

GENERAL INFORMATION ABOUT COMPANY

Scrip Code	: 542867
NSE Symbol	: CSBBANK
MSEI Symbol	: NOTLISTED
ISIN	: INE679A01013
Name of the Entity	: CSB Bank Limited
Date of Start of Financial Year	: 01-04-2024
Date of END of Financial Year	: 31-03-2025
Reporting Quarter	: QUARTERLY
Date of Report	: 30-06-2024
Risk Management Committee	: Applicable
Market capitalisation as per immediate previous Financial Year	: Top 1000 listed entities

Name of the Entity: **CSB BANK LIMITED**
 Period Ending: **June 30, 2024**

Annexure I

I. Composition of Board of Directors																						
Sr	Title (Mr / Ms)	Name of the Director	PAN & DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified (If Yes Start and End date of Disqualification with details)	Current Status (Active/ Inactive)	Whether Special Resolution is passed ? (Ref. Reg 17 (1A) of Listing Regulations)	Date of passing Special Resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of Director in Months [@]	No. of directorship in listed entities including CSB Bank Limited [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including CSB Bank Limited [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including CSB Bank Limited (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including CSB Bank Limited (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1.	Ms.	Bhama Krishnamurthy	AAPPK0269A	Non-Executive - Independent Director	Chairperson	-	19.12.1954	No	Active	N.A		September 29, 2018	September 29, 2021	NA	69	7	7	ACB - 6	ACB - 0	NA	N.A	N.A
			02196839															SRC - 1	SRC - 0			
2.	Mr.	Pralay Mondal	ADNPM5725C	Executive Director	N.A	CEO -MD	17.10.1965	No	Active	N.A		September 15, 2022	NA	NA	NA	1	0	ACB - 0	ACB - 0	NA	N.A	N.A
			00117994															SRC - 1	SRC - 0			
3.	Mr	Bellur Krishna Bhat Divakara	ACVPD3341E	Executive Director	N.A	-	17.07.1960	No	Active	N.A		March 15, 2024	NA	NA	NA	1	0	ACB - 0	ACB - 0	NA	N.A	N.A
			06439053															SRC - 0	SRC - 0			
4.	Mr.	Madhavan Menon	AAGPM4373G	Non-Executive - Non Independent Director	N.A	-	12.02.1955	No	Active	N.A		September 3, 2018	August 8, 2023	NA	NA	2	0	ACB - 1	ACB - 0	NA	N.A	N.A
			00008542															SRC - 1	SRC - 0			

5.	Mr.	Sumit Maheshwari	AJWPM7 658P	Non-Executive - Non Independent Director	N.A	-	27.11.1982	No	Active	N.A		September 3, 2018	September 27, 2022	NA	NA	4	0	ACB - 3	ACB - 0	NA	N.A	N.A
			06920646															SRC - 0	SRC - 0			
6.	Ms.	Sharmila Abhay Karve	AETPK7 563H	Non-Executive – Independent Director	N.A	-	08.04.1965	No	Active	N.A		July 20, 2020	July 20, 2023	NA	47	5	5	ACB - 6	ACB - 3	NA	N.A	N.A
			05018751															SRC - 2	SRC - 1			
7.	Mr.	Choksey Sudhin Bhagwandas	AAHPC1 433E	Non-Executive – Independent Director	N.A	-	31.01.1954	No	Active	N.A		March 30, 2021	January 31, 2024	NA	39	5	4	ACB - 5	ACB - 4	NA	N.A	N.A
			00036085															SRC - 3	SRC - 0			
8.	Mr.	Sunil Srivastav	AMOPS9 996H	Non-Executive – Independent Director	N.A	-	21.03.1958	No	Active	N.A		June 08, 2021	NA	June 8, 2024 *	35	1	1	ACB - 3	ACB - 1	Ten ure Co mpl etio n	N.A	N.A
			00237561															SRC - 1	SRC - 0			
9	Mr.	Sharad Kumar Saxena	AANPS8 052M	Non-Executive – Independent Director	N.A	-	10.10.1962	No	Active	N.A		February 19, 2022	NA	NA	28	1	1	ACB - 1	ACB - 0	NA	N.A	N.A
			08238872															SRC - 0	SRC - 0			
10	Mr	Biswamohan Mahapatra	ABKPM7 949M	Non-Executive – Independent Director	N.A	-	03.08.1954	No	Active	N.A		June 20, 2023	NA	June 14, 2024 #	11	0	0	ACB-0	ACB-0	Oth ers	N.A	N.A
			06990345															SRC-0	SRC-0			
11	Ms	Renu Kohli	AIOPK97 42K	Non-Executive – Independent Director	N.A	-	26.04.1960	No	Active	N.A		December 14, 2023	NA	NA	6	1	1	ACB -0	ACB -0	NA	N.A	N.A
			07981627															SRC -1	SRC -1			
12	Mr.	Deepak Maheshwari	AAHPM6 756E	Non-Executive – Independent Director	N.A	-	11.12.1954	No	Active	N.A		June 12, 2024	NA	NA	0	1	1	ACB -1	ACB -0	NA	N.A	N.A
			08163253															SRC -0	SRC -0			

Committee Membership & chairmanship of high value debt listed companies are not considered while determining the director's membership and chairmanship.

*Mr. Sunil Srivastav has completed his term as an Independent Director and consequently ceased to be a Director of the Bank with effect from the close of office hours on June 7, 2024.

