

Name of the Entity: **CSB BANK LIMITED**
Period Ending: **June 30, 2021**

Annexure I

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 Non-Executive - Independent Director	December 13, 2018	NA	NA	31	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 - Non Independent 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 - Non	September 3, 2018	July 20, 2020	NA	NA	27.11.1982	3	0	ACB - 4	ACB - 0
			06920646									SRC - 0	SRC - 0

				Independent Director									
5.	Ms.	Bhama Krishnamurthy	AAPPK0269A 02196839	Non-Executive - Independent Director	September 29, 2018	NA	NA	33	19.12.1954	5	5	ACB - 7 SRC - 1	ACB - 0 SRC - 0
6.	Ms.	Sharmila Abhay Karve	AETPK7563H 05018751	Additional Director (Non-Executive – Independent)	July 20, 2020	NA	NA	11	08.04.1965	4	4	ACB - 5 SRC - 2	ACB - 3 SRC - 1
7.	Mr.	Sudhin Choksey	AAHPC1433E 00036085	Additional Director (Non-Executive – Independent)	March 30, 2021	NA	NA	3	31.01.1954	1	1	ACB - 0 SRC - 1	ACB - 0 SRC - 1
8.	Mr.	Sunil Srivastav	AMOPS9996H 00237561	Additional Director (Non-Executive – Independent)	June 08, 2021	NA	NA	0	21/03/1958	6	6	ACB - 3 SRC - 2	ACB - 0 SRC - 1
9.	Mr.	Syed Nagoor Ali Jinnah	AGYPS5774K 05238633	Non-Executive - Independent Director	March 6, 2019	NA	April 19, 2021	25	31.03.1958	1	1	ACB - 1 SRC - 1	ACB - 0 SRC - 1

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	19.04.2021 [#]
		Mr. Madhavan Karunakaran Menon	Non-executive Director	13.12.2018	
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	
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	25.03.2019	19.04.2021 [#]
		Mr. Sudhin Choksey	Chairman, Independent Director	29.04.2021 [*]	
		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	
5. Corporate Social Responsibility Committee	Yes	Mr. Syed Nagoor Ali Jinnah	Chairman, Independent Director	25.03.2019	19.04.2021 [#]
		Mr. Sudhin Choksey	Chairman, Independent Director	29.04.2021 [*]	
		Mr. Rajendran Chinna Veerappan	Executive Director	09-12-2016	
		Mr. Sumit Maheshwari	Non-Executive Director	13-12-2018	
		Mr. Madhavan Karunakaran Menon	Non-Executive Director	29-09-2018	

^{\$}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 29.04.2021.

[#] Ceased to be a Member and Chairman upon his resignation w.e.f. April 19, 2021.

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)	
19.01.2021	28.04.2021	Yes	7	4	Current Quarter	30 days
15.03.2021	08.05.2021	Yes	7	4	Previous Quarter	54 days
					Previous to current quarter	28 days
30.03.2021	08.06.2021	Yes	7	4		

* 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						
28.04.2021	Yes	3	2	18.01.2021	Current Quarter	30 days
08.05.2021	Yes	3	2	26.02.2021	Previous Quarter	38 days
08.06.2021	Yes	3	2		Previous to current quarter	60 days
2. Nomination & Remuneration Committee						
28.04.2021	Yes	4	2	18.01.2021	Current Quarter	30 days
08.05.2021	Yes	4	2	15.03.2021	Previous Quarter	55 days
08.06.2021	Yes	4	2	30.03.2021	Previous to current quarter	28 days
3. Stakeholders Relationship Committee						
30.06.2021	Yes	4	2	10.02.2021	Current Quarter	-
					Previous Quarter	-
					Previous to current quarter	139 days

4. Risk Management Committee						
30.06.2021	Yes	5	2	26.02.2021	Current Quarter	-
					Previous Quarter	-
					Previous to current quarter	123 days
5. Corporate Social Responsibility Committee						
30.06.2021	Yes	4	1	10.02.2021	Current Quarter	-
					Previous Quarter	-
					Previous to current quarter	139 days
* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional						
**to be filled in only for the current quarter meetings						

V. Related Party Transactions	
Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	N.A
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	N.A
Note:	

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
 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.