

Name of the Entity: **CSB BANK LIMITED**

*Annexure I*

Period Ending: **June 30, 2022**

Sr	Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Initial Date of appointme nt	Date of Re- appointment	Date of cessation	Tenure @	Date of Birth	No. Of directors hip in listed entities including CSB Bank Limited [in reference to Regulatio n 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	June 28, 2022 <sup>#</sup>	42	23.04.1954	0	0	ACB - 0	ACB - 0
			01865555									SRC - 0	SRC - 0
2.	Mr.	Pralay Mondal	ADNPM5725C	Managing Director and Chief Executive Officer (Interim) <sup>£</sup>	February 17, 2022	NA	NA	NA	17.10.1965	1	0	ACB - 0	ACB - 0
			00117994									SRC - 1	SRC - 0
3.	Mr.	Madhavan Karunakaran Menon	AAGPM4373G	Non-Executive - Non Independent Director	September 3, 2018	August 12, 2021	NA	NA	12.02.1955	2	0	ACB - 2	ACB - 0
			00008542									SRC - 1	SRC - 1
4.	Mr.	Sumit Maheshwari	AJWPM7658P	Non-Executive - Non	September 3, 2018	July 20, 2020	NA	NA	27.11.1982	3	0	ACB - 4	ACB - 0
			06920646									SRC - 0	SRC - 0

				Independent Director									
5.	Ms.	Bhama Krishnamurthy	AAPPK0269A 02196839	Non-Executive - Independent Director <sup>&amp;</sup>	September 29, 2018	September 29, 2021	NA	45	19.12.1954	5	5	ACB - 8 SRC - 0	ACB - 1 SRC - 0
6.	Ms.	Sharmila Abhay Karve	AETPK7563H 05018751	Non-Executive – Independent Director	July 20, 2020	NA	NA	23	08.04.1965	4	4	ACB - 6 SRC - 2	ACB - 3 SRC - 1
7.	Mr.	Sudhin Choksey	AAHPC1433E 00036085	Non-Executive – Independent Director	March 30, 2021	NA	NA	15	31.01.1954	2	2	ACB - 2 SRC - 2	ACB - 2 SRC - 0
8.	Mr.	Sunil Srivastav	AMOPS9996H 00237561	Non-Executive – Independent Director	June 08, 2021	NA	NA	12	21.03.1958	3	3	ACB - 2 SRC - 2	ACB - 1 SRC - 1
9.	Mr.	Sharad Kumar Saxena	AANPS8052M 08238872	Non-Executive – Independent Director	February 19, 2022	NA	NA	4	10.10.1962	1	1	ACB - 1 SRC - 0	ACB - 0 SRC - 0

1.	Whether Regular chairperson appointed	No
2.	Whether Chairperson is related to Managing Director or CEO	NA

<sup>@</sup>. 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.

<sup>^</sup> Mr. Madhavan Aravamuthan, ceased to be the Part-time Chairman of the Bank with effect from close of business hours of June 28, 2022 upon completion of his term of appointment as the Part-time Chairman of the Bank.

<sup>#</sup> Mr. Madhavan Aravamuthan has stepped down from the position of Independent Director of the Bank with effect from the close of business hours of June 28, 2022, as his term of appointment as Part-time Chairman and first term as Independent Director of the Bank ended on the same day.

<sup>£</sup> Mr. Pralay Mondal, Deputy Managing Director was appointed as the Managing Director and Chief Executive Officer (Interim) of the Bank with effect from 1st April, 2022, pursuant to the approval received from Reserve Bank of India.

<sup>&</sup> Board has approved the appointment of Ms. Bhama Krishnamurthy, Non-Executive Independent Director, as the Part-Time Chairperson of the Bank for the period from the date of approval of RBI up to September 28, 2024, which is coterminous with her term of appointment as Independent Director of the Bank, for a second term.

