

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	: HALF YEARLY
Date of Report	: 30-09-2024
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: **September 30, 2024**

Annexure I

I. Composition of Board of Directors																						
Sr	Title (Mr / Ms)	Name of the Director	PAN & DIN	Category 1 of directors	Catego ry 2 of directo rs	Catego ry 3 of directo rs	Date of Birth	Whether the Director is disqualifi ed (If Yes Start and End date of Disqualifi cation with details)	Curr ent Stat us (Acti ve/ Inact ive)	Wheth er Special Resolut ion is passed ? (Ref. Reg 17 (1A)of Listing Regula tions	Dat e of pas sin g Spe cial Reso luti on	Initial Date of appoint ment	Date of Re- appoint ment	Date of cessatio n	Tenu re of Dire ctor in Mon ths [@]	No. of directors hip in listed entities includin g CSB Bank Limited [in referenc e to Regulati on 17A(1)]	No of Independe nt Directorsh ip in listed entities including CSB Bank Limited [in reference to proviso to regulation 17A(1)]	Number of membershi ps 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)	Reas on for Cessation	No tes for not pro vidin g PAN	No tes for not pro vidin g DIN
1.	Ms.	Bhama Krishnamurthy	AAPPK0 269A	Non- Executive - Independent Director	Chairpe rson	-	19.12.1954	No	Active	N.A		September 29, 2018	September 29, 2021	September 29, 2024*	72	5	5	ACB - 5	ACB – 0	Ten ure Com pleti on	N.A	N.A
			02196839															SRC - 1	SRC – 0			
2.	Mr.	Pralay Mondal	ADNPM5 725C	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	ACVPD3 341E	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	AAGPM4 373G	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	N.A	-	27.11.1982	No	Active	N.A		September 3, 2018	August 23, 2024	NA	NA	4	0	ACB - 3	ACB – 0	NA	N.A	N.A
			06920646															SRC - 0	SRC – 0			

				Independent Director																		
6.	Ms.	Sharmila Abhay Karve	AETPK7563H	Non-Executive – Independent Director	N.A	-	08.04.1965	No	Active	N.A		July 20, 2020	July 20, 2023	NA	50	5	5	ACB - 6	ACB – 4	NA	N.A	N.A
			05018751															SRC - 1	SRC – 1			
7.	Mr.	Choksey Sudhin Bhagwandas	AAHPC1433E	Non-Executive – Independent Director	N.A	-	31.01.1954	No	Active	N.A		March 30, 2021	January 31, 2024	NA	42	6	5	ACB –5	ACB –4	NA	N.A	N.A
			00036085															SRC - 3	SRC –0			
8	Mr.	Sharad Kumar Saxena	AANPS8052M	Non-Executive – Independent Director	N.A	-	10.10.1962	No	Active	N.A		February 19, 2022	NA	NA	31	1	1	ACB - 1	ACB – 0	NA	N.A	N.A
			08238872															SRC - 0	SRC – 0			
9	Ms	Renu Kohli	AIOPK9742K	Non-Executive – Independent Director	N.A	-	26.04.1960	No	Active	N.A		December 14, 2023	NA	NA	9	1	1	ACB -0	ACB -0	NA	N.A	N.A
			07981627															SRC -1	SRC -1			
10	Mr.	Deepak Maheshwari	AAHPM6756E	Non-Executive – Independent Director	N.A	-	11.12.1954	No	Active	N.A		June 12, 2024	NA	NA	3	1	1	ACB -1	ACB -0	NA	N.A	N.A
			08163253															SRC -0	SRC -0			

*Ms. Bhama Krishnamurthy has completed tenure of appointment as Non-Executive Chairperson and second term as Non-Executive Independent Director on 28.09.2024, and accordingly ceased to hold both positions w.e.f 29.09.2024.

The Bank is already in the process of appointing the next Non-Executive Chairperson in the Bank.

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

1.	Whether listed entity has a Regular chairperson	No
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 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	
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	29.09.2024 *
		Ms. Sharmila Abhay Karve	05018751	Independent Director	22.07.2022	29.09.2024 @
		Mr. Sudhin Choksey	00036085	Independent Director	29.09.2024 \$	
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	
3. Risk Management Committee	Yes	Mr. Deepak Maheshwari	08163253	Chairman, Independent Director &	25.06.2024	
		Mr. Sudhin Choksey	00036085	Independent Director [#]	22.07.2022	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Madhavan Menon	00008542	Non-executive Director	29.09.2018	
		Ms. Bhama Krishnamurthy	02196839	Independent Director	25.03.2019	29.09.2024 *
		Mr. Sharad Kumar Saxena	08238872	Independent Director	01.07.2022	
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	
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 Menon	00008542	Non-executive Director	06.07.2021	
		Mr. Sudhin Choksey	00036085	Independent Director	29.04.2021	
5. Corporate Social Responsibility Committee	Yes	Ms. Renu Kohli	07981627	Chairperson, Independent Director ^	16.03.2024	
		Ms. Bhama Krishnamurthy	02196839	Chairperson, Independent Director	06.07.2021	29.09.2024 %
		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. Sharmila Abhay Karve	05018751	Independent Director	29.09.2024 \$	

* Ceased to be a member of the Committee with effective from September 29, 2024 upon completion of tenure of appointment as Independent Director.

@ Ceased to be a member of the Committee with effective from September 29, 2024

\$ Appointed as a member of the Committee with effective from September 29, 2024

& Appointed as the Chairperson of the Committee with effective from September 29, 2024. He has been the member of the committee since June 25, 2024.

Ceased to be the Chairperson of the Committee but continuing as a member with effective September 29, 2024.

^ Appointed as the Chairperson of the Committee with effective from September 29, 2024. She has been the member of the committee since March 16, 2024

% Ceased to be the Chairperson of the Committee with effective from September 29, 2024 upon completion of tenure of appointment as Independent Director.

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*
26.04.2024		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
29.07.2024	34	N.A	Yes	10	9	6
19.09.2024	51	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 Independent Directors)	Number of independent directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
Audit Committee	26.04.2024			N.A	Yes	4	4	3	0
Audit Committee	11.06.2024	45		N.A	Yes	4	4	3	0
Audit Committee	29.07.2024	47		N.A	Yes	4	4	3	0

Audit Committee	20.08.2024	21		N.A	Yes	4	4	3	0
Audit Committee	24.09.2024	34		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	26.04.2024			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
Nomination & Remuneration Committee	29.07.2024	34		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	19.09.2024	51		N.A	Yes	5	5	4	0
Stakeholders Relationship Committee	11.06.2024	87		N.A	Yes	5	3	1	0
Stakeholders Relationship Committee	19.09.2024	99		N.A	Yes	4	4	2	0
Risk Management Committee	11.06.2024	105		N.A	Yes	7	5	3	0
Risk Management Committee	04.09.2024	84		N.A	Yes	7	6	5	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		

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 : 10.10.2024

ANNEX III

Format to be submitted by listed entity at the end of 6 months from the close of financial year

Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
Copy of the Annual Report including Balance Sheet, Profit And Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report displayed on Website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Submission of Annual Secretarial Compliance Report	24A(1)	Yes	
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Name: Sijo Varghese Designation: Company Secretary and Compliance Officer			

ANNEXURE I

VI. 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	

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending – 30.09.2024

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NA	NA	
Promoter Group or any other entity controlled by them	NA	NA	
Directors (including relatives) or any other entity controlled by them	NA	NA	
KMPs or any other entity controlled by them	NA	NA	
B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA
C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type of Security (Cash, Shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA
D) Additional Information: Nil			
II. Affirmations:			
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.			