

GENERAL INFORMATION ABOUT COMPANY

Scrip Code	: 542867
NSE Symbol	: CSBBANK
MSEI Symbol	: NOTLISTED
ISIN	: INE679A01013
Name of the Entity	: CSB Bank Limited
Date of Start of Financial Year	: 01-04-2025
Date of END of Financial Year	: 31-03-2026
Reporting Quarter Type	: QUARTERLY
Date of Quarter Ending	: 30-06-2025
Type of Company	: Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	: Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	: Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	: No
Notes	: The Bank has not acquired shares or Voting Rights in Unlisted Companies during the quarter ended June 30, 2025.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	: Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	: Yes
Risk Management Committee	: Applicable
Market capitalisation as per immediate previous Financial Year	: Top 1000 listed entities
Is SCORE ID Available?	: Yes
SCORE Registration ID	: T00509
Reason For No SCORE ID	: NA
Type of Submission	: Original

Annexure I

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

 Period Ending: **June 30, 2025**
I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN & DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified (If Yes Start and End date of Disqualification with details)	Current Status (Active/Inactive)	Whether Special Resolution is passed? (Ref. Reg 17 (1A) of Listing Regulations)	Date of passing Special Resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of Director in Months@	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) & 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1.	Mr.	Biswamohan Mahapatra		Non-Executive - Independent Director	Chair person	-		No	Active	N.A		April 16, 2025	NA [#]	NA	2	1	1	ACB - 0	ACB - 0	NA	N.A	N.A
			06990345															SRC - 1	SRC - 0			
2.	Mr.	Pralay Mondal		Executive Director	N.A	CEO -MD		No	Active	N.A		September 15, 2022	NA [*]	NA	NA	1	0	ACB - 0	ACB - 0	NA	N.A	N.A
			00117994															SRC - 1	SRC - 0			
3.	Mr.	Bellur Krishna Bhat Divakara		Executive Director	N.A	-		No	Active	N.A		March 15, 2024	NA	NA	NA	1	0	ACB - 0	ACB - 0	NA	N.A	N.A
			06439053															SRC - 0	SRC - 0			
4.	Mr.	Madhavan Menon		Non-Executive - Non Independent Director	N.A	-		No	Active	N.A		September 3, 2018	August 8, 2023	NA	NA	2	0	ACB - 1	ACB - 0	NA	N.A	N.A
			00008542															SRC - 1	SRC - 0			
5.	Mr.	Sumit Maheshwari		Non-Executive -	N.A	-		No	Active	N.A		September 3, 2018	August 23, 2024	NA	NA	4	0	ACB - 3	ACB - 0	NA	N.A	N.A

			06920646	Non Independent Director															SRC - 0	SRC - 0			
6.	Ms.	Sharmila Abhay Karve		Non-Executive – Independent Director	N.A	-		No	Active	N.A		July 20, 2020	July 20, 2023	NA	59	5	5		ACB - 6	ACB - 4	NA	N.A	N.A
			05018751																SRC - 1	SRC - 1			
7	Mr.	Choksey Sudhin Bhagwandas		Non-Executive – Independent Director	N.A	-		No	Active	N.A		March 30, 2021	January 31, 2024	NA	51	6	5		ACB - 5	ACB - 4	NA	N.A	N.A
			00036085																SRC - 3	SRC - 0			
8	Mr.	Sharad Kumar Saxena		Non-Executive – Independent Director	N.A	-		No	Active	N.A		February 19, 2022	February 19, 2025	NA	40	2	2		ACB - 4	ACB - 1	NA	N.A	N.A
			08238872																SRC - 0	SRC - 0			
9	Ms	Renu Kohli		Non-Executive – Independent Director	N.A	-		No	Active	N.A		December 14, 2023	NA	NA	18	1	1		ACB - 0	ACB - 0	NA	N.A	N.A
			07981627																SRC - 1	SRC - 1			
10	Mr.	Deepak Maheshwari		Non-Executive – Independent Director	N.A	-		No	Active	N.A		June 12, 2024	NA	NA	12	1	1		ACB - 2	ACB - 0	NA	N.A	N.A
			08163253																SRC - 1	SRC - 0			
11	Mr.	Narasimha Raju Narasappa Doddahosahalli		Non-Executive – Independent Director	N.A	-		No	Active	N.A		December 13, 2024	NA	NA	6	1	1		ACB - 2	ACB - 0	NA	N.A	N.A
			01070476																SRC - 0	SRC - 0			

