

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 Report	: 31-12-2024
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: **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 sing Spe cial Res olutio n	Initial Date of appoint ment	Date of Re- appoint ment	Date of cessatio n	Tenu re of Direc tor in Mon ths [@]	No. of directors hip in listed entities includi ng CSB Bank Limited [in referenc e to Regulati on 17A(1)]	No of Independ ent 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 Cess ation	No tes for not pro vidi ng PAN	No tes for not pro vidi ng DIN
1.	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			
2.	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			
3.	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			
4.	Mr.	Sumit Maheshwari	AJWPM7 658P	Non- Executive - Non Independent Director	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			
5.	Ms.	Sharmila Abhay Karve	AETPK7 563H		N.A	-	08.04.1965	No	Active	N.A		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	AAHPC1 433E	Non-Executive – Independent Director	N.A	-	31.01.1954	No	Active	N.A		March 30, 2021	January 31, 2024	NA	45	6	5	ACB –5	ACB –4	NA	N.A	N.A
			00036085	Non-Executive – Independent Director														SRC - 3	SRC –0			
7	Mr.	Sharad Kumar Saxena	AANPS8 052M	Non-Executive – Independent Director	N.A	-	10.10.1962	No	Active	N.A		February 19, 2022	NA	NA	34	1	1	ACB - 1	ACB – 0	NA	N.A	N.A
			08238872	Non-Executive – Independent Director														SRC - 0	SRC – 0			
8	Ms	Renu Kohli	AIOPK97 42K	Non-Executive – Independent Director	N.A	-	26.04.1960	No	Active	N.A		December 14, 2023	NA	NA	12	1	1	ACB -0	ACB -0	NA	N.A	N.A
			07981627	Non-Executive – Independent Director														SRC -1	SRC -1			
9	Mr.	Deepak Maheshwari	AAHPM6 756E	Non-Executive – Independent Director	N.A	-	11.12.1954	No	Active	N.A		June 12, 2024	NA	NA	6	1	1	ACB -1	ACB -0	NA	N.A	N.A
			08163253	Non-Executive – Independent Director														SRC -0	SRC -0			
10	Mr.	Narasimha Raju Narasappa Doddahosahalli	AAHPD6 477F	Non-Executive – Independent Director	N.A	-	28.04.1956	No	Active	N.A		December 13, 2024	NA	NA	0	1	1	ACB -2	ACB -0	NA	N.A	N.A
			01070476	Non-Executive – Independent Director														SRC -0	SRC -0			

The Bank is 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	
		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		

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	

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 : 20-01-2025