

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	: HALF YEARLY
Date of Quarter Ending	: 30-09-2025
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 September 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?	: No
Notes	: No Fine or Penalty was imposed on the Bank during the quarter ended September 30, 2025
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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans/ Guarantees/ Comfort letters/ Securities etc is Applicable to the entity?	: No
Notes	: Being a Banking Company, this disclosure is not applicable.
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

Name of the Entity: **CSB BANK LIMITED**
 Period Ending: **September 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]	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	5	1	1	ACB - 0	ACB - 0	NA	N.A	N.A
			06990345															SRC - 1	SRC – 0s			
2.	Mr.	Pralay Mondal		Executive Director	N.A	CEO -MD		No	Active	N.A		September 15, 2022	September 15, 2025	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 26, 2025	NA	NA	2	1	ACB - 1	ACB - 0	NA	N.A	N.A
			00008542															SRC - 1	SRC – 0			

5.	Mr.	Sumit Maheshwari	06920646	Non-Executive - Non Independent Director	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
																		SRC - 0	SRC - 0			
6.	Ms.	Sharmila Abhay Karve	05018751	Non-Executive – Independent Director	N.A	-		No	Active	N.A		July 20, 2020	July 20, 2023	NA	62	6	6	ACB - 6	ACB - 4	NA	N.A	N.A
																		SRC - 0	SRC - 0			
7	Mr.	Choksey Sudhin Bhagwandas	00036085	Non-Executive – Independent Director	N.A	-		No	Active	N.A		March 30, 2021	January 31, 2024	NA	54	6	5	ACB - 4	ACB - 3	NA	N.A	N.A
																		SRC - 3	SRC - 0			
8	Mr.	Sharad Kumar Saxena	08238872	Non-Executive – Independent Director	N.A	-		No	Active	N.A		February 19, 2022	February 19, 2025	NA	43	2	2	ACB - 4	ACB - 1	NA	N.A	N.A
																		SRC - 0	SRC - 0			
9	Ms	Renu Kohli	07981627	Non-Executive – Independent Director	N.A	-		No	Active	N.A		December 14, 2023	NA	NA	21	1	1	ACB - 0	ACB - 0	NA	N.A	N.A
																		SRC - 1	SRC - 1			
10	Mr.	Deepak Maheshwari	08163253	Non-Executive – Independent Director	N.A	-		No	Active	N.A		June 12, 2024	NA	NA	15	2	1	ACB - 2	ACB - 0	NA	N.A	N.A
																		SRC - 1	SRC - 0			
11	Mr.	Narasimha Raju Narasappa Doddahosahalli	01070476	Non-Executive – Independent Director	N.A	-		No	Active	N.A		December 13, 2024	NA	NA	9	1	1	ACB - 1	ACB - 0	NA	N.A	N.A
																		SRC - 0	SRC - 0			

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	27.09.2025
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. 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	
^{\$} Ceased to be a member of the Committee w.e.f September 27, 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*
16.04.2025		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
13.08.2025	49	N.A	Yes	11	11	7
26.09.2025	43	N.A	Yes	11	11	7
* 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	28.04.2025			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
Audit Committee	17.07.2025	26		N.A	Yes	4	4	3	0
Audit Committee	13.08.2025	26		N.A	Yes	4	4	3	0
Audit Committee	12.09.2025	29		N.A	Yes	4	3	3	0
Nomination & Remuneration Committee	16.04.2025			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
Nomination & Remuneration Committee	13.08.2025	49		N.A	Yes	6	6	5	0

Nomination & Remuneration Committee	26.09.2025	43		N.A	Yes	6	6	5	0
Stakeholders Relationship Committee	10.06.2025			N.A	Yes	5	5	3	0
Stakeholders Relationship Committee	26.09.2025	107		N.A	Yes	5	5	3	0
Risk Management Committee	20.05.2025			N.A	Yes	7	7	5	0
Risk Management Committee	10.06.2025	20		N.A	Yes	7	7	5	0
Risk Management Committee	24.09.2025	7		N.A	Yes	7	7	5	0
Corporate Social Responsibility Committee	20.06.2025			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 : 27.10.2025

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	

Half Yearly Affirmations

Affirmations on Compliance requirements for AGM (Applicable only for the first half-year filing i.e., 2 nd quarter			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report, BRSR & BRSR Core, if applicable, 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	
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Name: Sijo Varghese Designation: Company Secretary and Compliance Officer			

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	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

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.	The Assessing Officer filed an appeal before the Income Tax Appellate Tribunal (ITAT) on July 24, 2025, against the order of the Commissioner of Income Tax (Appeals). The appeal was heard by the ITAT on August 20, 2025 and the Order is awaited.
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	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.	No Change.

Name: Sijo Varghese

Designation: Company Secretary and Compliance Officer

Place : Thrissur

Date : 27.10.2025