

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

Period Ending: **December 31, 2019**

I. Composition of Board of Directors												
Title (Mr. Ms.)	Name of the Director	PAN ^s & 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)
Mr.	Madhavan Karunakaran Menon	AAGPM4373G	Part – time Chairman and Non- Executive Director*	September 3, 2018	NA		N.A	12.02.1955	2	Nil	ACB- 4 SRC-1	ACB- Nil SRC- Nil
		00008542										
Mr.	Rajendran Chinna Veerappan	AAMPR9608R	Managing Director and Chief Executive Officer	December 9, 2016	December 9, 2019		N.A	08.04.1955	1	Nil	ACB- 1 SRC-1	Nil
		00460061										
Mr.	Sumit Maheshwari	AJWPM7658P	Non – Executive Director	September 3, 2018	June 29, 2019		N.A	27.11.1982	3	Nil	ACB-6 SRC-2	Nil
		06920646										

Mr.	Thomas Mathew	AIGPM3808G	Independent Director	September 25, 2017	NA		27	20.02.1951	2	2	ACB-2 SRC-Nil	ACB-2 SRC- Nil
		01277149										
Ms.	Bhama Krishnamurthy	AAPPK0269A	Independent Director	September 29, 2018	NA		15	19.12.1954	5	5	ACB-7 SRC-1	ACB- Nil SRC-1
		02196839										
Mr.	Aravamuthan Madhavan	AAHPM7872P	Independent Director	June 29, 2019	NA		6	23.04.1954	1	1	ACB- 1 SRC-1	Nil
		01865555										
Mr.	Syed Nagoor Ali Jinnah	AGYPS5774K	Independent Director	March 6, 2019	NA		10	31.03.1958	1	1	ACB- 1 SRC-Nil	Nil
		05238633										

1. Whether Regular chairperson appointed : Yes

2. Whether Chairperson is related to managing director or CEO : No

^sPAN number of any director would not be displayed on the website of Stock Exchange.

[&]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.

[@] to be filled only for Independent Director. 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.

- Appointed as Part-time Chairman for a period of one year with effective from April 22, 2019.



II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee) ^s	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Mr. Thomas Mathew	Chairman, Independent Director	24.04.2017	
		Ms. Bhama Krishnamurthy	Independent Director	22.04.2019	
		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	
2. Nomination & Remuneration Committee	Yes	Ms. Bhama Krishnamurthy	Chairperson, Independent Director	13.12.2018	
		Ms. Thomas Mathew	Independent Director	29.09.2018	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	29.09.2018	
		Mr. Sumit Maheshwari	Non-Executive Director	13.12.2018	
		Mr. Syed Nagoor Ali Jinnah	Independent Director	25.03.2019	



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	Ms. Bhama Krishnamurthy	Chairperson, Independent Director	29.09.2018	
		Mr. Rajendran Chinna Veerappan	Executive Director	01.03.2017	
		Mr. Sumit Maheshwari	Non-Executive Director	29.09.2018	
		Mr. Aravamuthan Madhavan	Independent Director	25.03.2019	
		Mr. Madhavan Karunakaran Menon	Non-executive Director	22.04.2019	

^sCategory of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

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)
12.07.2019	17.10.2019	Yes	7	4	34 days
19.07.2019	13.11.2019	Yes	7	4	

09.08.2019	27.11.2019	Yes	6	3	
13.08.2019	02.12.2019	Yes	7	4	
17.09.2019	23.12.2019	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					
17.10.2019	Yes	5	4	19.07.2019	66 days
23.12.2019	Yes	5	4	13.08.2019	
				16.09.2019	
2. Nomination & Remuneration Committee					
13.11.2019	Yes	5	3	12.07.2019	56 days
02.12.2019	Yes	5	3	08.08.2019	
23.12.2019	Yes	5	3	13.08.2019	
				17.09.2019	
3. Stakeholders Relationship Committee					
18.12.2019	Yes	5	2	07.08.2019	132 days

4. Risk Management Committee					
23.12.2019	Yes	5	2	19.07.2019	96 days
				17.09.2019	
* 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	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
Note: <ol style="list-style-type: none"> 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. 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.


Name: Sijo Varghese

9/07/2020
Designation: Company Secretary

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.

