

Name of the Entity: **CSB BANK LIMITED** (Formerly The Catholic Syrian Bank Limited)

Period Ending: **December 31, 2019**

I. Composition of Board of Directors												
Title (Mr. Ms.)	Name of the Director	PAN <sup>s</sup> & 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)
Mr.	Madhavan Karunakaran Menon	AAGPM4373G	Part – time Chairman and Non-Executive Director*	September 3, 2018	NA		N.A	12.02.1955	2	Nil	ACB- 4 SRC-1	ACB- Nil SRC- Nil
		00008542										
Mr.	Rajendran Chinna Veerappan	AAMPR9608R	Managing Director and Chief Executive Officer	December 9, 2016	December 9, 2019		N.A	08.04.1955	1	Nil	ACB- 1 SRC-1	Nil
		00460061										
Mr.	Sumit Maheshwari	AJWPM7658P	Non – Executive Director	September 3, 2018	June 29, 2019		N.A	27.11.1982	3	Nil	ACB-6 SRC-2	Nil
		06920646										

Mr.	Thomas Mathew	AIGPM3808G	Independent Director	September 25, 2017	NA		27	20.02.1951	2	2	ACB-2 SRC-Nil	ACB-2 SRC- Nil
		01277149										
Ms.	Bhama Krishnamurthy	AAPPK0269A	Independent Director	September 29, 2018	NA		15	19.12.1954	5	5	ACB-7 SRC-1	ACB- Nil SRC-1
		02196839										
Mr.	Aravamuthan Madhavan	AAHPM7872P	Independent Director	June 29, 2019	NA		6	23.04.1954	1	1	ACB- 1 SRC-1	Nil
		01865555										
Mr.	Syed Nagoor Ali Jinnah	AGYPS5774K	Independent Director	March 6, 2019	NA		10	31.03.1958	1	1	ACB- 1 SRC-Nil	Nil
		05238633										

1. Whether Regular chairperson appointed : Yes

2. Whether Chairperson is related to managing director or CEO : No

<sup>s</sup>PAN number of any director would not be displayed on the website of Stock Exchange.

<sup>&</sup>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.

<sup>@</sup> to be filled only for Independent Director. 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.

- Appointed as Part-time Chairman for a period of one year with effective from April 22, 2019.

