

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	: QUARTERLY
Date of Report	: 31-12-2022
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: **December 31, 2022**

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	51	6	6	ACB - 6	ACB – 1	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 Karunakaran Menon	AAGPM4373G	Non-Executive - Non	N.A	-	12.02.1955	No	Active	N.A		September 3, 2018	August 12, 2021	NA	NA	2	0	ACB - 1	ACB - 0	N.A	N.A
			00008542															SRC - 1	SRC – 1		

				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 - 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	NA*	NA	29	4	4	ACB - 6	ACB - 3	N.A	N.A
			05018751															SRC - 2	SRC - 1		
6.	Mr.	Sudhin Choksey	AAHPC1 433E	Non-Executive – Independent Director	N.A	-	31.01.1954	No	Active	N.A		March 30, 2021	NA	NA	21	3	3	ACB - 2	ACB - 2	N.A	N.A
			00036085															SRC - 2	SRC - 0		
7.	Mr.	Sunil Srivastav	AMOPS9 996H	Non-Executive – Independent Director	N.A	-	21.03.1958	No	Active	N.A		June 08, 2021	NA	NA	18	2	2	ACB - 3	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	10	1	1	ACB - 1	ACB - 0	N.A	N.A
			08238872															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.

& Ms Bhama Krishnamurthy has been appointed as the Part-time Chairperson w.e.f 17.11.22, as per RBI approval dated 17.11.22.

RBI vide letter dated 15.09.2022 approved the appointment of Mr Pralay Mondal as MD & CEO.

* Ms Sharmila Abhay Karve has been re-appointed for a period of 5 years from 20.07.23 as per Postal Ballot Resolution dated 08.12.22

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	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	21.02.2022	
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	
		Ms. Bhama Krishnamurthy	02196839	Independent Director#	13.12.2018	
		Ms. Sharmila Abhay Karve	05018751	Independent Director	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 the Chairperson of the Committee with effective from November 17, 2022						
# Ceased to be the Chairperson of the Committee with effective from November 17, 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*
21.07.2022		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
11.10.2022	17	N.A	Yes	8	8	5
21.10.2022	9	N.A	Yes	8	8	5
17.11.2022	26	N.A	Yes	8	7	5
15.12.2022	27	N.A	Yes	8	7	5
<i>* to be filled in only for the current quarter meetings</i> <i>Bank had conducted two Board meetings on October 21, 2022; Requirement of quorum met; Total number of directors as on the date of meeting and total number of Directors present – 8; No. of independent directors present -5.</i>						

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	21.07.2022			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
Audit Committee	21.10.2022	37		N.A	Yes	4	4	3	0
Audit Committee	15.12.2022	54		N.A	Yes	4	3	3	0
Nomination & Remuneration Committee	21.07.2022			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
Nomination & Remuneration Committee	21.10.2022	27		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	17.11.2022	26		N.A	Yes	4	3	3	0
Nomination & Remuneration Committee	15.12.2022	27		N.A	Yes	4	3	3	0
Stakeholders Relationship Committee	23.09.2022			N.A	Yes	3	3	1	0
Stakeholders Relationship Committee	15.12.2022	82		N.A	Yes	3	2	1	0
Risk Management Committee	29.08.2022			N.A	Yes	5	5	3	0
Risk Management Committee	25.11.2022	87		N.A	Yes	5	3	2	0
Corporate Social Responsibility Committee	29.08.2022			N.A	Yes	4	4	2	0
Corporate Social Responsibility Committee	08.12.2022	100		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

Place : Thrissur

Date : January 12, 2023