

B&S/172/2020

September 28, 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 under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Reconstitution of Audit Committee 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 September 28, 2020, reconstituted the Audit Committee of the Board with members as detailed below:

Name of the Committee	Composition	Category
Audit Committee	Ms. Sharmila Abhay Karve(Chairperson)	Additional Director (Non-Executive & Independent)
	Mr. Madhavan Menon	Non-Executive Director
	Mr. Madhavan Aravamuthan	Independent Director
	Mr. S. Nagoor Ali Jinnah	Independent 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