

SEC/59/2022

February 19, 2022

BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.
Scrip code: 542867

National Stock Exchange of India Ltd.,
Exchange Plaza, 5th floor,
Bandra-Kurla Complex,
Bandra (E), Mumbai 400051.
Symbol: CSBBANK

Dear Sir/Madam,

Appointment of Mr. Sharad Kumar Saxena (DIN: 08238872) as an Additional Director (Non-Executive & Independent) of the Bank - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations')

We wish to inform that pursuant to the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Bank, by resolution passed by circulation, have appointed Mr. Sharad Kumar Saxena (DIN: 08238872) as an Additional Director (Non-Executive & Independent) for a term of 3 (three) years with effect from February 19, 2022 subject to the approval of the shareholders of the Bank.

The requisite details as required under the SEBI Listing Regulations read with the SEBI Circular dated September 9, 2015 is enclosed as Annexure - I.

This intimation shall also be made available on the Bank's website at www.csb.co.in.

Kindly take the same on records.

Thanking You,

Yours faithfully,

Sijo Varghese
Company Secretary

Encl: As above

Annexure I

Disclosures required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015.

Appointment of Mr. Sharad Kumar Saxena as an Additional Director (Non-Executive & Independent)

Sl.No	Details of events that needs to be provided	Information of such event (s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Sharad Kumar Saxena (DIN: 08238872) as an Additional Director (Non-Executive & Independent) subject to the approval of shareholders.
2.	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment with effect from February 19, 2022 for a term of 3 (three) years subject to the approval of shareholders.
3.	Brief profile (In case of appointment);	Attached as Annexure A.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Sharad Kumar Saxena is not related to any Directors of the Bank.
Pursuant to the BSE circular No. LIST / COMP / 14 / 2018-19 dated June 20, 2018, and NSE/CML/2018/02 dated June 20, 2018, we hereby affirm that Mr. Sharad Saxena is not debarred from holding the office of Director by virtue of any Securities Exchange Board of India order or any other such authority.		

ANNEXURE A**BRIEF PROFILE OF MR. SHARAD KUMAR SAXENA**

Name: Mr. Sharad Kumar Saxena

DIN: (08238872)

Date of Birth: 10-10-1962

Background & Professional Experience:

Mr. Sharad Kumar Saxena had held almost all the leadership positions in ICICI Bank technology group at different points in time, such as heading the technology function for Corporate Banking, Commercial Banking, Asset products including Corporate & Retail Loans, International Banking, Credit Cards, Cash Management Services, Payment Systems, Core Banking, Switching, HR, CRM and Compliance & Fraud Management, Head of IT Infrastructure group including Networks and head of Technology Compliance for interfacing all audits and inspections. Later, as Chief Technology Officer for amalgamated Bank of Baroda and as the Head of IT of Bank of Baroda, successfully led the bank merger of erstwhile Vijaya Bank and erstwhile Dena Bank with Bank of Baroda.

He was a member of the core technical committee of RBI, in-charge of automation of Regulatory Returns filing, NG-RTGS, RBI Core Banking and Interface with Government Departments and Managing Outsourcing Risks.

Mr. Sharad Kumar Saxena has vast, i.e., over 30 years of experience in IT, in two large service sectors – Railways and Banking.

Educational Qualification:

Mr. Sharad Kumar Saxena, is an engineering graduate in Electronics & Telecommunication from Government Engineering College, Jabalpur. He is a Certified Information System Auditor (CISA) from ISACA, US, and also Certified ISO 27001 Implementer and Certified Senior Examiner for Quality Management for the Indian Merchant's Chamber, Ramakrishna Bajaj National Quality Award (RBNQA).

Directorships:

Mr. Sharad Kumar Saxena has no other directorship as on the date of appointment.