

SEC/409/2022

November 18, 2022

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 Nomination and Remuneration 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 November 17, 2022, have reconstituted the Nomination and Remuneration Committee of the Board as detailed below, with effect from November 17, 2022.

Sl No.	Name of the member	Status	Category of Directorship
1	Shri. Sharad Kumar Saxena	Chairperson	Non-Executive & Independent
2	Shri. Madhavan Menon	Member	Non-Executive & Non-Independent
3	Smt. Bhama Krishnamurthy	Member	Non-Executive & Independent
4	Smt. Sharmila Abhay Karve	Member	Non-Executive & Independent

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