

SEC/220 /2022

June 16, 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 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 June 16, 2022, have reconstituted the Nomination and Remuneration Committee of the Board as detailed below, with effect from June 16, 2022.

Sl No.	Name of the member	Status	Category of Directorship
1	Smt. Bhama Krishnamurthy	Chairperson	Non-Executive & Independent
2	Shri. Madhavan Menon	Member	Non-Executive & Non-Independent
4	Shri. Madhavan Aravamuthan	Member	Non-Executive & Independent
3	Shri. Sudhin Choksey	Member	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**