

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	: 01-04-2022
Date of END of Financial Year	: 31-03-2023
Reporting Quarter	: Half Yearly
Date of Report	: 30-09-2022
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: **September 30, 2022**

Annexure I

I. Composition of Board of Directors																			
Sr	Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	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	Part-time Chairperson Non-Executive - Independent Director ^{&}	19.12.1954	No	Active	N.A		September 29, 2018	September 29, 2021	NA	48	5	5	ACB - 7	ACB – 1	N.A	N.A
			02196839													SRC - 0	SRC – 0		
2.	Mr.	Pralay Mondal	ADNPM5725C	Managing Director and Chief Executive Officer [£]	17.10.1965	No	Active	N.A		February 17, 2022	NA	NA	NA	1	0	ACB - 0	ACB - 0	N.A	N.A
			00117994													SRC - 1	SRC - 0		

3.	Mr.	Madhavan Karunakaran Menon	AAGPM4373G	Non-Executive - Non Independent Director	12.02.1955	No	Active	N.A		September 3, 2018	August 12, 2021	NA	NA	2	0	ACB - 2	ACB - 0	N.A	N.A
			00008542													SRC - 1	SRC - 1		
4.	Mr.	Sumit Maheshwari	AJWPM7658P	Non-Executive - Non Independent Director	27.11.1982	No	Active	N.A		September 3, 2018	September 27, 2022	NA	NA	3	0	ACB - 5	ACB - 0	N.A	N.A
			06920646													SRC - 0	SRC - 0		
5.	Ms.	Sharmila Abhay Karve	AETPK7563H	Non-Executive – Independent Director	08.04.1965	No	Active	N.A		July 20, 2020	NA	NA	26	4	4	ACB - 5	ACB - 3	N.A	N.A
			05018751													SRC - 2	SRC - 1		
6.	Mr.	Sudhin Choksey	AAHPC1433E	Non-Executive – Independent Director	31.01.1954	No	Active	N.A		March 30, 2021	NA	NA	18	2	2	ACB - 2	ACB - 2	N.A	N.A
			00036085													SRC - 2	SRC - 0		
7.	Mr.	Sunil Srivastav	AMOPS9996H	Non-Executive – Independent Director	21.03.1958	No	Active	N.A		June 08, 2021	NA	NA	15	2	2	ACB - 4	ACB - 1	N.A	N.A
			00237561													SRC - 3	SRC - 2		
8.	Mr.	Sharad Kumar Saxena	AANPS8052M	Non-Executive – Independent Director	10.10.1962	No	Active	N.A		February 19, 2022	NA	NA	7	1	1	ACB - 1	ACB - 0	N.A	N.A
			08238872													SRC - 0	SRC - 0		

1.	Whether listed entity has a Regular chairperson	No
2.	Whether Chairperson is related to Promoter	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.

& The Bank is awaiting the approval of Reserve Bank of India for the appointment of Ms. Bhama Krishnamurthy as the Part-time Chairperson of the Bank. Ms Bhama Krishnamurthy has chaired the last Board Meeting held during the quarter ended on 30.09.2022.

£ Mr Pralay Mondal was appointed as the MD and CEO of the Bank with effect from September 15, 2022 pursuant to the approval received from RBI vide letter dated September 15, 2022, simultaneously ending his appointment as Interim MD and CEO.

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. Sunil Srivastav	00237561	Independent Director	22.07.2022*	
		Ms. Bhama Krishnamurthy	02196839	Independent Director	25.03.2019	01.07.2022 ¹
		Mr. Sharad Kumar Saxena	08238872	Independent Director	21.02.2022	
2. Nomination & Remuneration Committee	Yes	Ms. Bhama Krishnamurthy	02196839	Chairperson, Independent Director [@]	13.12.2018	
		Mr. Madhavan Karunakaran Menon	00008542	Non-executive Director	29.09.2018	
		Ms. Sharmila Abhay Karve	05018751	Independent Director	22.07.2022*	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	22.07.2022*	
		Mr. Sudhin Choksey	00036085	Independent Director	16.06.2022	22.07.2022 [^]
3. Risk Management Committee	Yes	Mr. Sudhin Choksey	00036085	Chairman, 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. Madhavan Karunakaran Menon	00008542	Chairperson, Non-executive Director	06.07.2021	
		Mr. Sudhin Choksey	00036085	Independent Director	29.04.2021	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
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	

* Appointed as a member of the Committee with effective from July 22, 2022.

