

CSB BANK LTD (FORMERLY THE CATHOLIC SYRIAN BANK LIMITED)**List of Sub-Committee of the Board w.e.f August 20, 2020**

1. Management Committee		6. Committee for Monitoring Large Value Frauds (CMF)	
1. Smt. Bhama Krishnamurthy	Chairperson	1. Shri. S. Nagoor Ali Jinnah	Chairman
2. Shri. C.VR. Rajendran, MD & CEO	Member	2. Shri. C.VR. Rajendran, MD & CEO	Member
3. Shri. Sumit Maheshwari	Member	3. Shri. Sumit Maheshwari	Member
		4. Shri. Madhavan Menon	Member
2. Risk Management Committee		7. Customer Service Committee	
1. Shri. Sumit Maheshwari	Chairman	1. Smt. Sharmila Abhay Karve	Chairperson
2. Shri. C.VR. Rajendran, MD & CEO	Member	2. Shri. C.VR. Rajendran, MD & CEO	Member
3. Shri. Madhavan Menon	Member	3. Shri. Thomas Mathew	Member
4. Shri. Madhavan Aravamuthan	Member	4. Shri. Madhavan Menon	Member
5. Smt. Bhama Krishnamurthy	Member	5. Shri. Sumit Maheshwari	Member
3. Audit Committee		8. Corporate Social Responsibility Committee	
1. Shri. Thomas Mathew	Chairman	1. Smt. S. Nagoor Ali Jinnah	Chairman
2. Shri. Madhavan Menon	Member	2. Shri. C.VR. Rajendran, MD & CEO	Member
3. Shri. Madhavan Aravamuthan	Member	3. Shri. Sumit Maheshwari	Member
4. Shri. S. Nagoor Ali Jinnah	Member	4. Shri. Madhavan Menon	Member
5. Smt. Sharmila Abhay Karve	Member		
4. NPA Management Committee		9. Nomination & Remuneration Committee	
1. Shri. Madhavan Aravamuthan	Chairman	1. Smt. Bhama Krishnamurthy	Chairperson
2. Shri. Madhavan Menon	Member	2. Shri. Thomas Mathew	Member
3. Shri. Thomas Mathew	Member	3. Shri. Madhavan Menon	Member
4. Smt. Sharmila Abhay Karve	Member	4. Shri. Sumit Maheshwari	Member
5. Shri. C.VR. Rajendran, MD & CEO	Special Invitee	5. Shri. Madhavan Aravamuthan	Member
		6. Smt. Sharmila Abhay Karve	Member
5. Stakeholders Relationship Committee		10. IT Strategy Committee	
1. Shri. S. Nagoor Ali Jinnah	Chairman	1. Shri. Madhavan Aravamuthan	Chairman
2. Shri. C.VR. Rajendran, MD & CEO	Member	2. Shri. C.VR. Rajendran, MD & CEO	Member
3. Shri. Thomas Mathew	Member	3. Shri. Madhavan Menon	Member
4. Smt. Bhama Krishnamurthy	Member	4. Shri. Sumit Maheshwari	Member
5. Shri. Madhavan Menon	Member		