

SEC/355/2024

September 27, 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 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 CSB Bank Limited (the “Bank”), through resolution passed by circulation today, i.e., September 27, 2024, reconstituted various Committees of the Board with the members as detailed below, with effect from September 29, 2024.

Sl No	Name of the Member	Status	Category of Directorship
Nomination and Remuneration Committee			
1	Mr. Sharad Kumar Saxena	Chairperson	Non-Executive & Independent
2	Mr. Sumit Maheshwari	Member	Non-Executive & Non-Independent
3	Mr. Sudhin Choksey*	Member	Non-Executive & Independent
4	Ms. Renu Kohli	Member	Non-Executive & Independent
Risk Management Committee			
1	Mr. Deepak Maheshwari [#]	Chairperson	Non-Executive & Independent
2	Mr. Pralay Mondal	Member	Executive & Non-Independent
3	Mr. Madhavan Menon	Member	Non-Executive & Non-Independent
4	Mr. Sudhin Choksey	Member	Non-Executive & Independent
5	Mr. Sharad Kumar Saxena	Member	Non-Executive & Independent
6	Ms. Renu Kohli	Member	Non-Executive & Independent
Corporate Social Responsibility Committee			
1	Ms. Renu Kohli [#]	Chairperson	Non-Executive & Independent
2	Mr. Pralay Mondal	Member	Executive & Non-Independent
3	Mr. Sumit Maheshwari	Member	Non-Executive & Non-Independent
4	Mr. Sudhin Choksey	Member	Non-Executive & Independent
5	Ms. Sharmila Abhay Karve*	Member	Non-Executive & Independent

* Newly inducted member

Appointed as the Chairperson of the Committee

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

Kindly take the same on your records.

Thanking You,

Yours faithfully,

Sijo Varghese
Company Secretary