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, Independent Director	20.08.2020	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	13.12.2018	
		Ms. Bhama Krishnamurthy	Independent Director	25.03.2019	
		Mr. Sharad Kumar Saxena	Independent Director	21.02.2022	
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. Aravamuthan Madhavan	Independent Director	17.03.2020	28.06.2022 <sup>%</sup>
		Mr. Sudhin Choksey	Independent Director	16.06.2022 <sup>*</sup>	
3. Risk Management Committee	Yes	Mr. Sudhin Choksey	Chairman, Independent Director	06.07.2021	
		Mr. Pralay Mondal	Executive Director	01.04.2022 <sup>@</sup>	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	29.09.2018	
		Mr. Aravamuthan Madhavan	Independent Director	13.12.2018	28.06.2022 <sup>%</sup>
		Ms. Bhama Krishnamurthy	Independent Director	25.03.2019	
4. Stakeholders Relationship Committee	Yes	Mr. Madhavan Karunakaran Menon	Chairperson, Non-executive Director	06.07.2021	
		Mr. Sudhin Choksey	Independent Director	29.04.2021	

		Mr. Pralay Mondal	Executive Director	01.04.2022 <sup>@</sup>	
5. Corporate Social Responsibility Committee	Yes	Ms. Bhama Krishnamurthy	Chairperson, Independent Director	06.07.2021	
		Mr. Pralay Mondal	Executive Director	01.04.2022 <sup>@</sup>	
		Mr. Sumit Maheshwari	Non-executive Director	13.12.2018	
		Mr. Sudhin Choksey	Independent Director	29.04.2021	

<sup>\$</sup>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

\* Appointed as a member of the Committee with effective from June 16, 2022.

% Ceased to be a member of the Committee after office hours on June 28, 2022.

@ Appointed as a member of the Committee with effective from April 1, 2022.

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)	
08.01.2022	06.05.2022	Yes	8	6	Current Quarter	34 days
21.01.2022	10.06.2022	Yes	9	6	Previous Quarter	33 days
					Previous to current quarter	37 days
24.02.2022	24.06.2022	Yes	7	4		
08.03.2022	28.06.2022	Yes	8	5		
24.03.2022						

28.03.2022					
29.03.2022					
* 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						
06.05.2022	Yes	4	3	21.01.2022	Current Quarter	52 days
28.06.2022	Yes	4	3	24.02.2022	Previous Quarter	33 days
				24.03.2022	Previous to current quarter	42 days
2. Nomination & Remuneration Committee						
06.05.2022	Yes	3	2	08.01.2022	Current Quarter	20 days
10.05.2022	Yes	3	2	21.01.2022	Previous Quarter	27 days
31.05.2022	Yes	3	2	18.02.2022	Previous to current quarter	37 days
10.06.2022	Yes	3	2	24.02.2022		
24.06.2022	Yes	4	3	08.03.2022		

28.06.2022	Yes	3	2	22.03.2022	
				24.03.2022	
				28.03.2022	
				29.03.2022	

### 3. Stakeholders Relationship Committee

31.05.2022	Yes	3	1	08.02.2022	Current Quarter	-
					Previous Quarter	-
					Previous to current quarter	111 days

### 4. Risk Management Committee

10.06.2022	Yes	5	3	23.03.2022	Current Quarter	-
					Previous Quarter	-
					Previous to current quarter	79 days

### 5. Corporate Social Responsibility Committee

31.05.2022	Yes	4	2	23.03.2022	Current Quarter	-
					Previous Quarter	-
					Previous to current quarter	69 days

\* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional

\*\*to be filled in only for the current quarter meetings

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	Yes
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA
<b>Note:</b> <ol style="list-style-type: none"> <li>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.</li> <li>If status is “No” details of non-compliance may be given here.</li> </ol>	

VI. Affirmations
<ol style="list-style-type: none"> <li>The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</li> <li>The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> <li>Audit Committee</li> <li>Nomination &amp; Remuneration Committee</li> <li>Stakeholders Relationship Committee</li> <li>Risk management committee</li> </ol> </li> </ol>

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.*