

B&S/139 /2020

August 20, 2020

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,

Intimation of Reconstitution of Committees of the Board - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Bank in their meeting held on August 19, 2020, reconstituted the following committees of the Board with the members as detailed below:

Sl No	Name of the Committee	Composition	Category
1	Audit Committee of the Board	Shri. Thomas Mathew (Chairman)	Independent Director
		Shri. Madhavan Menon	Non- Executive Director
		Shri. Madhavan Aravamuthan	Independent Director
		Shri. Syed Nagoor Ali Jinnah	Independent Director
		Smt. Sharmila Abhay Karve	Additional Director (Non-executive & Independent)
2	Stakeholders Relationship Committee	Shri. Syed Nagoor Ali Jinnah (Chairman)	Independent Director
		Shri. C. VR. Rajendran	Managing Director & CEO
		Shri. Thomas Mathew	Independent Director
		Smt. Bhama Krishnamurthy	Independent Director
		Shri. Madhavan Menon	Non- Executive Director
3	Corporate Social Responsibility Committee	Shri. Syed Nagoor Ali Jinnah (Chairman)	Independent Director
		Shri. C. VR. Rajendran	Managing Director & CEO
		Shri. Sumit Maheshwari	Non- Executive Director
		Shri. Madhavan Menon	Non- Executive Director
4	Nomination & Remuneration Committee	Smt. Bhama Krishnamurthy (Chairperson)	Independent Director
		Shri. Thomas Mathew	Independent Director
		Shri. Madhavan Menon	Non- Executive Director
		Shri. Sumit Maheshwari	Non- Executive Director
		Shri. Madhavan Aravamuthan	Independent Director
	Smt. Sharmila Abhay Karve	Additional Director (Non-executive & Independent)	

The above reconstitution shall be effective from August 20, 2020.

This intimation is also made available on the website of the Bank at www.csb.co.in.

Kindly take the same on records.

Thanking You.

Yours faithfully,



Sijo Varghese
Company Secretary