARMILA ABHAY KAI ⁺	05018751	Director	12/08/2021	Designation changed to Independent ⁺
SUDHIN BHAGWANDA ⁺	00036085	Director	12/08/2021	Designation changed to Independent ⁺
SUNIL SRIVASTAV	00237561	Director	12/08/2021	Designation changed to Independent ⁺
PRALAY MONDAL	00117994	Whole-time director	17/02/2022	Appointment
SHARAD KUMAR SAXE ⁺	08238872	Additional director	19/02/2022	Appointment
SHARAD KUMAR SAXE ⁺	08238872	Director	30/03/2022	Designation changed to Independent ⁺
RAJENDRAN CHINNA ⁺	00460061	Managing Director	31/03/2022	Retirement

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

1

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	12/08/2021	49,174	64	49.88

B. BOARD MEETINGS

*Number of meetings held

16

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	28/04/2021	7	7	100
2	08/05/2021	7	7	100
3	08/06/2021	7	7	100
4	05/07/2021	8	8	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	22/07/2021	8	8	100
6	22/09/2021	8	8	100
7	25/10/2021	8	8	100
8	17/12/2021	8	8	100
9	27/12/2021	8	7	87.5
10	08/01/2022	8	8	100
11	21/01/2022	8	8	100
12	24/02/2022	10	9	90

C. COMMITTEE MEETINGS

Number of meetings held

71

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	28/04/2021	3	3	100
2	Audit Committee	08/05/2021	3	3	100
3	Audit Committee	08/06/2021	3	3	100
4	Audit Committee	05/07/2021	3	3	100
5	Audit Committee	22/07/2021	3	3	100
6	Audit Committee	14/09/2021	3	3	100
7	Audit Committee	25/10/2021	3	3	100
8	Audit Committee	17/12/2021	3	3	100
9	Audit Committee	21/01/2022	3	3	100
10	Audit Committee	24/02/2022	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	
								(Y/N/NA)
1	RAJENDRAN	16	15	93.75	34	34	100	
2	PRALAY MON	5	3	60	0	0	0	
3	MADHAVAN M	16	15	93.75	48	48	100	
4	SUMIT MAHE	16	16	100	31	31	100	
5	ARAVAMUTH	16	16	100	33	33	100	
6	BHAMA KRISI	16	16	100	43	43	100	
7	SHARMILA AB	16	15	93.75	20	20	100	
8	SUDHIN BHA	16	15	93.75	26	26	100	
9	SUNIL SRIVA	13	13	100	23	23	100	
10	SHARAD KUM	5	5	100	3	3	100	

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

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	RAJENDRAN CHIN	MANAGING DIR	20,825,113	0	0	7,658,333	28,483,446
	Total		20,825,113	0	0	7,658,333	28,483,446

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

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SIJO VARGHESE	COMPANY SEC	2,293,102.81	0	0	0	2,293,102.81
2	BELLUR KRISHNA	CHEIF FINANC	5,502,000	0	0	0	5,502,000
	Total		7,795,102.81	0	0	0	7,795,102.81

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARAVAMUTHAN M	PART TIME CH	0	0	0	3,625,000	3,625,000
2	BHAMA KRISHNAM	INDEPENDENT	0	0	0	2,220,000	2,220,000
3	SHARMILA ABHAY	NDEPENDENT	0	0	0	1,610,000	1,610,000
4	SUDHIN BHAGWAN	NDEPENDENT	0	0	0	1,820,000	1,820,000
5	SUNIL SRIVASTAV	NDEPENDENT	0	0	0	1,670,000	1,670,000
6	SHARAD KUMAR S	NDEPENDENT	0	0	0	485,000	485,000
	Total		0	0	0	11,430,000	11,430,000

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

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

Jayan K

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

7363

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. ..

