

# FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



## Annual Return (other than OPCs and Small Companies)

Form language ☒ English ☐ Hindi

Refer the instruction kit for filing the form.

### I. REGISTRATION AND OTHER DETAILS

(i) \* Corporate Identification Number (CIN) of the company

L65191KL1920PLC000175

Pre-fill

Global Location Number (GLN) of the company

\* Permanent Account Number (PAN) of the company

AABCT0024D

(ii) (a) Name of the company

CSB BANK LIMITED

(b) Registered office address

HEAD OFFICE, "CSB BHAVAN",  
POST BOX NO. 502, ST.MARY'S COLLEGE ROAD  
THRISSUR  
Kerala  
680020



(c) \*e-mail ID of the company

secretarial@csb.co.in

(d) \*Telephone number with STD code

04872333020

(e) Website

www.csb.co.in

(iii) Date of Incorporation

26/11/1920

(iv)	Type of the Company	Category of the Company	Sub-category of the Company
	Public Company	Company limited by shares	Indian Non-Government company

(v) Whether company is having share capital

☒ Yes

☐ No

(vi) \*Whether shares listed on recognized Stock Exchange(s)

☒ Yes

☐ No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	BSE Limited	1
2	National Stock Exchange of India Limited	1,024

(b) CIN of the Registrar and Transfer Agent

U67190MH1999PTC118368

Pre-fill

Name of the Registrar and Transfer Agent

MUFG INTIME INDIA PRIVATE LIMITED

Registered office address of the Registrar and Transfer Agents

C-101, 1st Floor, 247 Park, Lal Bahadur Shastri Marg, Vikh  
roli (West ), NA

(vii) \*Financial year From date 01/04/2024 (DD/MM/YYYY) To date 31/03/2025 (DD/MM/YYYY)

(viii) \*Whether Annual general meeting (AGM) held ☒ Yes ☐ No

(a) If yes, date of AGM 10/06/2025

(b) Due date of AGM 30/09/2025

(c) Whether any extension for AGM granted ☐ Yes ☒ No

## II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

\*Number of business activities 1

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

## III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

\*No. of Companies for which information is to be given 0

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

## IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

**(i) \*SHARE CAPITAL****(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	220,000,000	173,485,827	173,485,827	173,485,827
Total amount of equity shares (in Rupees)	2,200,000,000	1,734,858,270	1,734,858,270	1,734,858,270

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity shares of Rs. 10/- each				
Number of equity shares	220,000,000	173,485,827	173,485,827	173,485,827
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	2,200,000,000	1,734,858,270	1,734,858,270	1,734,858,270

**(b) Preference share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

**(c) Unclassified share capital**

Particulars	Authorised Capital
Total amount of unclassified shares	0

**(d) Break-up of paid-up share capital**

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
Equity shares	Physical	DEMAT	Total			
At the beginning of the year	3,798,232	169,687,595	173485827	1,734,858,2	1,734,858,;	

<b>Increase during the year</b>	0	393,051	393051	3,930,510	3,930,510	0
i. Pubic Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	0	0	0	0	0
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		393,051	393051	3,930,510	3,930,510	
Conversion of physical shares to demat						
<b>Decrease during the year</b>	393,051	0	393051	3,930,510	3,930,510	0
i. Buy-back of shares	0	0	0	0	0	
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify	393,051		393051	3,930,510	3,930,510	
Conversion of physical shares to demat						
<b>At the end of the year</b>	3,405,181	170,080,646	173485827	1,734,858,2	1,734,858,2	
<b>Preference shares</b>						
<b>At the beginning of the year</b>	0	0	0	0	0	
<b>Increase during the year</b>	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
<b>Decrease during the year</b>	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
<b>At the end of the year</b>	0	0	0	0	0	

ISIN of the equity shares of the company

INE679A01013

**(ii) Details of stock split/consolidation during the year (for each class of shares)**

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

**(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) \***

☐

Nil

[Details being provided in a CD/Digital Media]

☐

Yes

☒

No

☐

Not Applicable

Separate sheet attached for details of transfers

☒

Yes

☐

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting		23/08/2024	
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	
Ledger Folio of Transferor			
Transferor's Name			
	Surname	middle name	first name
Ledger Folio of Transferee			
Transferee's Name			
	Surname	middle name	first name

