

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	: 01-04-2023
Date of END of Financial Year	: 31-03-2024
Reporting Quarter	: QUARTERLY
Date of Report	: 31-12-2023
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, 2023**

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 Chairpersons in Audit/ Stakeholder Committee held in listed entities including CSB Bank Limited (Refer Regulation 26(1) of Listing Regulations)	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	63	6	6	ACB - 5	ACB - 0	N.A	N.A
			02196839															SRC - 0	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	N.A	N.A
			00117994															SRC - 1	SRC - 0		
3.	Mr.	Madhavan Menon	AAGPM4373G	Non-Executive - Non	N.A	-	12.02.1955	No	Active	N.A		September 3, 2018	August 8, 2023	NA	NA	2	0	ACB - 1	ACB - 0	N.A	N.A
			00008542															SRC - 1	SRC - 0		

				Independent Director																	
4.	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	3	0	ACB - 3	ACB – 0	N.A	N.A
			06920646															SRC - 0	SRC – 0		
5.	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	41	4	4	ACB - 6	ACB – 3	N.A	N.A
			05018751															SRC - 2	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	NA ^{&}	NA	33	4	3	ACB – 3	ACB – 2	N.A	N.A
			00036085															SRC - 2	SRC – 1		
7.	Mr.	Sunil Srivastav	AMOPS9 996H	Non-Executive – Independent Director	N.A	-	21.03.1958	No	Active	N.A		June 08, 2021	NA	NA	30	2	2	ACB - 2	ACB – 1	N.A	N.A
			00237561															SRC - 2	SRC – 1		
8.	Mr.	Sharad Kumar Saxena	AANPS8 052M	Non-Executive – Independent Director	N.A	-	10.10.1962	No	Active	N.A		February 19, 2022	NA	NA	22	1	1	ACB - 1	ACB – 0	N.A	N.A
			08238872															SRC - 0	SRC – 0		
9	Mr	Biswamohan Mahapatra	ABKPM7 949M	Non-Executive – Independent Director	N.A	-	03.08.1954	No	Active	N.A		June 20, 2023	NA	NA	6	1	1	ACB-2	ACB-0	N.A	N.A
			06990345															SRC-1	SRC-0		
10	Ms	Renu Kohli	AIOPK97 42K	Non-Executive – Independent Director	N.A	-	26.04.1960	No	Active	N.A		December 14, 2023	NA	NA	0	1	1	ACB -0	ACB -0	N.A	N.A
			07981627															SRC -0	SRC -0		

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	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.
& Mr.Choksey Sudhin Bhagwandas has been re-appointed for a period of 5 years from 31.01.2024 as per AGM Resolution dated 08.08.2023

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. Biswamohan Mahapatra	06990345	Independent Director	08.07.2023	
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	
3. Risk Management Committee	Yes	Mr. Biswamohan Mahapatra	06990345	Chairman, Independent Director	08.07.2023	
		Mr. Sudhin Choksey	00036085	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	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	01.07.2022	
		Ms. Bhama Krishnamurthy	02196839	Independent Director	25.03.2019	
4. Stakeholders Relationship Committee	Yes	Mr. Sudhin Choksey	00036085	Chairperson, Independent Director	29.04.2021	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Madhavan Karunakaran Menon	00008542	Non-executive Director	06.07.2021	
		Mr. Biswamohan Mahapatra	06990345	Independent Director	08.07.2023	
5. Corporate Social Responsibility Committee	Yes	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	

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*
07.07.2023		N.A	Yes	9	8	6
20.07.2023	12	N.A	Yes	9	8	5
08.08.2023	18	N.A	Yes	9	7	5
26.08.2023	17	N.A	Yes	9	8	6
25.09.2023	29	N.A	Yes	9	9	6
20.10.2023	24	N.A	Yes	9	8	6
14.12.2023	54	N.A	Yes	9	6	4
* 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	20.07.2023			N.A	Yes	4	4	3	0
Audit Committee	22.08.2023	32		N.A	Yes	4	4	3	0
Audit Committee	26.08.2023	3		N.A	Yes	4	3	3	0
Audit Committee	25.09.2023	29		N.A	Yes	4	4	3	0
Audit Committee	16.10.2023	20		N.A	Yes	4	4	3	0
Audit Committee	20.10.2023	3		N.A	Yes	4	4	3	0
Audit Committee	14.12.2023	54		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	20.07.2023			N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	26.08.2023	36		N.A	Yes	5	5	4	0

Nomination & Remuneration Committee	25.09.2023	29		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	20.10.2023	24		N.A	Yes	5	4	4	0
Nomination & Remuneration Committee	28.11.2023	38		N.A	Yes	5	4	4	0
Nomination & Remuneration Committee	14.12.2023	15		N.A	Yes	5	4	4	0
Stakeholders Relationship Committee	25.09.2023			N.A	Yes	4	4	2	0
Stakeholders Relationship Committee	07.12.2023	72		N.A	Yes	4	3	1	0
Risk Management Committee	06.09.2023			N.A	Yes	6	4	3	0
Risk Management Committee	25.09.2023	18		N.A	Yes	6	6	4	0
Risk Management Committee	20.10.2023	24		N.A	Yes	6	6	4	0
Risk Management Committee	07.12.2023	47		N.A	Yes	6	5	3	0
Corporate Social Responsibility Committee	14.12.2023			N.A	Yes	4	2	1	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
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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. <p>Any comments/observations/advice of the board of directors may be mentioned here: Nil</p>
<p>Name: Sijo Varghese Designation: Company Secretary and Compliance Officer Place : Thrissur Date : January 19, 2024</p>