RBI, vide letter dated 09.05.2025, has conveyed its approval, for appointment of Independent Director, Mr. Biswamohan Mahapatra as Non-Executive Part-time Chairman of the Bank for a period of three years with effect from the date of their approval.

* RBI vide letter dated 12.06.2025, has conveyed its approval for reappointment of Mr. Pralay Mondal as MD & CEO of the Bank for a period of three years w.e.f 15.09.2025.

1.	Whether listed entity has a Regular chairperson	Yes
2.	Whether Chairperson is related to MD 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.

II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	DIN	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Sharmila Abhay Karve	05018751	Chairperson, Independent Director	20.08.2020	
		Mr. Madhavan Menon	00008542	Non-executive Director	13.12.2018	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	21.02.2022	
		Mr. Deepak Maheshwari	08163253	Independent Director	25.06.2024	
2. Nomination & Remuneration Committee	Yes	Mr. Sharad Kumar Saxena	08238872	Chairperson, Independent Director	22.07.2022	
		Mr. Sumit Maheshwari	06920646	Non-executive Director	08.07.2023	
		Mr. Sudhin Choksey	00036085	Independent Director	29.09.2024	
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	
		Mr. Narasimha Raju Narasappa Doddahosahalli	01070476	Independent Director	01.02.2025	
		Mr. Biswamohan Mahapatra	06990345	Independent Director ^{\$}	01.05.2025	
3. Risk Management Committee	Yes	Mr. Sudhin Choksey	00036085	Chairman, Independent Director	22.07.2022	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Madhavan Menon	00008542	Non-executive Director	29.09.2018	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	01.07.2022	
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	
		Mr. Deepak Maheshwari	08163253	Independent Director [^]	25.06.2024	01.05.2025
		Mr. Narasimha Raju Narasappa Doddahosahalli	01070476	Independent Director	01.02.2025	
		Mr. Biswamohan Mahapatra	06990345	Independent Director ^{\$}	01.05.2025	
4. Stakeholders Relationship Committee	Yes	Ms. Renu Kohli	07981627	Chairperson, Independent Director	02.05.2024	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Madhavan Menon	00008542	Non-executive Director	06.07.2021	
		Mr. Sudhin Choksey	00036085	Independent Director	29.04.2021	
		Mr. Biswamohan Mahapatra	06990345	Independent Director ^{\$}	01.05.2025	
5. Corporate Social Responsibility Committee	Yes	Ms. Renu Kohli	07981627	Chairperson, Independent Director	16.03.2024	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Sumit Maheshwari	06920646	Non-executive Director	13.12.2018	
		Mr. Sudhin Choksey	00036085	Independent Director	29.04.2021	
		Ms. Sharmila Abhay Karve	05018751	Independent Director	29.09.2024	
^{\$} Inducted as a member of the Committee w.e.f May 1, 2025.						
[^] Ceased to be a member of the Committee w.e.f May 1, 2025.						

