

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

Annexure I

Period Ending: **September 30, 2021**

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	34	23.04.1954	1	1	ACB - 0	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	August 12, 2021	NA	NA	12.02.1955	2	0	ACB - 2	ACB - 0
			00008542									SRC - 1	SRC - 1
4.	Mr.	Sumit Maheshwari	AJWPM7658P	Non-Executive - Non	September 3, 2018	July 20, 2020	NA	NA	27.11.1982	2	0	ACB - 3	ACB - 0
			06920646									SRC - 0	SRC - 0

				Independent Director									
5.	Ms.	Bhama Krishnamurthy	AAPPK0269A 02196839	Non-Executive - Independent Director	September 29, 2018	September 29, 2021	NA	36	19.12.1954	5	5	ACB - 8 SRC - 0	ACB - 1 SRC - 0
6.	Ms.	Sharmila Abhay Karve	AETPK7563H 05018751	Non-Executive – Independent Director	July 20, 2020	NA	NA	14	08.04.1965	4	4	ACB - 6 SRC - 2	ACB - 3 SRC - 1
7.	Mr.	Sudhin Choksey	AAHPC1433E 00036085	Non-Executive – Independent Director	March 30, 2021	NA	NA	6	31.01.1954	1	1	ACB - 0 SRC - 1	ACB - 0 SRC - 0
8.	Mr.	Sunil Srivastav	AMOPS9996H 00237561	Non-Executive – Independent Director	June 08, 2021	NA	NA	3	21/03/1958	4	4	ACB - 2 SRC - 0	ACB - 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.

** Reappointed as Independent Director at the Annual General Meeting held on August 12, 2021 for a period of three (3) years (i.e., from 29.06.2022 to 28.06.2025).*

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, Independent Director	20.08.2020	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	13.12.2018	
		Ms. Bhama Krishnamurthy	Independent Director	25.03.2019	
		Mr. Aravamuthan Madhavan	Independent Director	13.12.2018	05.07.2021
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. Aravamuthan Madhavan	Independent Director	17.03.2020	
		Mr. Sumit Maheshwari	Non-executive Director	13.12.2018	05.07.2021
3. Risk Management Committee	Yes	Mr. Sudhin Choksey	Chairman, Independent Director	06.07.2021 [*]	
		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	
		Mr. Sumit Maheshwari	Non-executive Director	29.09.2018	05.07.2021 [^]

4. Stakeholders Relationship Committee	Yes	Mr. Madhavan Karunakaran Menon	Chairperson, Non-executive Director	06.07.2021 [#]	
		Mr. Sudhin Choksey	Independent Director	29.04.2021	
		Mr. Rajendran Chinna Veerappan	Executive Director	01.03.2017	
		Ms. Bhama Krishnamurthy	Independent Director	29.04.2021	05.07.2021
5. Corporate Social Responsibility Committee	Yes	Ms. Bhama Krishnamurthy	Chairperson, Independent Director	06.07.2021 [%]	
		Mr. Rajendran Chinna Veerappan	Executive Director	09.12.2016	
		Mr. Sumit Maheshwari	Non-executive Director	13.12.2018	
		Mr. Sudhin Choksey	Independent Director	29.04.2021	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	29.09.2018	05.07.2021

^{\$}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 06.07.2021.

[#] Appointed as the Chairperson of the Committee with effective from 06.07.2021.

[%] Appointed as the Chairperson of the Committee with effective from 06.07.2021.

[^] Ceased to be a Member and Chairperson of the Committee with effective from 05.07.2021

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)
28.04.2021	05.07.2021	Yes	8	5	Current Quarter 61 days
08.05.2021	22.07.2021	Yes	8	5	Previous Quarter 30 days
					Previous to current quarter 26 days

08.06.2021	22.09.2021	Yes	8	5	
* 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						
05.07.2021	Yes	3	2	28.04.2021	Current Quarter	53 days
22.07.2021	Yes	3	2	08.05.2021	Previous Quarter	30 days
14.09.2021	Yes	3	2	08.06.2021	Previous to current quarter	26 days
2. Nomination & Remuneration Committee						
05.07.2021	Yes	4	2	28.04.2021	Current Quarter	55 days
30.08.2021	Yes	3	2	08.05.2021	Previous Quarter	30 days
22.09.2021	Yes	3	2	08.06.2021	Previous to current quarter	26 days
3. Stakeholders Relationship Committee						
14.09.2021	Yes	3	1	30-06-2021	Current Quarter	-
					Previous Quarter	-
					Previous to current quarter	75 days

4. Risk Management Committee						
30.08.2021	Yes	5	3	30.06.2021	Current Quarter	-
					Previous Quarter	-
					Previous to current quarter	60 days
5. Corporate Social Responsibility Committee						
				30.06.2021	Current Quarter	-
					Previous Quarter	-
					Previous to current quarter	-
* 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
<ol style="list-style-type: none"> 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 <ol style="list-style-type: none"> 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. <p>Any comments/observations/advice of the board of directors may be mentioned here: Nil</p>
<p>Name: Sijo Varghese</p> <p>Designation: Company Secretary and Compliance Officer</p>

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.

ANNEX III

Format to be submitted by listed entity at the end of 6 months from the close of financial year

Affirmations		
Broad heading	Regulation Number	Compliance status (Yes/No/NA)refer note below
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
Presence of Chairperson of the Stakeholder Relationship committee at the annual general Meeting	20(3)	Yes

Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes
<p>Note</p> <p>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.</p> <p>2 If status is “No” details of non-compliance may be given here.</p> <p>3 If the Listed Entity would like to provide any other information the same may be indicated here.</p>		
<p>Name: Sijo Varghese Designation: Company Secretary and Compliance Officer</p>		

ANNEX IV

Format to be submitted twice a year, on a half yearly basis by the listed entity at the end of every 6 months of the financial year

Half year ending – 30.09.2021

I. Disclosure of Loans / guarantees / comfort letters / securities etc. refer note below			
(A) Any loan or any other form of debt advanced by the listed entity directly or indirectly to:			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	NA	NA	
Promoter Group or any other entity controlled by them	NA	NA	
Directors (including relatives) or any other entity controlled by them	NA	NA	
KMPs or any other entity controlled by them	NA	NA	
B) Any guarantee/comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months (taking into account any invocation)
Promoter or any other entity controlled by them	NA	NA	NA

Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by:

Entity	Type of Security (Cash, Shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NA	NA	NA
Promoter Group or any other entity controlled by them	NA	NA	NA
Directors (including relatives) or any other entity controlled by them	NA	NA	NA
KMPs or any other entity controlled by them	NA	NA	NA

II. Affirmations:

All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.

Name : B K Divakara

Designation : Chief Financial Officer

Note

1. These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - a) by a government company to/ for the Government or government company
 - b) by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - c) by a banking company or an insurance company ; and
 - d) by the listed entity to its employees or directors as a part of the service conditions
2. If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table.