**(iv) \*Debentures (Outstanding as at the end of financial year)**

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

**Details of debentures**

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	0	0	0	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

**(v) Securities (other than shares and debentures)**

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

**V. \*Turnover and net worth of the company (as defined in the Companies Act, 2013)**

**(i) Turnover**

45,691,969,915.4

**(ii) Net worth of the Company**

42,566,273,993.85

**VI. (a) \*SHARE HOLDING PATTERN - Promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	69,394,331	40	0	
10.	Others	0	0	0	
	<b>Total</b>	69,394,331	40	0	0

**Total number of shareholders (promoters)**

1

**(b) \*SHARE HOLDING PATTERN - Public/Other than promoters**

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	31,213,632	17.99	0	
	(ii) Non-resident Indian (NRI)	11,608,579	6.69	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	22,678,012	13.07	0	
7.	Mutual funds	27,632,839	15.93	0	



8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	4,124,685	2.38	0	
10.	Others 1. Alternate Investment Fund	6,833,749	3.94	0	
	<b>Total</b>	104,091,496	60	0	0

**Total number of shareholders (other than promoters)**

78,235

**Total number of shareholders (Promoters+Public/  
Other than promoters)**

78,236

**(c) \*Details of Foreign institutional investors' (FIIs) holding shares of the company**

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Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Amansa Holdings Priv				8,277,500	4.77
Theleme India Master				3,586,102	2.08
Maybank Securities Pt				2,457,256	1.42
Ashoka Whiteoak Ica				2,032,136	1.17
Bnp Paribas Funds Ind				1,298,750	0.75
Abu Dhabi Investmen				1,298,062	0.75
Ashoka India Equity In				599,987	0.36
Emerging Markets Cor				334,927	0.19
Vemf - A, L.P				322,500	0.19
India Acorn Fund Ltd				269,803	0.16
Dovetail Global Fund I				257,176	0.15
Wisdomtree India Earr				228,810	0.13
Gsa Qms Master Fund				170,734	0.1
The Emerging Markets				134,975	0.08
Dimensional Emerginc				102,214	0.06
Dovetail India Fund - C				100,000	0.06
Fiducian India Fund				86,634	0.05

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held
Dimensional Emerging				82,589	0.05
Lc Radiance Fund Vcc				75,000	0.04
Ellipsis Partners Llc				73,048	0.04
Spdr S&P Emerging M				68,130	0.04
Ashoka Whiteoak Icav				58,804	0.03
American Century Etf				51,605	0.03
City Of New York Grou				51,445	0.03
Acadian Emerging Ma				46,966	0.03

**VII. \*NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS**  
(Details, Promoters, Members (other than promoters), Debenture holders)

Details	At the beginning of the year	At the end of the year
Promoters	1	1
Members (other than promoters)	63,496	78,235
Debenture holders	0	0

**VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

**(A) \*Composition of Board of Directors**

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
<b>A. Promoter</b>	0	0	0	0	0	0
<b>B. Non-Promoter</b>	2	9	2	8	0	0
(i) Non-Independent	2	2	2	2	0	0
(ii) Independent	0	7	0	6	0	0
<b>C. Nominee Directors representing</b>	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0
(ii) Investing institutions	0	0	0	0	0	0

(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	2	9	2	8	0	0

**Number of Directors and Key managerial personnel (who is not director) as on the financial year end date**

12

**(B) (i) \*Details of directors and Key managerial personnel as on the closure of financial year**

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
PRALAY MONDAL	00117994	Managing Director	48,375	
BELLUR KRISHNA BH ✚	06439053	Whole-time directo	0	
MADHAVAN MENON	00008542	Director	9,897	
SUMIT MAHESHWARI ✚	06920646	Director	0	
SHARMILA ABHAY KA ✚	05018751	Director	0	
SUDHIN BHAGWAND, ✚	00036085	Director	6,000	
SHARAD KUMAR SAX ✚	08238872	Director	5,000	
RENU KOHLI	07981627	Director	0	
DEEPAK MAHESHW ✚	08163253	Director	0	
D N NARASIMHA RAJ ✚	01070476	Director	0	
SIJO VARGHESE	ADHPV2889G	Company Secretar	0	
SATISH SUBHASH GL ✚	AAKPG0290Q	CFO	0	