H-6

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

DIN of the director

00117994

To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

17064

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**

List of Board and Committees.pdf
List of Shareholders and Debenture holder
Transfer List.pdf

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

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	08/03/2022	10	10	100%
14	24/03/2022	10	10	100%
15	28/03/2022	10	8	80%
16	29/03/2022	10	8	80%

IX.C COMMITTEE MEETINGS

Sl. 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
11.	Audit Committee	24.03.2022	4	4	100%
12.	Nomination & Remuneration Committee	28.04.2022	4	4	100%
13.	Nomination & Remuneration Committee	08.05.2021	4	4	100%
14.	Nomination & Remuneration Committee	08.06.2021	4	4	100%
15.	Nomination & Remuneration Committee	05.07.2021	4	4	100%
16.	Nomination & Remuneration Committee	30.08.2021	3	3	100%
17.	Nomination & Remuneration Committee	22.09.2021	3	3	100%
18.	Nomination & Remuneration Committee	17.12.2021 (1)	3	3	100%
19.	Nomination & Remuneration Committee	17.12.2021 (2)	3	3	100%
20.	Nomination & Remuneration Committee	08.01.2022	3	3	100%
21.	Nomination & Remuneration Committee	21.01.2022	3	3	100%
22.	Nomination & Remuneration Committee	18.02.2022	3	3	100%
23.	Nomination & Remuneration Committee	24.02.2022	3	3	100%
24.	Nomination & Remuneration Committee	08.03.2022	3	3	100%
25.	Nomination & Remuneration Committee	22.03.2022	3	3	100%

26.	Nomination & Remuneration Committee	24.03.2022	3	3	100%
27.	Nomination & Remuneration Committee	28.03.2022	3	3	100%
28.	Nomination & Remuneration Committee	29.03.2022	3	3	100%
29.	Stakeholders Relationship Committee	30.06.2021	4	4	100%
30.	Stakeholders Relationship Committee	14.09.2021	3	3	100%
31.	Stakeholders Relationship Committee	26.11.2021	3	3	100%
32.	Stakeholders Relationship Committee	08.02.2022	3	3	100%
33.	Corporate Social Responsibility Committee	30.06.2021	4	4	100%
34.	Corporate Social Responsibility Committee	26.11.2021	4	4	100%
35.	Corporate Social Responsibility Committee	23.03.2022	4	4	100%
36.	Committee for Monitoring Large Value Fraud	30.06.2021	5	5	100%
37.	Committee for Monitoring Large Value	30.08.2021	6	6	100%
38.	Committee for Monitoring Large Value	26.11.2021	6	6	100%
39.	Committee for Monitoring Large Value	08.02.2022	6	6	100%
40.	Management Committee	28.04.2021	4	4	100%
41.	Management Committee	08.06.2021	4	4	100%
42.	Management Committee	05.07.2021	4	4	100%
43.	Management Committee	26.08.2021	4	4	100%
44.	Management Committee	14.09.2021	4	4	100%
45.	Management Committee	10.11.2021	4	4	100%
46.	Management Committee	14.12.2021	4	4	100%
47.	Management Committee	20.01.2022	4	4	100%
48.	Management Committee	08.02.2022	4	4	100%
49.	Management Committee	07.03.2022	4	4	100%
50.	Management Committee	23.03.2022	4	4	100%
51.	Risk Management Committee	30.06.2021	5	5	100%
52.	Risk Management Committee	30.08.2021	5	5	100%
53.	Risk Management Committee	26.11.2021	5	5	100%
54.	Risk Management Committee	23.03.2022	5	5	100%
55.	NPA Management Committee	30.06.2021	3	3	100%
56.	NPA Management Committee	26.11.2021	3	3	100%
57.	NPA Management Committee	23.03.2022	3	3	100%
58.	Customer Service Committee	30.06.2021	4	4	100%
59.	Customer Service Committee	30.08.2021	3	3	100%
60.	Customer Service Committee	10.11.2021	3	3	100%
61.	Customer Service Committee	08.02.2022	3	3	100%

62.	IT Strategy Committee	08.06.2021	4	4	100%
63.	IT Strategy Committee	30.08.2021	4	4	100%
64.	IT Strategy Committee	14.12.2021	4	4	100%
65.	IT Strategy Committee	24.02.2022	4	4	100%
66.	Meeting of Independent Directors	30.03.2022	6	6	100%
67.	MD Search Committee	13.01.2022	3	3	100%
68.	MD Search Committee	17.01.2022	3	3	100%
69.	MD Search Committee	07.02.2022	3	3	100%
70.	MD Search Committee	18.02.2022	3	3	100%
71.	MD Search Committee	07.03.2022	3	3	100%