

SEC/168/2024

May 3, 2024

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 Stakeholders Relationship Committee of the Board – Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We wish to inform that the Board of Directors of the Bank, by resolution passed by circulation on May 2, 2024, have reconstituted the Stakeholders Relationship Committee of the Board as detailed below, with effect from May 2, 2024.

| Stakeholders Relationship Committee | | | |
|-------------------------------------|-----------------------------|-------------|---------------------------------|
| Sl No | Name of the Member | Status | Category of Directorship |
| 1. | Ms. Renu Kohli | Chairperson | Non-Executive & Independent |
| 2. | Mr. Pralay Mondal, MD & CEO | Member | Executive & Non-Independent |
| 3. | Mr. Madhavan Menon | Member | Non-Executive & Non-Independent |
| 4. | Mr. Sudhin Choksey | Member | Non-Executive & Independent |
| 5. | Mr. Biswamohan Mahapatra | Member | 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