

SEC/208/2021

July 06, 2021

 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,

Reconstitution of Committees of the Board.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (**SEBI Regulations**), we wish to inform you that, the Board of Directors of the Bank in its meeting held on July 05, 2021, reconstituted the Committees of the Board with the members as detailed below, with effect from July 06, 2021:

Name of the Committee	Composition	Category
Audit Committee	Ms. Sharmila Abhay Karve (Chairperson)	Additional Director (Non-Executive & Independent)
	Mr. Madhavan Menon	Non-Executive Director
	Ms. Bhama Krishnamurthy	Independent Director
Nomination & Remuneration Committee	Ms. Bhama Krishnamurthy (Chairperson)	Independent Director
	Mr. Madhavan Menon	Non-Executive Director
	Mr. Madhavan Aravamuthan	Independent Director
Risk Management Committee	Mr. Sudhin Choksey (Chairman)	Additional Director (Non-Executive & Independent)
	Mr. C.VR. Rajendran	Managing Director & CEO
	Mr. Madhavan Menon	Non-Executive Director
	Mr. Madhavan Aravamuthan	Independent Director
	Ms. Bhama Krishnamurthy	Independent Director
Stakeholders Relationship Committee	Mr. Madhavan Menon (Chairman)	Non-Executive Director
	Mr. C.VR. Rajendran	Managing Director & CEO
	Mr. Sudhin Choksey	Additional Director (Non-Executive & Independent)

Corporate Responsibility Committee	Social	Ms. Bhamu Krishnamurthy (Chairperson)	Independent Director
		Mr. C.VR. Rajendran	Managing Director & CEO
		Mr. Sumit Maheshwari	Non-Executive Director
		Mr. Sudhin Choksey	Additional Director (Non-Executive & Independent)

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