III. Meetings of Board of Directors						
Date(s) of Meeting (Enter dated of Previous and current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Notes for not providing dates	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on the date of the meeting	Number of Directors present* (All Directors including Independent Directors)	Number of independent directors attending the meeting*
28.01.2025		N.A	Yes	10	10	6
11.03.2025	41	N.A	Yes	10	10	6
16.04.2025	35	N.A	Yes	10	10	6
28.04.2025	11	N.A	Yes	11	9	5
30.05.2025	31	N.A	Yes	11	11	7
24.06.2025	24	N.A	Yes	11	10	6
* to be filled in only for the current quarter meetings						

IV. Meetings of Committees									
Name of Committee	Date(s) of Meeting (Enter dates of Previous and current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of Other Committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on the date of the meeting	Number of Directors Present (All directors including Independent Directors)	Number of independent directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
Audit Committee	28.01.2025			N.A	Yes	4	4	3	0
Audit Committee	12.03.2025	42		N.A	Yes	4	3	2	0
Audit Committee	28.04.2025	46		N.A	Yes	4	4	3	0
Audit Committee	20.05.2025	21		N.A	Yes	4	4	3	0
Audit Committee	30.05.2025	9		N.A	Yes	4	4	3	0
Audit Committee	20.06.2025	20		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	28.01.2025			N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	11.03.2025	41		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	16.04.2025	35		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	28.04.2025	11		N.A	Yes	5	3	2	0
Nomination & Remuneration Committee	30.05.2025	31		N.A	Yes	6	6	5	0
Nomination & Remuneration Committee	24.06.2025	24		N.A	Yes	6	6	5	0

Stakeholders Relationship Committee	11.03.2025			N.A	Yes	4	4	2	0
Stakeholders Relationship Committee	10.06.2025	90		N.A	Yes	5	5	3	0
Risk Management Committee	25.02.2025			N.A	Yes	7	5	4	0
Risk Management Committee	20.05.2025	83		N.A	Yes	7	7	5	0
Risk Management Committee	10.06.2025	20		N.A	Yes	7	7	5	0
Corporate Social Responsibility Committee	25.02.2025			N.A	Yes	5	4	2	0
Corporate Social Responsibility Committee	29.03.2025	31		N.A	Yes	5	4	2	0
Corporate Social Responsibility Committee	20.06.2025	82		N.A	Yes	5	5	3	0

VI. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk management committee (applicable to the top 1000 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- 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.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
Any comments/observations/advice of the board of directors may be mentioned here: Nil

Name: Sijo Varghese

Designation: Company Secretary and Compliance Officer

Place : Thrissur

Date : 28.07.2025

ANNEXURE I

VI. Details of Cyber Security Incidence	
Subject	Details (Yes/No)
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter.	No
Date of the event	
Brief details of the event	

INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India	Reserve Bank of India on 10.04.2025, debited Rs.3500.00 for discrepancies observed in Soiled Note and FICN identified (Rs.3000.00 and Rs.500.00) respectively	10.04.2025	Reserve Bank of India on 10.04.2025, debited Rs.3500.00 for discrepancies observed in Soiled Note and FICN identified (Rs.3000.00 and Rs.500.00) respectively	There is no material impact on Bank's financial, operational or any other activities.

DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

S. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GST Authority	21-08-2024	Appeal is pending before the CESTAT against the order for FY 2016-17	No Change
2	Income Tax Authority	28-07-2023	The Commissioner of Income Tax (Appeals) allowed appeal filed and passed an order in favour of the Bank for AY 2014-15.	No Change
3	Income Tax Authority	30-09-2022	Appeal is pending before the Commissioner of Income Tax (Appeals) against the order for AY 2017-18.	No Change.
4	GST Authority	27-02-2025	GST order passed by the Office of assistant Commissioner, GST Department of Tamil Nadu State and reporting made as prescribed under Para A (20) read with explanation (ii) of point No. (i) of the said Para A (20) of Schedule III.	The Bank has filed an appeal against the order of the GST Department of Tamil Nadu State for FY 2020-21 on May 6, 2025. The same is pending before the Deputy Commissioner (CT), Office of the Appellate Authority, Tamil Nadu.

Name: Sijo Varghese

Designation: Company Secretary and Compliance Officer

Place : Thrissur

Date : 28.07.2025