

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	: 01-04-2024
Date of END of Financial Year	: 31-03-2025
Reporting Quarter Type	: YEARLY
Date of Quarter Ending	: 31-03-2025
Type of Company	: Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	: Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	: Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	: No
Notes	: The Bank has not acquired shares or Voting Rights in Unlisted Companies during the quarter ended March 31, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	: No
Notes	: No Fine or Penalty was imposed on the Bank during the quarter ended March 31, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	: Yes
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans/ Guarantees/ Comfort letters/ Securities etc is Applicable to the entity?	: No
Notes	: Being a Banking Company, this disclosure is not applicable.
Risk Management Committee	: Applicable
Market capitalisation as per immediate previous Financial Year	: Top 1000 listed entities
Is SCORE ID Available?	: Yes
SCORE Registration ID	: T00509
Reason For No SCORE ID	: NA
Type of Submission	: Original

Annexure I

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

 Period Ending: **March 31, 2025**

I. Composition of Board of Directors																						
Sr	Title (Mr / Ms)	Name of the Director	PAN & DIN	Category 1 of directors	Catego ry 2 of directo rs	Catego ry 3 of directo rs	Date of Birth	Whether the Director is disqualifi ed (If Yes Start and End date of Disqualifi cation with details)	Curr ent Stat us (Acti ve/ Inact ive)	Wheth er Special Resolut ion is passed ? (Ref. 17 (1A)of Listing Regula tions	Dat e of pas sing Spe cial Resolu tion	Initial Date of appoint ment	Date of Re- appoint ment	Date of cessatio n	Tenu re of Dire ctor in Mon ths®	No. of directors hip in listed entities includin g CSB Bank Limited [in referenc e to Regulati on 17A(1)]	No of Independ ent Directorsh ip in listed entities including CSB Bank Limited [in reference to regulation 17A(1) & 17A(2)]	Number of membershi ps 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)	Reas on for Cessation	No tes for not provi din g PA N	No tes for not provi din g DI N
1.	Mr.	Pralay Mondal	<div></div>	Executive Director	N.A	CEO -MD	<div></div>	No	Active	N.A		September 15, 2022	NA	NA	NA	1	0	ACB - 0	ACB - 0	NA	N.A	N.A
			00117994				SRC - 1											SRC - 0				
2.	Mr.	Bellur Krishna Bhat Divakara	<div></div>	Executive Director	N.A	-	<div></div>	No	Active	N.A		March 15, 2024	NA	NA	NA	1	0	ACB - 0	ACB - 0	NA	N.A	N.A
			06439053				SRC - 0											SRC - 0				
3.	Mr.	Madhavan Menon	<div></div>	Non- Executive - Non Independent Director	N.A	-	<div></div>	No	Active	N.A		September 3, 2018	August 8, 2023	NA	NA	2	0	ACB - 1	ACB - 0	NA	N.A	N.A
			00008542				SRC - 1											SRC - 0				
4.	Mr.	Sumit Maheshwari	<div></div>	Non- Executive - Non Independent Director	N.A	-	<div></div>	No	Active	N.A		September 3, 2018	August 23, 2024	NA	NA	4	0	ACB - 3	ACB - 0	NA	N.A	N.A
			06920646				SRC - 0											SRC - 0				
5.	Ms.	Sharmila Abhay Karve	<div></div>		N.A	-	<div></div>	No	Active	N.A		July 20, 2020	July 20, 2023	NA	56	5	5	ACB - 6	ACB - 4	NA	N.A	N.A

			05018751	Non-Executive – Independent Director														SRC - 1	SRC – 1			
6.	Mr.	Choksey Sudhin Bhagwandas	<div></div> 00036085	Non-Executive – Independent Director	N.A	-	<div></div>	No	Active	N.A		March 30, 2021	January 31, 2024	NA	48	6	5	ACB –5	ACB –4	NA	N.A	N.A
																		SRC - 3	SRC –0			
7	Mr.	Sharad Kumar Saxena	<div></div> 08238872	Non-Executive – Independent Director	N.A	-	<div></div>	No	Active	N.A		February 19, 2022	February 19, 2025	NA	37	2	2	ACB - 1	ACB – 0	NA	N.A	N.A
																		SRC - 0	SRC – 0			
8	Ms	Renu Kohli	<div></div> 07981627	Non-Executive – Independent Director	N.A	-	<div></div>	No	Active	N.A		December 14, 2023	NA	NA	15	1	1	ACB -0	ACB -0	NA	N.A	N.A
																		SRC -1	SRC -1			
9	Mr.	Deepak Maheshwari	<div></div> 08163253	Non-Executive – Independent Director	N.A	-	<div></div>	No	Active	N.A		June 12, 2024	NA	NA	9	1	1	ACB -2	ACB -0	NA	N.A	N.A
																		SRC -1	SRC -0			
10	Mr.	Narasimha Raju Narasappa Doddahosahalli	<div></div> 01070476	Non-Executive – Independent Director	N.A	-	<div></div>	No	Active	N.A		December 13, 2024	NA	NA	3	1	1	ACB -2	ACB -0	NA	N.A	N.A
																		SRC -0	SRC -0			

The Bank is in the process of appointing the next Non-Executive Chairperson.

