

SEC/189/2023

June 20, 2023

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip code: 542867**

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Appointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as an Additional Director (Non-Executive & Independent) of the CSB Bank Limited (the "Bank")**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform you that, based on the recommendation of the Nomination and Remuneration Committee ("NRC"), the Board of Directors of the Bank, in their meeting held on June 20, 2023, have appointed Mr. Biswamohan Mahapatra (DIN: 06990345) as an Additional Director (Non-Executive & Independent) of the Bank for a period of 5 (five) years with effect from June 20, 2023 up to June 19, 2028, subject to the approval of the members of the Bank.

The disclosures as required under Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, in connection with the appointment of the directors, are given as Annexure I.

This intimation shall also be made available on the Bank's website at [www.csb.co.in](http://www.csb.co.in).

Kindly take the same on records.

Thanking You,

Yours faithfully,

**Sijo Varghese**  
**Company Secretary**

Encl: As above

## Annexure I

**Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.**

### **Appointment of Mr. Biswamohan Mahapatra as an Additional Director (Non-Executive & Independent)**

Sl.No	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Biswamohan Mahapatra (DIN: 06990345) as an Additional Director (Non-Executive & Independent) subject to the approval of shareholders.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	Appointment for a term of 5 (five) years with effect from June 20, 2023 up to June 19, 2028
3.	Brief profile (In case of appointment);	Attached as Annexure A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Biswamohan Mahapatra is not related to any directors of the Bank.
Pursuant to the BSE circular No. LIST / COMP / 14 / 2018-19 dated June 20, 2018, and NSE/CML/2018/02 dated June 20, 2018, we hereby affirm that Mr. Biswamohan Mahapatra is not debarred from holding the office of Director by virtue of any Securities and Exchange Board of India order or any other such authority.		

**ANNEXURE A****BRIEF PROFILE OF MR. BISWAMOHAN MAHAPATRA**

**Name: MR. BISWAMOHAN MAHAPATRA**

**DIN: (06990345)**

**Date of Birth: 03-08-1954**

**Background & Professional Experience:**

Mr. Biswamohan Mahapatra was a central banker, with a career spanning about 33 years in Reserve Bank of India (RBI) in various capacities and retired as Executive Director in August 2014. He had mostly worked in the areas of banking regulation & supervision, currency management, financial market operations and general administration at RBI. As Executive Director, he handled banking regulation and policy matters. He was instrumental in the implementation of Basel III regulations. The guidelines for setting up universal banks and differentiated banks like small finance banks and payments banks were overseen by him. He was associated with various working groups and committees and represented the RBI as a member/Chairman/Convenor of these various working groups and committees. Post retirement, he was an advisor to the RBI on the bank licensing process. He was the convener of the Government of India Task Force to set up the Resolution Corporation under the Indian Financial Code.

**Educational Qualification:**

Mr. Biswamohan Mahapatra pursued Master of Science in Management from Arthur D. Little Management Education Institute, Cambridge, USA (presently Hult International Business School, Boston, USA) specialising in Finance and was in the Dean's List in all the three phases of the Program. He completed his MBA (Finance) and Masters in English Literature from University of Delhi and Jawaharlal Nehru University, New Delhi, respectively.

**Directorships:**

Mr. Biswamohan Mahapatra is currently on the Board of Edelweiss Financial Services Ltd, ECL Finance Ltd. and HDFC Credila Financial Services Ltd as an independent director. He is the Non-Executive Independent Chairman of Nido Home Finance Limited (Formerly known as Edelweiss Housing Finance Limited), National Payments Corporation of India, NPCI International Payments Ltd. and NPCI Bharat BillPay Ltd.