! Ceased to be a member of the Committee with effective from July 01, 2022.

@ Ceased to be the Chairperson of the Committee with effective from July 1, 2022 but continued as a Member and again appointed as the Chairperson of the Committee with effective from July 22, 2022.

^ Ceased to be a member & Chairman of the Committee with effective from July 22, 2022.

Ceased to be the Chairman and Member of the Committee with effective from July 1, 2022 and again appointed as the Chairperson of the Committee with effective from July 22, 2022.

% Appointed as a member of the Committee with effective from July 01, 2022.

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*
06.05.2022		N.A	Yes	8^	8	6
10.06.2022	34	N.A	Yes	8^	8	6
24.06.2022	13	N.A	Yes	8^	7	4
28.06.2022	3	N.A	Yes	8^	8	5
21.07.2022	22	N.A	Yes	8	8	5
03.09.2022	43	N.A	Yes	8	6	4
15.09.2022	11	N.A	Yes	8	7	4
23.09.2022	7	N.A	Yes	8	7	4

* to be filled in only for the current quarter meetings

^ Total number of directors in the quarter ended June 30, 2022 was 9 in all the cases reported, but the system is not accepting number beyond the number as mentioned in point no. 1 – **Composition of Board of Directors**, the total number of directors as on the date of the meeting mentioned is 8, maximum permitted as per the format. Similar modifications are made in the column “**Number of Directors present and the number of independent directors attended**”

IV. Meetings of Committees									
Name of Committee	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)	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* (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	06.05.2022			N.A	Yes	4	4	3	0
Audit Committee	28.06.2022	52		N.A	Yes	4	4	3	0
Audit Committee	21.07.2022	22		N.A	Yes	3	3	2	0
Audit Committee	02.08.2022	11		N.A	Yes	4	4	3	0
Audit Committee	13.09.2022	41		N.A	Yes	4	3	2	0
Nomination & Remuneration Committee	06.05.2022			N.A	Yes	3	3	2	0
Nomination & Remuneration Committee	10.05.2022	3		N.A	Yes	3	3	2	0
Nomination & Remuneration Committee	31.05.2022	20		N.A	Yes	3	3	2	0
Nomination & Remuneration Committee	10.06.2022	9		N.A	Yes	3	3	2	0
Nomination & Remuneration Committee	24.06.2022	13		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	28.06.2022	3		N.A	Yes	4	3	2	0
Nomination & Remuneration Committee	21.07.2022	22		N.A	Yes	3	3	2	0
Nomination & Remuneration Committee	13.09.2022	53		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	15.09.2022	1		N.A	Yes	4	3	2	0
Nomination & Remuneration Committee	23.09.2022	7		N.A	Yes	4	3	2	0
Nomination & Remuneration Committee	23.09.2022			N.A	Yes	4	3	2	0
Stakeholders Relationship Committee	31.05.2022			N.A	Yes	3	3	1	0
Stakeholders Relationship Committee	23.09.2022	114		N.A	Yes	3	3	1	0
Risk Management Committee	10.06.2022			N.A	Yes	5	5	3	0
Risk Management Committee	29.08.2022	79		N.A	Yes	5	5	3	0
Corporate Social Responsibility Committee	31.05.2022			N.A	Yes	4	4	2	0
Corporate Social Responsibility Committee	29.08.2022	89		N.A	Yes	4	4	2	0
* to be filled in only for the current quarter meetings									

V. Related Party Transactions		
Subject	Compliance status (Yes/No/NA) refer note below	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	NA	
Disclosure of note on related party transactions		
Disclosure of note on material transaction with related party		

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

ANNEX III

Format to be submitted by listed entity at the end of 6 months from the close of financial year

Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA) <small>refer note below</small>	If status is “No” details of non-compliance may be given here.
Copy of the Annual Report including Balance Sheet, Profit And Loss Account, Directors Report, Corporate Governance Report, Business Responsibility Report displayed on Website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes	
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Name: Sijo Varghese Designation: Company Secretary and Compliance Officer			

ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending – 30.09.2022

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NA	NA	
Promoter Group or any other entity controlled by them	NA	NA	
Directors (including relatives) or any other entity controlled by them	NA	NA	
KMPs or any other entity controlled by them	NA	NA	
B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA
C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type of Security (Cash, Shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA
D) Additional Information: Nil			

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name : B K Divakara

Designation : Chief Financial Officer

Place : Thrissur

Date : 15/10/2022