**(ii) Particulars of change in director(s) and Key managerial personnel during the year**

7

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
Sunil Srivastav	00237561	Director	07/06/2024	Cessation
Deepak Maheshwari	08163253	Additional director	12/06/2024	Appointment
Biswamohan Mahap	06990345	Director	14/06/2024	Cessation
Deepak Maheshwari	08163253	Director	23/08/2024	Change in designation
D N Narasimha Raju	01070476	Additional director	13/12/2024	Appointment
D N Narasimha Raju	01070476	Director	06/02/2025	Change in designation
Bhama Krishnamurti	02196839	Director	29/09/2024	Cessation

## IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

### A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

3

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	23/08/2024	72,878	64	40.12
Postal Ballot	18/04/2024	64,353	380	46.3
Postal Ballot	06/02/2025	79,176	270	54.5

### B. BOARD MEETINGS

\*Number of meetings held

10

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	26/04/2024	11	10	90.91
2	20/05/2024	11	11	100
3	24/06/2024	10	10	100
4	29/07/2024	10	9	90

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
5	19/09/2024	10	10	100
6	24/10/2024	9	8	88.89
7	13/12/2024	9	9	100
8	18/12/2024	10	10	100
9	28/01/2025	10	10	100
10	11/03/2025	10	10	100

### C. COMMITTEE MEETINGS

Number of meetings held

71

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	26/04/2024	4	4	100
2	Audit Committee	11/06/2024	4	4	100
3	Audit Committee	29/07/2024	4	4	100
4	Audit Committee	20/08/2024	4	4	100
5	Audit Committee	24/09/2024	4	4	100
6	Audit Committee	24/10/2024	4	4	100
7	Audit Committee	10/12/2024	4	4	100
8	Audit Committee	28/01/2025	4	4	100
9	Audit Committee	12/03/2025	4	3	75
10	Nomination & Remuneration Committee	26/04/2024	6	6	100

### D. \*ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	10/06/2025
								(Y/N/NA)

1	PRALAY MON	10	9	90	49	49	100	Yes
2	BELLUR KRIS	10	10	100	12	12	100	Yes
3	MADHAVAN M	10	10	100	25	20	80	Yes
4	SUMIT MAHE	10	10	100	18	16	88.89	Yes
5	SHARMILA AB	10	10	100	28	26	92.86	Yes
6	SUDHIN BHA	10	9	90	35	30	85.71	Yes
7	SHARAD KUM	10	10	100	44	44	100	Yes
8	RENU KOHLI	10	9	90	31	28	90.32	Yes
9	DEEPAK MAH	8	8	100	34	32	94.12	Yes
10	D N NARASIM	3	3	100	7	6	85.71	Yes

**X. \*REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL**

☐ Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	PRALAY MONDAL	MANAGING DIRECTOR	34,901,669.3		16,213,892.4		51,115,561.7
2	BELLUR KRISHNA	WHOLE-TIME DIRECTOR	10,260,554.6		0		10,260,554.6
	Total		45,162,223.9		16,213,892.4		61,376,116.3

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SATISH SUBHASH	CHIEF FINANCIAL OFFICER	18,587,871		6,711,327.7		25,299,198.7
2	SIJO VARGHESE	COMPANY SECRETARY	6,086,109		0		6,086,109
	Total		24,673,980		6,711,327.7		31,385,307.7

Number of other directors whose remuneration details to be entered

6

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SHARMILA ABHAY	INDEPENDENT DIRECTOR	0			1,940,000	1,940,000
2	SUDHIN BHAGWAT	INDEPENDENT DIRECTOR	0			2,390,000	2,390,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
3	SHARAD KUMAR S	INDEPENDENT	0			2,810,000	2,810,000
4	RENU KOHLI	INDEPENDENT	0			1,805,000	1,805,000
5	DEEPAK MAHESH	INDEPENDENT	0			2,300,000	2,300,000
6	D N NARASIMHA R	INDEPENDENT	0			465,000	465,000
	Total		0		0	11,710,000	11,710,000

#### XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

\* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year ☒ Yes ☐ No

B. If No, give reasons/observations

#### XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS ☐ Nil

4

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status
CSB Bank Limited	GST Authority	22/02/2025	Para A (20) read with	1,65,532	Appeal is pending before the C
CSB Bank Limited	GST Authority	21/08/2024	Section 73 of the Fir	6,89,30,342	Appeal is pending before the C
CSB Bank Limited	Reserve Bank of Ir	12/08/2024	Section 10(1)(b)(ii) c	1,86,80,000	NA
CSB Bank Limited	Reserve Bank of Ir	08/11/2024	RBI Guidelines	10,350	NA

(B) DETAILS OF COMPOUNDING OF OFFENCES ☒ Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

#### XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

☒ Yes ☐ No

#### XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

Manisha Maheshwari

Whether associate or fellow

☐

Associate

☒

Fellow

Certificate of practice number

11031

#### I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

#### Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ...

H-6

dated

04/08/2014

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
2. All the required attachments have been completely and legibly attached to this form.

**Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.**

#### To be digitally signed by

Director

DIN of the director

00117994

#### To be digitally signed by

☒ Company Secretary

☐ Company secretary in practice

Membership number

17064

Certificate of practice number



**Attachments**

1. List of share holders, debenture holders
2. Approval letter for extension of AGM;
3. Copy of MGT-8;
4. Optional Attachement(s), if any

**Attach****Attach****Attach****Attach****List of attachments**

New Microsoft Word Document.pdf  
New Microsoft Word Document.pdf  
New Microsoft Word Document.pdf  
New Microsoft Word Document.pdf

**Remove attachment**

Modify

Check Form

Prescrutiny

Submit

**This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company**

**IX.B COMMITTEE MEETINGS**

Sl. No	Date of meeting	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
				Number of directors attended	% of attendance
11	Nomination & Remuneration Committee	20.05.2024	6	6	100.00
12	Nomination & Remuneration Committee	11.06.2024	6	5	83.33
13	Nomination & Remuneration Committee	24.06.2024	5	5	100.00
14	Nomination & Remuneration Committee	29.07.2024	5	5	100.00
15	Nomination & Remuneration Committee	19.09.2024	5	5	100.00
16	Nomination & Remuneration Committee	24.10.2024	4	3	75.00
17	Nomination & Remuneration Committee	13.12.2024	4	4	100.00
18	Nomination & Remuneration Committee	18.12.2024	4	4	100.00
19	Nomination & Remuneration Committee	28.01.2025	4	4	100.00
20	Nomination & Remuneration Committee	11.03.2025	5	5	100.00
21	Shareholders Relationship Committee	11.06.2024	5	3	60.00
22	Shareholders Relationship Committee	19.09.2024	4	4	100.00
23	Shareholders Relationship Committee	13.12.2024	4	4	100.00
24	Shareholders Relationship Committee	11.03.2025	4	4	100.00
25	Corporate Social Responsibility Committee	20.06.2024	5	5	100.00
26	Corporate Social Responsibility Committee	26.12.2024	5	5	100.00
27	Corporate Social Responsibility Committee	25.02.2025	5	4	80.00
28	Corporate Social Responsibility Committee	29.03.2025	5	4	80.00
29	Committee for Monitoring Large Value Fraud	20.05.2024	7	6	85.71
30	Committee for Monitoring Large Value Fraud	14.08.2024	6	6	100.00
31	Committee for Monitoring Large Value Fraud	27.11.2024	5	4	80.00
32	Committee for Monitoring Large Value Fraud	17.02.2025	5	5	100.00
33	Management Committee	24.06.2024	5	5	100.00
34	Management Committee	28.06.2024	4	3	75.00
35	Management Committee	15.07.2024	4	4	100.00
36	Management Committee	28.08.2024	4	4	100.00
37	Management Committee	11.09.2024	4	4	100.00
38	Management Committee	19.09.2024	4	4	100.00
39	Management Committee	24.09.2024	4	4	100.00
40	Management Committee	23.10.2024	4	3	75.00
41	Management Committee	28.11.2024	4	4	100.00
42	Management Committee	16.12.2024	4	4	100.00
43	Management Committee	17.01.2025	4	4	100.00
44	Management Committee	13.02.2025	4	3	75.00
45	Management Committee	25.02.2025	4	4	100.00
46	Management Committee	10.03.2025	4	4	100.00
47	Management Committee	27.03.2025	4	4	100.00
48	Risk Management Committee	11.06.2024	7	5	71.43
49	Risk Management Committee	04.09.2024	7	6	85.71
50	Risk Management Committee	04.12.2024	6	5	83.33
51	Risk Management Committee	25.02.2025	7	5	71.43
52	NPA Management Committee	24.06.2024	6	6	100.00
53	NPA Management Committee	19.09.2024	5	5	100.00

