

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

Period Ending: **December 31, 2021**

Sr	Title (Mr / Ms)	Name of the Director	PAN & DIN	Category (Chairperson/ Executive/ Non-Executive/ independent/ Nominee)	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure [@]	Date of Birth	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 Chairperson in Audit/ Stakeholder Committee held in listed entities including CSB Bank Limited (Refer Regulation 26(1) of Listing Regulations)
1.	Mr.	Aravamuthan Madhavan	AAHPM7872P	Part – time Chairman Non-Executive - Independent Director	December 13, 2018	NA*	NA	37	23.04.1954	1	1	ACB - 0	ACB - 0
			01865555									SRC - 0	SRC - 0
2.	Mr.	Rajendran Chinna Veerappan	AAMPR9608R	Managing Director and Chief Executive Officer	December 9, 2016	December 9, 2019	NA	NA	08.04.1955	1	0	ACB - 1	ACB - 0
			00460061									SRC - 1	SRC - 0
3.	Mr.	Madhavan Karunakaran Menon	AAGPM4373G	Non-Executive - Non Independent Director	September 3, 2018	August 12, 2021	NA	NA	12.02.1955	2	0	ACB - 2	ACB - 0
			00008542									SRC - 1	SRC - 1
4.	Mr.	Sumit Maheshwari	AJWPM7658P	Non-Executive - Non	September 3, 2018	July 20, 2020	NA	NA	27.11.1982	3	0	ACB - 3	ACB - 0
			06920646									SRC - 0	SRC - 0

				Independent Director									
5.	Ms.	Bhama Krishnamurthy	AAPPK0269A 02196839	Non-Executive - Independent Director	September 29, 2018	September 29, 2021	NA	39	19.12.1954	5	5	ACB - 8 SRC - 0	ACB - 1 SRC - 0
6.	Ms.	Sharmila Abhay Karve	AETPK7563H 05018751	Non-Executive – Independent Director	July 20, 2020	NA	NA	17	08.04.1965	4	4	ACB - 6 SRC - 2	ACB - 3 SRC - 1
7.	Mr.	Sudhin Choksey	AAHPC1433E 00036085	Non-Executive – Independent Director	March 30, 2021	NA	NA	9	31.01.1954	1	1	ACB - 0 SRC - 1	ACB - 0 SRC - 0
8.	Mr.	Sunil Srivastav	AMOPS9996H 00237561	Non-Executive – Independent Director	June 08, 2021	NA	NA	6	21/03/1958	4	4	ACB - 2 SRC - 1	ACB - 0 SRC - 0

1.	Whether Regular chairperson appointed	Yes
2.	Whether Chairperson is related to Managing Director 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.

** Reappointed as Independent Director at the Annual General Meeting held on August 12, 2021 for a period of three (3) years (i.e., from 29.06.2022 to 28.06.2025).*

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Sharmila Abhay Karve	Chairperson, Independent Director	20.08.2020	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	13.12.2018	
		Ms. Bhama Krishnamurthy	Independent Director	25.03.2019	
2. Nomination & Remuneration Committee	Yes	Ms. Bhama Krishnamurthy	Chairperson, Independent Director	13.12.2018	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	29.09.2018	
		Mr. Aravamuthan Madhavan	Independent Director	17.03.2020	
3. Risk Management Committee	Yes	Mr. Sudhin Choksey	Chairman, Independent Director	06.07.2021	
		Mr. Rajendran Chinna Veerappan	Executive Director	09.12.2016	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	29.09.2018	
		Mr. Aravamuthan Madhavan	Independent Director	13.12.2018	
		Ms. Bhama Krishnamurthy	Independent Director	25.03.2019	
4. Stakeholders Relationship Committee	Yes	Mr. Madhavan Karunakaran Menon	Chairperson, Non-executive Director	06.07.2021	
		Mr. Sudhin Choksey	Independent Director	29.04.2021	
		Mr. Rajendran Chinna Veerappan	Executive Director	01.03.2017	

5. Corporate Social Responsibility Committee	Yes	Ms. Bhama Krishnamurthy	Chairperson, Independent Director	06.07.2021	
		Mr. Rajendran Chinna Veerappan	Executive Director	09.12.2016	
		Mr. Sumit Maheshwari	Non-executive Director	13.12.2018	
		Mr. Sudhin Choksey	Independent Director	29.04.2021	

^{\$}Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meetings of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meetings (in number of days)	
05.07.2021	25.10.2021	Yes	8	5	Current Quarter	52 days
22.07.2021	17.12.2021	Yes	8	5	Previous Quarter	61 days
					Previous to current quarter	32 days
22.09.2021	27.12.2021	Yes	7	5		

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)

1. Audit Committee						
25.10.2021	Yes	3	2	05.07.2021	Current Quarter	52 days
17.12.2021	Yes	3	2	22.07.2021	Previous Quarter	53 days
				14.09.2021	Previous to current quarter	40 days
2. Nomination & Remuneration Committee						
17.12.2021	Yes	3	2	05.07.2021	Current Quarter	-
17.12.2021	Yes	3	2	30.08.2021	Previous Quarter	55 days
				22.09.2021	Previous to current quarter	85 days
3. Stakeholders Relationship Committee						
26.11.2021	Yes	3	1	14.09.2021	Current Quarter	-
					Previous Quarter	-
					Previous to current quarter	72 days
4. Risk Management Committee						
26.11-2021	Yes	5	3	30.08.2021	Current Quarter	-
					Previous Quarter	-
					Previous to current quarter	87 days

5. Corporate Social Responsibility Committee						
26.11-2021	Yes	4	2		Current Quarter	-
					Previous Quarter	-
					Previous to current quarter	-
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
**to be filled in only for the current quarter meetings						

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	N.A
<p>Note:</p> <ol style="list-style-type: none"> In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. If status is “No” details of non-compliance may be given here. 	

VI. Affirmations
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> a) Audit Committee b) Nomination & Remuneration Committee c) Stakeholders Relationship Committee d) Risk management committee 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. <p>Any comments/observations/advice of the board of directors may be mentioned here: Nil</p>
<p>Name: Sijo Varghese</p> <p>Designation: Company Secretary and Compliance Officer</p>

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.