1.	Whether listed entity has a Regular chairperson	No
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.

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 Menon	00008542	Non–executive Director	13.12.2018	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	21.02.2022	
		Mr. Deepak Maheshwari	08163253	Additional Director (Independent)	25.06.2024	
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	
		Mr. Sudhin Choksey	00036085	Independent Director	29.09.2024	
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	
		Mr. Narasimha Raju Narasappa Doddahosahalli	01070476	Independent Director [§]	01.02.2025	
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 Menon	00008542	Non–executive Director	29.09.2018	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	01.07.2022	
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	
		Mr. Deepak Maheshwari	08163253	Independent Director [#]	25.06.2024	
		Mr. Narasimha Raju Narasappa Doddahosahalli	01070476	Independent Director [§]	01.02.2025	
4. Stakeholders Relationship Committee	Yes	Ms. Renu Kohli	07981627	Chairperson, Independent Director	02.05.2024	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Madhavan Menon	00008542	Non–executive Director	06.07.2021	
		Mr. Sudhin Choksey	00036085	Independent Director	29.04.2021	
5.Corporate Social Responsibility Committee	Yes	Ms. Renu Kohli	07981627	Chairperson, Independent Director	16.03.2024	
		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	
		Ms. Sharmila Abhay Karve	05018751	Independent Director	29.09.2024	
[§] Appointed as a member of the Committee with effective from February 1, 2025.						
[^] Appointed as the Chairperson of the Committee with effective from February 1, 2025. He has been the member of the committee since July 22, 2022.						
[#] Ceased to be the Chairperson of the Committee but continuing as a member with effective February 1, 2025.						

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*
24.10.2024		N.A	Yes	9	8	4
13.12.2024	49	N.A	Yes	9	9	5
18.12.2024	4	N.A	Yes	10	10	6
28.01.2025	40	N.A	Yes	10	10	6
11.03.2025	41	N.A	Yes	10	10	6
* 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	24.10.2024			N.A	Yes	4	4	3	0
Audit Committee	10.12.2024	46		N.A	Yes	4	4	3	0
Audit Committee	28.01.2025	48		N.A	Yes	4	4	3	0
Audit Committee	12.03.2025	42		N.A	Yes	4	3	2	0
Nomination & Remuneration Committee	24.10.2024			N.A	Yes	4	3	2	0
Nomination & Remuneration Committee	13.12.2024	49		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	18.12.2024	4		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	28.01.2025	40		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	11.03.2025	41		N.A	Yes	5	5	4	0
Stakeholders Relationship Committee	13.12.2024			N.A	Yes	4	4	2	0
Stakeholders Relationship Committee	11.03.2025	87		N.A	Yes	4	4	2	0

Risk Management Committee	04.12.2024			N.A	Yes	6	5	4	0
Risk Management Committee	25.02.2025	82		N.A	Yes	7	5	4	0
Corporate Social Responsibility Committee	26.12.2024			N.A	Yes	5	5	3	0
Corporate Social Responsibility Committee	25.02.2025	60		N.A	Yes	5	4	2	0
Corporate Social Responsibility Committee	29.03.2025	31		N.A	Yes	5	4	2	0

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
 - The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk management committee (applicable to the top 1000 listed entities)
 - The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 - 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.
 - 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 : 23-04-2025

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	

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations				
Sr	Item	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here	Web address
1.1	Details of business	Yes		https://www.csb.co.in/about-us
1.2	Memorandum of Association and Articles of Association	Yes		https://www.csb.co.in/pdf/MOA & AOA 17122024.pdf
1.3	Brief Profile of Board of Directors including Directorship and full-time positions in body corporates	Yes		https://www.csb.co.in/investor-relations → Brief profile of Directors
2	Terms and conditions of appointment of independent directors	Yes		https://www.csb.co.in/pdf/Independent-Directors_Terms_and_Conditions.pdf
3	Composition of various committees of board of directors	Yes		https://www.csb.co.in/pdf/List_of_Sub-Committees_of_the_Board_w.e.f.13.12.2024_23012025.pdf
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.csb.co.in/sites/default/files/annexure-II_2_code_of_conduct_ethics_for_directors.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.csb.co.in/pdf/Whistle_Blower_Policy-2024_16022024.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.csb.co.in/pdf/Remuneration-criteria-for-Non-Executive-or-Independent-Directors-27042022-.pdf