54	NPA Management Committee	13.12.2024	5	5	100.00
55	NPA Management Committee	11.03.2025	5	5	100.00
56	Customer Service Committee	11.06.2024	4	4	100.00
57	Customer Service Committee	04.09.2024	4	4	100.00
58	Customer Service Committee	04.12.2024	4	4	100.00
59	Customer Service Committee	27.03.2025	4	4	100.00
60	IT Strategy Committee	20.05.2024	4	4	100.00
61	IT Strategy Committee	14.08.2024	4	4	100.00
62	IT Strategy Committee	27.11.2024	4	3	75.00
63	IT Strategy Committee	17.02.2025	4	3	75.00
64	Credit Committee	13.05.2024	4	4	100.00
65	Credit Committee	21.05.2024	4	4	100.00
66	Credit Committee	20.06.2024	4	4	100.00
67	Credit Committee	24.06.2024	4	4	100.00
68	Meeting of Independent Directors	28.01.2025	6	6	100.00
69	Meeting of Independent Directors	11.03.2025	6	6	100.00

**Form No. MGT-8**

*[Pursuant to section 92(2) of the Companies Act, 2013 and  
Rule 11(2) of the Companies (Management and Administration) Rules, 2014]*

We have examined the registers, records, books and papers of **CSB BANK LIMITED** [CIN: L65191KL1920PLC000175] ('the Bank') as required to be maintained under the Companies Act, 2013 ('the Act') and the rules made thereunder for the financial year ended on March 31, 2023.

In our opinion and to the best of my information and according to the examinations carried out by us and explanations furnished to us by the Bank, its officers and agents, we certify that:

- A. the Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.
- B. during the aforesaid financial year, the Bank has complied with provisions of the Act & Rules made there under in respect of:
  - 1. its status under the Act i.e., Public Limited Company, limited by shares;
  - 2. maintenance of registers and records & making entries therein within the time prescribed therefor;
  - 3. filing of forms and returns with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time, wherever required;
  - 4. calling, convening and holding meetings of Board of Directors and its committees and the meeting of the members of the Bank on due dates as stated in the Annual Return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot have been properly recorded in the Minute Book and registers maintained for the purpose and the same have been signed;
  - 5. closure of Register of Members / Security holders, as the case may be;
  - 6. advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act, wherever applicable;
  - 7. contracts/arrangements with related parties as specified in section 188 of the Act;
  - 8. transfer or transmission of securities in dematerialised mode, wherever required; however, there was no issue or allotment or buy back, conversion of shares/securities, alteration or reduction of share capital and there were no preference shares or debentures in the Bank. There was no requirement to issue any share certificate during the year;

9. there were no transactions necessitating the Bank to keep in abeyance the rights to dividend, right shares, and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act;
10. the Bank has not declared and paid the dividend and the Bank was not required to transfer any unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;
11. signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;
12. constitution/ appointment/ re-appointment/ retirement/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them; there was no instance to fill any casual vacancies of Directors of the Bank;
13. there is no instance to fill any casual vacancies of the auditors and appointment/ reappointment of auditors as per the provisions of section 139 of the Act;
14. approvals, wherever required, if any, has been taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;
15. being a Banking Company, the provisions of Section 73 and 74 of the Act, regarding acceptance/renewal/repayment of deposits are not applicable;
16. the Bank has not borrowed from its directors, members, banks and others. However, the Bank has borrowed from public financial institutions and not required to create, modify and satisfy charges in that respect;
17. being a Banking Company, loans or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of Section 186 of the Act are not applicable. The Bank has made investments in compliance of section 186 of the Act;
18. there was no alteration in the provisions of the Memorandum and Articles of Association of the Bank.

**For Bhandari & Associates**

**Company Secretaries**

Firm Registration No: P1981MH043700

**Manisha Maheshwari**

Partner

ACS No.: 30224; C P No.: 11031

Mumbai | <<>>

ICSI UDIN: <<>>