

SEC/219/2023

July 7, 2023

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, we wish to inform you that, the Board of Directors of the Bank in its meeting held on July 7, 2023, reconstituted the Committees of the Board with the members as detailed below, with effect from July 8, 2023.

| Sl No | Name of the Member | Status | Category of Directorship |
|--|------------------------------|-------------|---------------------------------|
| Audit Committee | | | |
| 1 | Smt. Sharmila Abhay Karve | Chairperson | Non-Executive & Independent |
| 2 | Shri. Madhavan Menon | Member | Non-Executive & Non-Independent |
| 3 | Shri. Biswamohan Mahapatra * | Member | Non-Executive & Independent |
| 4 | Shri. Sharad Kumar Saxena | Member | Non-Executive & Independent |
| Nomination and Remuneration Committee | | | |
| 1 | Shri. Sharad Kumar Saxena | Chairperson | Non-Executive & Independent |
| 2 | Shri. Sumit Maheshwari* | Member | Non-Executive & Non-Independent |
| 3 | Smt. Bhama Krishnamurthy | Member | Non-Executive & Independent |
| 4 | Smt. Sharmila Abhay Karve | Member | Non-Executive & Independent |
| 5 | Shri. Biswamohan Mahapatra * | Member | Non-Executive & Independent |
| Risk Management Committee | | | |
| 1 | Shri. Biswamohan Mahapatra * | Chairperson | Non-Executive & Independent |
| 2 | Shri. Pralay Mondal MD & CEO | Member | Executive & Non-Independent |
| 3 | Shri. Sudhin Choksey | Member | Non-Executive & Independent |
| 4 | Smt. Bhama Krishnamurthy | Member | Non-Executive & Independent |
| 5 | Shri. Sharad Kumar Saxena | Member | Non-Executive & Independent |
| 6 | Shri. Madhavan Menon | Member | Non-Executive & Non-Independent |
| Stakeholders Relationship Committee | | | |
| 1 | Shri. Sudhin Choksey | Chairperson | Non-Executive & Independent |
| 2 | Shri. Pralay Mondal MD & CEO | Member | Executive & Non-Independent |
| 3 | Shri. Madhavan Menon | Member | Non-Executive & Non-Independent |
| 4 | Shri. Biswamohan Mahapatra * | Member | Non-Executive & Independent |

* Newly inducted member

This intimation shall also be made available on the Bank's website at www.csb.co.in

Kindly take the same on records.

Thanking You

Yours faithfully

Sijo Varghese
Company Secretary