

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	: HALF YEARLY
Date of Report	: 30-09-2023
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: **September 30, 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	60	5	5	ACB - 4	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 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	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	September 27, 2022	NA	NA	3	0	ACB - 4	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	38	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	30	3	3	ACB – 2	ACB – 1	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	27	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	19	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	3	1	1	ACB-2	ACB-0	N.A	N.A
			06990345															SRC-1	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 8.8.2023
[#] Mr. Biswamohan Mahapatra has been appointed for a period of 5 years from 20.06.2023 as per AGM Resolution dated 8.8.2023

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. Sunil Srivastav	00237561	Independent Director	22.07.2022	08.07.2023 [@]
		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. Madhavan Karunakaran Menon	00008542	Non-executive Director	29.09.2018	08.07.2023 [@]
		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	
@ Ceased to be a member of the Committee with effective from July 08, 2023 * Appointed as a member of the Committee with effective from July 08, 2023. # Appointed as the Chairperson and the member of the Committee with effective from July 08, 2023. \$ Ceased to be the Chairperson of the Committee with effective from July 08, 2023, but continued as a Member. % Appointed as the Chairperson of the Committee with effective from July 08, 2023.						

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*
28.04.2023		N.A	Yes	8	7	5
10.05.2023	11	N.A	Yes	8	8	5
20.06.2023	40	N.A	Yes	8	8	5
22.06.2023	1	N.A	Yes	9	9	6
07.07.2023	14	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
* to be filled in only for the current quarter meetings						

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 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	28.04.2023			N.A	Yes	4	4	3	0
Audit Committee	10.05.2023	11		N.A	Yes	4	4	3	0
Audit Committee	22.06.2023	42		N.A	Yes	4	4	3	0
Audit Committee	20.07.2023	27		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
Nomination & Remuneration Committee	28.04.2023			N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	10.05.2023	11		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	10.05.2023			N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	20.06.2023	40		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	22.06.2023	1		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	20.07.2023	27		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
Stakeholders Relationship Committee	22.06.2023			N.A	Yes	3	3	1	0
Stakeholders Relationship Committee	25.09.2023	94		N.A	Yes	4	4	2	0
Risk Management Committee	30.06.2023			N.A	Yes	5	5	3	0
Risk Management Committee	06.09.2023	67		N.A	Yes	6	4	3	0
Risk Management Committee	25.09.2023	18		N.A	Yes	6	6	4	0
Corporate Social Responsibility Committee	30.06.2023			N.A	Yes	4	4	2	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	

VII. 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 : October 13, 2023

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) refer note below	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	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Submission of Annual Secretarial Compliance Report	24A(1)	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 – 30.09.2023

Applicability of Disclosure: Not Applicable

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	
Designation	
Place	
Date	