

SEC/384/2022

October 28, 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,

Half yearly Disclosure of Related Party Transactions for the half year ended September 30, 2022 under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. SEBI/HO/CFD/CMD1/CIR/P/2021/662 dated November 22, 2021, please find enclosed copy of the half yearly disclosure on Related Party Transactions, for the half year ended September 30, 2022.

This intimation is also 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

Encl: As above.

Related Party Transactions for the half year ended September 30, 2022

(Rs. In lac)

Sl. No.	Name/Details of Related Party	Relationship	Type of Related Party Transaction	Details of other Related Party Transaction	Value of the proposed transaction as approved by the Audit Committee	Value of transaction during the reporting period	Opening balance	Closing balance	Remarks
1	Independent Directors	Part-Time Chairman & Independent Directors	Any other transaction	Sitting Fees & Honorarium	As approved by Nomination & Remuneration Committee and the Board	56.85			
2	Directors	Director	Any other transaction	Equity Shares	Number of Equity Shares		17,418	22,418	During the reporting period, 5,000 additional shares were purchased.
3	Key Managerial Personnel	Key Managerial Personnel	Any other transaction	Deposit in savings account placed in the Bank	At Actuals	59.76~	59.76	23.43	
4	Key Managerial Personnel	Key Managerial Personnel	Interest Paid		Value is dependent on the counterparty^	0.31			



5	Mr. Pralay Mondal	Managing Director & CEO/Key Managerial Personnel	Remuneration	As approved by Nomination & Remuneration Committee and the Board	124.8 *			
6	Mr. C. VR. Rajendran	Former Managing Director & CEO	Remuneration	As approved by Nomination & Remuneration Committee and the Board	90.66			Full & Final Settlement and deferral pay as per 'RBI guidelines on Compensation of WTD/CEO/Material Risk Takers and Control Function Staff' dated November 4, 2019

~Maximum value in the account during the reporting period.

^ Deposits from any related Parties will be accepted only at compliance with Companies Act, 2013, Banking Regulation Act, 1949 and any other applicable laws and regulations and rates permitted by RBI. This is required to be disclosed as per format specified by SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. As per RBI Master Direction DBR Dir. No. 84/13.03.00/2015-16 dated March 3, 2016, Scheduled Commercial Banks shall, at their discretion, allow additional interest of one percent per annum, over and above the rate of interest mentioned in the schedule of interest rates on savings or a term deposits of Bank's staff and their exclusive associations as well as on deposits of Chairman, Chairman and Managing Director, Executive Director or such other Executives appointed for a fixed tenure, subject to the conditions prescribed therein. The Bank, has therefore, in line with the said RBI Master Direction, paid an additional interest of 0.5% per annum on the deposits in savings account as well as fixed deposits by KMPs.

*Remuneration paid to Mr. Pralay Mondal disclosed, includes the remuneration paid for the position of Deputy Managing Director for the period up to 14.09.2022.

The above disclosure on Related Party transactions is pursuant to regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Transactions involving loans, advances or investments made or given by listed banks are exempted from disclosure.

None of the Directors/KMPs/relatives are holding substantial shares/securities of the Bank.

In accordance with RBI guidelines, summarised counter party details are provided for the website publication in order to maintain secrecy of transaction pertaining to the individual related parties.



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