7	Policy on dealing with related party transactions	Yes		https://www.csb.co.in/pdf/Annexure-II_Policy_on_dealing_with_Related_Party_Transaction_15072024.pdf
8	Policy for determining ‘material’ subsidiaries	Yes		https://www.csb.co.in/pdf/Annexure-I_Policy_for_Determining_Material_Subsidiaries_15072024.pdf
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.csb.co.in/pdf/Disclosure_on_Familiarisation_Programmes_for_Board_of_Directors_22032024.pdf
10	Email address for grievance redressal and other relevant details	Yes		https://www.csb.co.in/investor-relations → Shareholders Assistance
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.csb.co.in/investor-relations → Shareholders Assistance
12	Financial results	Yes		https://www.csb.co.in/investor-relations → Financial Results
13	Shareholding pattern	Yes		https://www.csb.co.in/investor-relations → Corporate Governance → Shareholding Pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(i) Schedule of analyst or institutional investor meet and (ii) presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events	Yes		https://www.csb.co.in/investor-relations → Intimations to Stock Exchanges → Investor Presentations and Earnings Call
15.2	Audio recordings, video recordings, if any and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.csb.co.in/investor-relations → Investor Presentation
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.csb.co.in/investor-relations → Intimations to Stock Exchanges
18	Credit rating or revision in credit rating obtained	Yes		https://www.csb.co.in/investor-relations → Intimations to Stock Exchanges
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		

20	Secretarial Compliance report	Yes		https://www.csb.co.in/investor-relations → Corporate Governance → Annual Secretarial Compliance Report
21	Materiality Policy as per Regulation 30(4)	Yes		https://www.csb.co.in/pdf/POLICY_ON_DETERMINATION_OF_MATERIALITY_OF_EVENTS_29092023.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.csb.co.in/pdf/Details_of_Key_Management_Personnel_for_the_purpose_of_determining_materiality_of_events_and_making_disclosures_to_stock_exchanges_29092023.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.csb.co.in/investor-relations → Intimations to Stock Exchanges
24	Statements of deviation(s) or variations(s) as specified in regulation 32	NA		
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.csb.co.in/sites/default/files/annexure-IX_17_dividend_distribution_policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.csb.co.in/pdf/ANNUAL_RETURN_01112024.pdf
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.csb.co.in/pdf/CSB_Employee_Stock_Option_Scheme_2019_10012025.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.csb.co.in/investor-relations
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.csb.co.in/investor-relations
29	Disclosure of notes on website in terms of Listing Regulations explanatory (Text Block)	NA		

II Annual Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and / or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of Directors	17(2)	Yes	

4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the Audit Committee	18(3)	Yes	
18	Composition of Nomination & Remuneration Committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination & Remuneration Committee	19(3A)	Yes	
21	Role of Nomination & Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
23	Meeting of Stakeholder Relationship Committee	20 (3A)	Yes	
24	Role of Stakeholder Relationship Committee	20(4)	Yes	
25	Composition and role of Risk Management Committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1),(1A),(5),(6) & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Yes	
32	Approval for material related party transactions	23(4)	Yes	
33	Disclosure of related party transactions on consolidated basis	23(9)	Yes	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	

35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	Yes	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	D & O insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	
45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				

Name: Sijo Varghese

Designation: Company Secretary and Compliance Officer

Place : Thrissur

Date : 23-04-2025

II Annual Affirmations (Contd)

The Listed Entity has approved the Material Subsidiary Policy and the Corporate Governance requirements with respect to the subsidiary of Listed Entity have been complied: **Not Applicable**

Name: Sijo Varghese
Designation: Company Secretary and Compliance Officer
Place : Thrissur
Date : 23-04-2025

INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GST Authority	21-08-2024	Appeal is pending before the CESTAT against the order for FY 2016-17	No Change
2	Income Tax Authority	28-07-2023	Appeal is pending before the Commissioner of Income Tax (Appeals) against the order for AY 2014-15.	The Commissioner of Income Tax (Appeals) allowed appeal filed and passed an order in favour of the Bank.
3	Income Tax Authority	30-09-2022	Appeal is pending before the Commissioner of Income Tax (Appeals) against the order for AY 2017-18.	No Change.
4	GST Authority	27-02-2025	GST order passed by the Office of assistant Commissioner, GST Department of Tamil Nadu State and reporting made as prescribed under Para A (20) read with explanation (ii) of point No. (i) of the said Para A (20) of Schedule III.	The Bank will file an appeal against the order of the Tamil Nadu GST Authority for FY 2020-21 in due course.

Name: Sijo Varghese

Designation: Company Secretary and Compliance Officer

Place : Thrissur

Date : 23-04-2025