

SEC/397/2021

November 06, 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,

Half-yearly disclosure on Related Party Transactions for the period ended September 30, 2021 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations")

Pursuant to the Regulations, please find enclosed the half-yearly disclosure on Related Party Transactions, prepared in accordance with applicable accounting standards, for the period ended September 30, 2021.

Kindly take the same on records.

Thanking You.

Yours faithfully,

Sijo Varghese
Company Secretary

Enclosures: As above.

DISCLOSURE ON RELATED PARTY TRANSACTIONS AS ON SEPTEMBER 30, 2021
(In pursuance with Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements)
(Amendments) Regulations, 2018)

Accounting Standard 18 – Related Party disclosures

(i) Promoter

FIH Mauritius Investments Ltd (FIHM)

(ii) Key Management Personnel

Shri. C. VR. Rajendran, Managing Director & CEO

(iii) Relatives of Key Management Personnel

Mrs. Meena Rajendran, Mr. Viswanathan Rajendran, Ms. Indhu Rajendran.

(iv) Entities in which Key Management Personnel / their relatives are interested

NSE Clearing Limited –Public Interest Director

(v) Name of the related parties - Promoter Group

Sr. No	Name of the Entity	Relationship
1.	Fairfax India Holdings Corporation	Parent Company of FIHM
2.	Fairfax Financial Holdings Limited	Ultimate parent Company of FIHM
3.	FIH Private Investments Ltd	Wholly owned subsidiary of FIHM
4.	I Investments Limited	Wholly owned subsidiary of FIHM
5.	Anchorage Infrastructure Investments Holdings Limited	Subsidiary of FIHM

(iv) Details of the transactions with related parties

(Rs. in Crores)

Items / Related party	Key Management Personnel
Borrowings	-
Deposit	1.19*
Placement of deposits	-
Advances	-
Investments	-
Non funded commitments	-
Leasing / HP arrangements availed	-
Leasing / HP arrangements provided	-
Purchase of fixed assets	-
Sale of fixed assets	-
Interest paid	0.02
Interest received	-
Income from rendering of services	-
Expense for receiving of services	-
Management contracts	-
Remuneration Paid	1.06

* Maximum balance outstanding during the half year.

Notes

1. In terms of Reserve Bank of India guidelines no. DBOD. No. BP.BC/89/21.04.018/2002-03 dated March 29, 2003 on compliance with Accounting Standards (AS) by Banks, Key Management Personnel (KMP) means the Whole Time Directors of the Bank only.
2. In accordance with paragraph 5 of AS -18, the Bank has not disclosed transactions with the related parties as they are in the nature of banker-customer relationship.
3. Transactions reported are the transactions with related parties defined and coming under AS 18 -Related Party Disclosures notified under Sections 133 of the Companies Act 2013, read together with paragraph 7 of the Companies (Accounts) Rules 2014 and Companies (Accounting Standards) Amendments Rules, 2016 and Section 188 of the Companies Act, 2013.
4. In terms of Reserve Bank of India guidelines no. DBOD. No. BP.BC/89/21.04.018/2002-03 dated March 29, 2003 on compliance with Accounting Standards (AS) by Banks, the Bank is not required to report related party transactions where there is only one related party in each category. However, the Bank has opted to disclose related party transactions though there is only one related party in each category.

B K Divakara
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