[#]Mr. Biswamohan Mahapatra has resigned from the position of the Non-Executive Independent Director of the Bank with effect from June 14, 2024

1.	Whether listed entity has a Regular chairperson	Yes
2.	Whether Chairperson is related to MD or CEO	No

[@] Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	DIN	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Sharmila Abhay Karve	05018751	Chairperson, Independent Director	20.08.2020	
		Mr. Madhavan Karunakaran Menon	00008542	Non-executive Director	13.12.2018	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	21.02.2022	
		Mr. Deepak Maheshwari	08163253	Additional Director (Independent)	25.06.2024*	
		Mr. Biswamohan Mahapatra	06990345	Independent Director	08.07.2023	14.06.2024 [@]
2. Nomination & Remuneration Committee	Yes	Mr. Sharad Kumar Saxena	08238872	Chairperson, Independent Director	22.07.2022	
		Mr. Sumit Maheshwari	06920646	Non-executive Director	08.07.2023	
		Ms. Bhama Krishnamurthy	02196839	Independent Director	13.12.2018	
		Ms. Sharmila Abhay Karve	05018751	Independent Director	22.07.2022	
		Mr. Biswamohan Mahapatra	06990345	Independent Director	08.07.2023	14.06.2024 [@]
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	
3. Risk Management Committee	Yes	Mr. Biswamohan Mahapatra	06990345	Chairman, Independent Director	08.07.2023	14.06.2024 [#]
		Mr. Sudhin Choksey	00036085	Chairman, Independent Director	22.07.2022 [^]	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Madhavan Karunakaran Menon	00008542	Non-executive Director	29.09.2018	
		Ms. Bhama Krishnamurthy	02196839	Independent Director	25.03.2019	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	01.07.2022	
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	
		Mr. Deepak Maheshwari	08163253	Additional Director (Independent)	25.06.2024*	
4. Stakeholders Relationship Committee	Yes	Ms. Renu Kohli	07981627	Chairperson, Independent Director	02.05.2024 ^{&}	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Madhavan Karunakaran Menon	00008542	Non-executive Director	06.07.2021	

5. Corporate Social Responsibility Committee	Yes	Mr. Sudhin Choksey	00036085	Independent Director	29.04.2021 [%]	
		Mr. Biswamohan Mahapatra	06990345	Independent Director	08.07.2023	14.06.2024 [@]
		Ms. Bhama Krishnamurthy	02196839	Chairperson, Independent Director	06.07.2021	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Sumit Maheshwari	06920646	Non-executive Director	13.12.2018	
		Mr. Sudhin Choksey	00036085	Independent Director	29.04.2021	
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	

* Appointed as a member of the Committee with effective from June 25, 2024.

@ Ceased to be a member of the Committee with effective from June 14, 2024.

Ceased to be a member and Chairperson of the Committee with effective from June 14, 2024.

^ appointed as the Chairman of the Committee with effective from June 25, 2024. He has been the member of the committee since July 22, 2022

& appointed as the Chairperson and Member of the Committee with effective from May 2, 2024

% Ceased to be the Chairperson of the Committee but continued as a member with effective from May 2, 2024

III. Meetings of Board of Directors

Date(s) of Meeting (Enter dated of Previous and current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Notes for not providing dates	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on the date of the meeting	Number of Directors present* (All Directors including Independent Directors)	Number of independent directors attending the meeting*
29.01.2024		N.A	Yes	10	10	7
15.03.2024	45	N.A	Yes	10	10	7
26.04.2024	41	N.A	Yes	11	10	6
20.05.2024	23	N.A	Yes	11	11	7
24.06.2024	34	N.A	Yes	10	10	6

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Name of Committee	Date(s) of Meeting (Enter dates of Previous and current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of Other Committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on the date of the meeting	Number of Directors Present (All directors including	Number of independent directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
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							Independent Directors)		
Audit Committee	29.01.2024			N.A	Yes	4	4	3	0
Audit Committee	02.02.2024	3		N.A	Yes	4	4	3	0
Audit Committee	15.03.2024	41		N.A	Yes	4	4	3	0
Audit Committee	18.03.2024	2		N.A	Yes	4	4	3	0
Audit Committee	26.04.2024	38		N.A	Yes	4	4	3	0
Audit Committee	11.06.2024	45		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	08.01.2024			N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	29.01.2024	20		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	15.03.2024	45		N.A	Yes	5	4	3	0
Nomination & Remuneration Committee	26.04.2024	41		N.A	Yes	6	6	5	0
Nomination & Remuneration Committee	20.05.2024	23		N.A	Yes	6	6	5	0
Nomination & Remuneration Committee	11.06.2024	21		N.A	Yes	6	5	4	0
Nomination & Remuneration Committee	24.06.2024	12		N.A	Yes	5	5	4	0
Stakeholders Relationship Committee	15.03.2024			N.A	Yes	4	4	2	0
Stakeholders Relationship Committee	11.06.2024	87		N.A	Yes	5	3	1	0
Risk Management Committee	26.02.2024			N.A	Yes	6	6	4	0
Risk Management Committee	11.06.2024	105		N.A	Yes	7	5	3	0
Corporate Social Responsibility Committee	07.03.2024			N.A	Yes	4	4	2	0
Corporate Social Responsibility Committee	20.06.2024	104		N.A	Yes	5	5	3	0

ANNEXURE I

V. Related Party Transactions		
Subject	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes	
Disclosure of note on related party transactions		
Disclosure of note on material transaction with related party		

ANNEXURE I

Details of Cyber Security Incidence	
Subject	Details (Yes/No)
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter.	No
Date of the event	
Brief details of the event	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a) Audit Committee
 - b) Nomination & Remuneration Committee
 - c) Stakeholders Relationship Committee
 - d) Risk management committee (applicable to the top 1000 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
Any comments/observations/advice of the board of directors may be mentioned here: Nil

Name: Sijo Varghese

Designation: Company Secretary and Compliance Officer

Place: Thrissur

Date : 16-07-2024