

SEC/160/2021

April 28, 2021

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

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that, the Board of Directors of the Bank in their meeting held on April 28, 2021, reconstituted the Corporate Social Responsibility Committee and Stakeholders Relationship Committee of the Board with effect from April 29, 2021, as detailed below:

Name of the Committee	Composition	Category
Stakeholders Relationship Committee	Mr. Sudhin Choksey (Chairman)	Additional Director (Non-Executive & Independent)
	Mr. C.VR. Rajendran	Managing Director & CEO
	Mr. Madhavan Menon	Non-Executive Director
	Ms. Bhama Krishnamurthy	Independent Director
Corporate Social Responsibility Committee	Mr. Sudhin Choksey (Chairman)	Additional Director (Non-Executive & Independent)
	Mr. C.VR. Rajendran	Managing Director & CEO
	Mr. Madhavan Menon	Non-Executive Director
	Mr. Sumit Maheshwari	Non-Executive Director

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