

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 Type	: QUARTERLY
Date of Quarter Ending	: 31-12-2024
Type of Company	: Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	: Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	: Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	: No
Notes	: The Bank has not acquired shares or Voting Rights in Unlisted Companies during the quarter ended December 31, 2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	: Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	: Yes
Risk Management Committee	: Applicable
Market capitalisation as per immediate previous Financial Year	: Top 1000 listed entities
Is SCORE ID Available?	: Yes
SCORE Registration ID	: T00509
Reason For No SCORE ID	: NA
Type of Submission	: Original

Name of the Entity: **CSB BANK LIMITED**
Period Ending: **December 31, 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 Res olu tio n	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 provisio 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.	Mr.	Pralay Mondal	<div></div>	Executive Director	N.A	CEO -MD	<div></div>	No	Active	N.A	<div></div>	September 15, 2022	NA	NA	NA	1	0	ACB - 0	ACB - 0	NA	N.A	N.A
			00117994															SRC - 1	SRC - 0			
2.	Mr.	Bellur Krishna Bhat Divakara	<div></div>	Executive Director	N.A	-	<div></div>	No	Active	N.A	<div></div>	March 15, 2024	NA	NA	NA	1	0	ACB - 0	ACB - 0	NA	N.A	N.A
			06439053															SRC - 0	SRC - 0			
3.	Mr.	Madhavan Menon	<div></div>	Non-Executive - Non Independent Director	N.A	-	<div></div>	No	Active	N.A	<div></div>	September 3, 2018	August 8, 2023	NA	NA	2	0	ACB - 1	ACB - 0	NA	N.A	N.A
			00008542															SRC - 1	SRC - 0			
4.	Mr.	Sumit Maheshwari	<div></div>	Non-Executive - Non Independent Director	N.A	-	<div></div>	No	Active	N.A	<div></div>	September 3, 2018	August 23, 2024	NA	NA	4	0	ACB - 3	ACB - 0	NA	N.A	N.A
			06920646															SRC - 0	SRC - 0			
5.	Ms.	Sharmila Abhay Karve	<div></div>		N.A	-	<div></div>	No	Active	N.A	<div></div>	July 20, 2020	July 20, 2023	NA	53	5	5	ACB - 6	ACB - 4	NA	N.A	N.A

			05018751	Non-Executive – Independent Director														SRC - 1	SRC – 1			
6.	Mr.	Choksey Sudhin Bhagwandas	██████████ 00036085	Non-Executive – Independent Director	N.A	-	██████████	No	Active	N.A		March 30, 2021	January 31, 2024	NA	45	6	5	ACB –5	ACB –4	NA	N.A	N.A
																		SRC - 3	SRC –0			
7	Mr.	Sharad Kumar Saxena	██████████ 08238872	Non-Executive – Independent Director	N.A	-	██████████	No	Active	N.A		February 19, 2022	NA	NA	34	1	1	ACB - 1	ACB – 0	NA	N.A	N.A
																		SRC - 0	SRC – 0			
8	Ms	Renu Kohli	██████████ 07981627	Non-Executive – Independent Director	N.A	-	██████████	No	Active	N.A		December 14, 2023	NA	NA	12	1	1	ACB -0	ACB -0	NA	N.A	N.A
																		SRC -1	SRC -1			
9	Mr.	Deepak Maheshwari	██████████ 08163253	Non-Executive – Independent Director	N.A	-	██████████	No	Active	N.A		June 12, 2024	NA	NA	6	1	1	ACB -1	ACB -0	NA	N.A	N.A
																		SRC -0	SRC -0			
10	Mr.	Narasimha Raju Narasappa Doddahosahalli	██████████ 01070476	Non-Executive – Independent Director	N.A	-	██████████	No	Active	N.A		December 13, 2024	NA	NA	0	1	1	ACB -2	ACB -0	NA	N.A	N.A
																		SRC -0	SRC -0			

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

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	
		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	
		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	
		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	

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*
29.07.2024		N.A	Yes	10	9	6
19.09.2024	51	N.A	Yes	10	10	6
24.10.2024	34	N.A	Yes	9	8	4
13.12.2024	49	N.A	Yes	9	9	5
18.12.2024	4	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	29.07.2024			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
Audit Committee	24.10.2024	29		N.A	Yes	4	4	3	0
Audit Committee	10.12.2024	46		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	29.07.2024			N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	19.09.2024	51		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	24.10.2024	34		N.A	Yes	4	3	2	0
Nomination & Remuneration Committee	13.12.2024	49		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	18.12.2024	4		N.A	Yes	4	4	3	0
Stakeholders Relationship Committee	19.09.2024			N.A	Yes	4	4	2	0
Stakeholders Relationship Committee	13.12.2024	84		N.A	Yes	4	4	2	0

Risk Management Committee	04.09.2024			N.A	Yes	7	6	5	0
Risk Management Committee	04.12.2024	90		N.A	Yes	6	5	4	0
Corporate Social Responsibility Committee	26.12.2024			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
<ol style="list-style-type: none"> The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> Audit Committee Nomination & Remuneration Committee Stakeholders Relationship Committee Risk management committee (applicable to the top 1000 listed entities) 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

SIJO

VARGHESE

SE

Digitally signed by SIJO VARGHESE

Date: 2025.02.13 19:33:26 +05'30'

Name: Sijo Varghese

Designation: Company Secretary and Compliance Officer

Place : Thrissur

Date : 13-02-2025

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	

B. INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Redressal Report	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

C. DISCLOSURE OF ACQUISITION OF SHARES OR VOTING RIGHTS IN UNLISTED COMPANIES

The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:

S. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
Nil					

D. DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India	Reserve Bank of India, on November 8, 2024, debited Rs. 10,350 from 'Singanallur Currency Chest Account' of the Bank due to discrepancies in the remittance of soiled notes remitted on October 5, 2023, and April 25, 2024.	08-11-2024	Reserve Bank of India, on November 8, 2024, debited Rs. 10,350 from 'Singanallur Currency Chest Account' of the Bank due to discrepancies in the remittance of soiled notes remitted on October 5, 2023, and April 25, 2024.	There is no material impact on the Bank's financial, operational or any other activities.

E. DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GST Authority	21-08-2024	Reported to the stock exchanges vide letter No. SEC/321/2024 dated August 29, 2024.	Appeal is pending before the CESTAT against the order for FY 2016-17
2	Income Tax Authority	28-07-2023	Not applicable to report hitherto and is now reported in the context of the explanation given under Annexure 18, Para B, sub-para 8 of the Master Circular in Annexure 4 of the SEBI circular dated December 31, 2024	Appeal is pending before the Commissioner of Income Tax (Appeals) against the order for AY 2014-15.
3	Income Tax Authority	30-09-2022	Not applicable to report hitherto and is now reported in the context of the explanation given under Annexure 18, Para B, sub-para 8 of the Master Circular in Annexure 4 of the SEBI circular dated December 31, 2024	Appeal is pending before the Commissioner of Income Tax (Appeals) against the order for AY 2017-18.