

SEC/68/2022

February 22, 2022

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
Scrip code: 542867

National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> floor,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai 400051.  
Symbol: CSBBANK

Dear Sir/Madam,

**Reconstitution of Audit 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 February 21, 2022, have reconstituted the Audit Committee of the Board as detailed below, with effect from February 21, 2022.

Name of the Committee	Composition	Category
Audit Committee of the Board	Ms. Sharmila Abhay Karve (Chairperson)	Non-Executive & Independent Director
	Mr. Madhavan Menon	Non-Executive & Non-Independent Director
	Ms. Bhama Krishnamurthy	Non-Executive & Independent Director
	Mr. Sharad Kumar Saxena	Additional Director (Non-Executive & Independent)

This intimation shall also be made available on the Bank's website at [www.csb.co.in](http://www.csb.co.in).

Kindly take the same on records.

Thanking You,

Yours faithfully,

**Sijo Varghese**  
Company Secretary