

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

Annexure I

Period Ending: **September 30, 2020**

Sr	Title (Mr / Ms)	Name of the Director	PAN & 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)
1.	Mr.	Aravamuthan Madhavan	AAHPM7872P	Part – time Chairman (Independent)	June 29, 2019	NA	NA	15	23.04.1954	1	1	ACB - 1	ACB - 0
			01865555									SRC - 0	SRC - 0
2.	Mr.	Rajendran Chinna Veerappan	AAMPR9608R	Managing Director and Chief Executive Officer	December 9, 2016	December 9, 2019	NA	NA	08.04.1955	1	0	ACB - 1	ACB - 0
			00460061									SRC - 1	SRC - 0
3.	Mr.	Madhavan Karunakaran Menon	AAGPM4373G	Non – Executive Director	September 3, 2018	NA	NA	NA	12.02.1955	2	0	ACB - 4	ACB - 0
			00008542									SRC - 1	SRC - 0
4.	Mr.	Sumit Maheshwari	AJWPM7658P	Non – Executive Director	September 3, 2018	July 20, 2020	NA	NA	27.11.1982	3	0	ACB - 6	ACB - 0
			06920646									SRC - 1	SRC - 0
5.	Ms.	Bhama Krishnamurthy	AAPPK0269A	Independent Director	September 29, 2018	NA	NA	24	19.12.1954	5	5	ACB - 5	ACB - 0
			02196839									SRC - 1	SRC - 0

6.	Mr.	Syed Nagoor Ali Jinnah	AGYPS5774K	Independent Director	March 6, 2019	NA	NA	19	31.03.1958	1	1	ACB - 1	ACB - 0
			05238633									SRC - 1	SRC - 1
7.	Ms.	Sharmila Abhay Karve	AETPK7563H	Additional Director (Independent)	July 20, 2020	NA	NA	2	08.04.1965	3	3	ACB - 4	ACB - 2
			05018751									SRC - 2	SRC - 1
8.	Mr.	Thomas Mathew	AIGPM3808G	Independent Director	September 25, 2017	NA	September 25, 2017	36	20.02.1951	1	1	ACB - 1	ACB - 1
			01277149									SRC - 0	SRC - 0

1.	Whether Regular chairperson appointed	Yes
2.	Whether Chairperson is related to Managing Director 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	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Sharmila Abhay Karve	Chairperson, Additional Director (Independent)	20.08.2020*	
		Mr. Aravamuthan Madhavan	Independent Director	13.12.2018	
		Mr. Syed Nagoor Ali Jinnah	Independent Director	25.03.2019	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	13.12.2018	
		Mr. Thomas Mathew	Independent Director	24.04.2017	25.09.2020
2. Nomination & Remuneration Committee	Yes	Ms. Bhama Krishnamurthy	Chairperson, Independent Director	13.12.2018	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	29.09.2018	
		Mr. Sumit Maheshwari	Non-Executive Director	13.12.2018	
		Mr. Aravamuthan Madhavan	Independent Director	17.03.2020	
		Ms. Sharmila Abhay Karve	Additional Director (Independent)	20.08.2020	
		Mr. Thomas Mathew	Independent Director	29.09.2018	25.09.2020
3. Risk Management Committee	Yes	Mr. Sumit Maheshwari	Chairman, Non-Executive Director	29.09.2018	
		Mr. Rajendran Chinna Veerappan	Executive Director	09.12.2016	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	29.09.2018	
		Mr. Aravamuthan Madhavan	Independent Director	13.12.2018	

		Ms. Bhama Krishnamurthy	Independent Director	25.03.2019	
4. Stakeholders Relationship Committee	Yes	Mr. Syed Nagoor Ali Jinnah	Chairman, Independent Director	20.08.2020	
		Mr. Rajendran Chinna Veerappan	Executive Director	01.03.2017	
		Ms. Bhama Krishnamurthy	Independent Director	29.09.2018	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	22.04.2019	
		Mr. Thomas Mathew	Independent Director	17.03.2020	25.09.2020
		Mr. Sumit Maheshwari	Non-Executive Director	29.09.2018	20.08.2020
§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					
*Appointed as the Chairperson of the Committee with effective from 28.09.2020.					

III. Meetings of Board of Directors												
Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive meetings (in number of days)							
13.05.2020	20.07.2020	Yes	7	4	<table><tr><td>Current Quarter</td><td>30 days</td></tr><tr><td>Previous Quarter</td><td>27 days</td></tr><tr><td>Previous to current quarter</td><td>31 days</td></tr></table>		Current Quarter	30 days	Previous Quarter	27 days	Previous to current quarter	31 days
Current Quarter	30 days											
Previous Quarter	27 days											
Previous to current quarter	31 days											
09.06.2020	19.08.2020	Yes	7	5								
15.06.2020	27.08.2020	Yes	8	5								
19.06.2020	28.09.2020	Yes	7	4								
22.06.2020												
* to be filled in only for the current quarter meetings												

IV. Meetings of Committees						
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings (in number of days)	
1. Audit Committee						
19.08.2020	Yes	4	3	15.06.2020	Current Quarter	32 days
21.09.2020	Yes	4	4	22.06.2020	Previous Quarter	06 days
				29.06.2020	Previous to current quarter	50 days
2. Nomination & Remuneration Committee						
20.07.2020	Yes	5	3	13.05.2020		
19.08.2020	Yes	5	3	02.06.2020	Current Quarter	31 days
27.08.2020	Yes	6	4	09.06.2020	Previous Quarter	19 days
28.09.2020	Yes	5	3	19.06.2020	Previous to current quarter	27 days
				22.06.2020		
3. Stakeholders Relationship Committee						
19.08.2020	Yes	3	2	09.06.2020	Current Quarter	39 days
28.09.2020	Yes	4	2		Previous Quarter	-
					Previous to current quarter	70 days

4. Risk Management Committee						
17.07.2020	Yes	5	2	29.06.2020	Current Quarter	65 days
21.09.2020	Yes	5	2		Previous Quarter	-
					Previous to current quarter	17 days
<p>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</p> <p>**to be filled in only for the current quarter meetings</p>						

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	N.A
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes
<p>Note:</p> <ol style="list-style-type: none"> 1. In the column “Compliance Status”, compliance or non-compliance may be indicated by Yes/No/N.A.. For example, if the Board has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words “N.A.” may be indicated. 2. If status is “No” details of non-compliance may be given here. 	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - a) Audit Committee
 - b) Nomination & Remuneration Committee
 - c) Stakeholders Relationship Committee
 - d) Risk management committee (applicable to the top 100 listed entities)
 3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
 4. 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.
 5. 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

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement “same as previous quarter” may be given.

ANNEXURE III

1 Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)
Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes.
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes
Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Name: Sijo Varghese</p> <p>Designation: Company Secretary and Compliance Officer</p>		