

Name of the Entity: **CSB BANK LIMITED (Formerly The Catholic Syrian Bank Limited)**

Annexure I

Period Ending: **December 31, 2020**

Sr	Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure [@]	Date of Birth	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)
1.	Mr.	Aravamuthan Madhavan	AAHPM7872P	Part – time Chairman Non-Executive - Independent Director	December 13, 2018	NA	NA	25	23.04.1954	1	1	ACB - 1	ACB - 0
			01865555									SRC - 0	SRC - 0
2.	Mr.	Rajendran Chinna Veerappan	AAMPR9608R	Managing Director and Chief Executive Officer	December 9, 2016	December 9, 2019	NA	NA	08.04.1955	1	0	ACB - 1	ACB - 0
			00460061									SRC - 1	SRC - 0
3.	Mr.	Madhavan Karunakaran Menon	AAGPM4373G	Non-Executive - Non Independent Director	September 3, 2018	NA	NA	NA	12.02.1955	2	0	ACB - 4	ACB - 0
			00008542									SRC - 1	SRC - 0
4.	Mr.	Sumit Maheshwari	AJWPM7658P	Non-Executive - Non	September 3, 2018	July 20, 2020	NA	NA	27.11.1982	3	0	ACB - 6	ACB - 0
			06920646									SRC - 1	SRC - 0

				Independent Director									
5.	Ms.	Bhama Krishnamurthy	AAPPK0269A 02196839	Non-Executive - Independent Director	September 29, 2018	NA	NA	27	19.12.1954	5	5	ACB - 6 SRC - 1	ACB - 0 SRC - 0
6.	Mr.	Syed Nagoor Ali Jinnah	AGYPS5774K 05238633	Non-Executive - Independent Director	March 6, 2019	NA	NA	22	31.03.1958	1	1	ACB - 1 SRC - 1	ACB - 0 SRC - 1
7.	Ms.	Sharmila Abhay Karve	AETPK7563H 05018751	Additional Director (Non-Executive – Independent)	July 20, 2020	NA	NA	5	08.04.1965	3	3	ACB - 5 SRC - 2	ACB - 2 SRC - 1

1.	Whether Regular chairperson appointed	Yes
2.	Whether Chairperson is related to Managing Director 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	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Sharmila Abhay Karve	Chairperson, Additional Director (Independent)	20.08.2020	
		Mr. Aravamuthan Madhavan	Independent Director	13.12.2018	
		Mr. Syed Nagoor Ali Jinnah	Independent Director	25.03.2019	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	13.12.2018	
2. Nomination & Remuneration Committee	Yes	Ms. Bhama Krishnamurthy	Chairperson, Independent Director	13.12.2018	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	29.09.2018	
		Mr. Sumit Maheshwari	Non-Executive Director	13.12.2018	
		Mr. Aravamuthan Madhavan	Independent Director	17.03.2020	
		Ms. Sharmila Abhay Karve	Additional Director (Independent)	20.08.2020	
3. Risk Management Committee	Yes	Mr. Sumit Maheshwari	Chairman, Non-Executive Director	29.09.2018	
		Mr. Rajendran Chinna Veerappan	Executive Director	09.12.2016	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	29.09.2018	
		Mr. Aravamuthan Madhavan	Independent Director	13.12.2018	
		Ms. Bhama Krishnamurthy	Independent Director	25.03.2019	

4. Stakeholders Relationship Committee	Yes	Mr. Syed Nagoor Ali Jinnah	Chairman, Independent Director	20.08.2020	
		Mr. Rajendran Chinna Veerappan	Executive Director	01.03.2017	
		Ms. Bhama Krishnamurthy	Independent Director	29.09.2018	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	22.04.2019	
5. Corporate Social Responsibility Committee	Yes	Mr. Syed Nagoor Ali Jinnah	Chairman, Independent Director	25.03.2019	
		Mr. Rajendran Chinna Veerappan	Executive Director	09-12-2016	
		Mr. Sumit Maheshwari	Non-Executive Director	13-12-2018	
		Mr. Madhavan Karunakaran Menon	Non-Executive Director	29-09-2018	
\$Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen					

III. Meetings of Board of Directors											
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meetings (in number of days)						
20.07.2020	19.10.2020	Yes	7	4	<table><tr><td>Current Quarter</td><td>56 days</td></tr><tr><td>Previous Quarter</td><td>30 days</td></tr><tr><td>Previous to current quarter</td><td>20 days</td></tr></table>	Current Quarter	56 days	Previous Quarter	30 days	Previous to current quarter	20 days
Current Quarter	56 days										
Previous Quarter	30 days										
Previous to current quarter	20 days										
19.08.2020	15.12.2020	Yes	7	4							
27.08.2020											
28.09.2020											
* to be filled in only for the current quarter meetings											

IV. Meetings of Committees						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
1. Audit Committee						
19.10.2020	Yes	4	3	19.08.2020	Current Quarter	56 days
15.12.2020	Yes	4	3	21.09.2020	Previous Quarter	32 days
					Previous to current quarter	27 days
2. Nomination & Remuneration Committee						
30.10.2020	Yes	5	3	20.07.2020	Current Quarter	45 days
15.12.2020	Yes	5	3	19.08.2020	Previous Quarter	31 days
				27.08.2020	Previous to current quarter	31 days
				28.09.2020		
3. Stakeholders Relationship Committee						
30.10.2020	Yes	4	2	19.08.2020	Current Quarter	45 days
15.12.2020	Yes	4	2	28.09.2020	Previous Quarter	39 days
					Previous to current quarter	31 days

4. Risk Management Committee						
30.11.2020	Yes	5	2	17.07.2020	Current Quarter	-
				21.09.2020	Previous Quarter	65 days
					Previous to current quarter	69 days
<p>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</p> <p>**to be filled in only for the current quarter meetings</p>						

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
<p>Note:</p> <ol style="list-style-type: none"> 1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. 2. If status is “No” details of non-compliance may be given here. 	

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 100 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

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.