

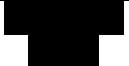
GENERAL INFORMATION ABOUT COMPANY

Scrip Code	: 542867
NSE Symbol	: CSBBANK
MSEI Symbol	: NOTLISTED
ISIN	: INE679A01013
Name of the Entity	: CSB Bank Limited
Date of Start of Financial Year	: 01-04-2026
Date of END of Financial Year	: 31-03-2027
Reporting Quarter Type	: QUARTERLY
Date of Quarter Ending	: 30-06-2026
Type of Company	: Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	: Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	: Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	: No
Notes	: The Bank has not acquired shares or Voting Rights in Unlisted Companies during the quarter ended June 30, 2026.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	: Yes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity	: Yes
Risk Management Committee	: Applicable
Market capitalisation as per immediate previous Financial Year	: Top 1000 listed entities
Is SCORE ID Available?	: Yes
SCORE Registration ID	: T00509
Reason For No SCORE ID	: NA
Type of Submission	: Original

ANNEXURE I

Name of the Entity: **CSB BANK LIMITED**
 Period Ending: **June 30, 2026**

I. Composition of Board of Directors

Sr	Title (Mr / Ms)	Name of the Director	PAN & DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified (If Yes Start and End date of Disqualification with details)	Current Status (Active/Inactive)	Whether Special Resolution is passed? (Ref. Reg 17 (1A) of Listing Regulations)	Date of passing Special Resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of Director in Months@	No. of directorship in listed entities including CSB Bank Limited [in reference to Regulation 17A]	No of Independent Directorship in listed entities including CSB Bank Limited [in reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including CSB Bank Limited (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including CSB Bank Limited (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1.	Mr.	Biswamohan Mahapatra		Non-Executive - Independent Director	Chair person	-	03.08.1954	No	Active	N.A		April 16, 2025	NA	NA	14	1	1	ACB - 0	ACB - 0	NA	N.A	N.A
			06990345															SRC - 1	SRC - 0			
2.	Mr.	Pralay Mondal		Executive Director	N.A	CEO -MD	17.10.1965	No	Active	N.A		September 15, 2022	September 15, 2025	NA	NA	1	0	ACB - 0	ACB - 0	NA	N.A	N.A
			00117994															SRC - 1	SRC - 0			
3.	Mr.	Bellur Krishna Bhat Divakara		Executive Director	N.A	-	17.07.1960	No	Active	N.A		March 15, 2024	NA	NA	NA	1	0	ACB - 0	ACB - 0	NA	N.A	N.A
			06439053															SRC - 0	SRC - 0			
4.	Mr.	Sumit Maheshwari		Non-Executive - Non Independent Director	N.A	-	27.11.1982	No	Active	N.A		September 3, 2018	August 23, 2024	NA	NA	3	0	ACB - 3	ACB - 0	NA	N.A	N.A
			06920646															SRC - 0	SRC - 0			
5.	Ms.	Sheetal Rupesh Sancheti		Non-Executive - Non Independent Director	N.A	-	04.07.1982	No	Active	N.A		November 5, 2025	NA	NA	NA	1	0	ACB - 1	ACB - 0	NA	N.A	N.A
			10119781															SRC - 1	SRC - 0			

6.	Ms.	Sharmila Abhay Karve		Non-Executive – Independent Director	N.A	-	08.04.1965	No	Active	N.A		July 20, 2020	July 20, 2023	NA	71	5	5	ACB - 6	ACB – 5	NA	N.A	N.A
			05018751															SRC - 1	SRC – 0			
7	Mr.	Choksey Sudhin Bhagwandas		Non-Executive – Independent Director	N.A	-	31.01.1954	No	Active	N.A		March 30, 2021	January 31, 2024	NA	63	5	4	ACB –4	ACB –3	NA	N.A	N.A
			00036085															SRC - 3	SRC –0			
8	Mr.	Sharad Kumar Saxena		Non-Executive – Independent Director	N.A	-	10.10.1962	No	Active	N.A		February 19, 2022	February 19, 2025	NA	52	2	2	ACB - 4	ACB – 2	NA	N.A	N.A
			08238872															SRC - 0	SRC – 0			
9	Ms	Renu Kohli		Non-Executive – Independent Director	N.A	-	26.04.1960	No	Active	N.A		December 14, 2023	NA	NA	30	1	1	ACB -0	ACB -0	NA	N.A	N.A
			07981627															SRC -1	SRC -1			
10	Mr.	Deepak Maheshwari		Non-Executive – Independent Director	N.A	-	11.12.1954	No	Active	N.A		June 12, 2024	NA	NA	24	2	1	ACB -2	ACB -0	NA	N.A	N.A
			08163253															SRC -1	SRC -0			
11	Mr.	Narasimha Raju Narasappa Doddahosahalli		Non-Executive – Independent Director	N.A	-	28.04.1956	No	Active	N.A		December 13, 2024	NA	NA	18	1	1	ACB -1	ACB -0	NA	N.A	N.A
			01070476															SRC -0	SRC -0			

1.	Whether listed entity has a Regular chairperson	Yes
2.	Whether Chairperson is related to MD or CEO	No

@ Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees						
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	DIN	Category (Chairperson/Executive/Non-Executive/ Independent/Nominee)	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	Ms. Sharmila Abhay Karve	05018751	Chairperson, Independent Director	20.08.2020	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	21.02.2022	
		Mr. Deepak Maheshwari	08163253	Independent Director	25.06.2024	
		Ms. Sheetal Rupesh Sancheti	10119781	Non-executive Director	06.11.2025	
2. Nomination & Remuneration Committee	Yes	Mr. Sharad Kumar Saxena	08238872	Chairperson, Independent Director	22.07.2022	
		Mr. Sumit Maheshwari	06920646	Non-executive Director	08.07.2023	
		Mr. Sudhin Choksey	00036085	Independent Director	29.09.2024	
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	
		Mr. Narasimha Raju Narasappa Doddahosahalli	01070476	Independent Director	01.02.2025	
3. Risk Management Committee	Yes	Mr. Sudhin Choksey	00036085	Chairman, Independent Director	22.07.2022	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	01.07.2022	
		Ms. Renu Kohli	07981627	Independent Director	16.03.2024	
		Mr. Narasimha Raju Narasappa Doddahosahalli	01070476	Independent Director	01.02.2025	
		Mr. Biswamohan Mahapatra	06990345	Independent Director	01.05.2025	
		Ms. Sheetal Rupesh Sancheti	10119781	Non-executive Director	06.11.2025	
4. Stakeholders Relationship Committee	Yes	Ms. Renu Kohli	07981627	Chairperson, Independent Director	02.05.2024	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Sudhin Choksey	00036085	Independent Director	29.04.2021	
		Mr. Biswamohan Mahapatra	06990345	Independent Director	01.05.2025	
		Ms. Sheetal Rupesh Sancheti	10119781	Non-executive Director	06.11.2025	
5. Corporate Social Responsibility Committee	Yes	Ms. Renu Kohli	07981627	Chairperson, Independent Director	16.03.2024	
		Mr. Pralay Mondal	00117994	Executive Director	01.04.2022	
		Mr. Sumit Maheshwari	06920646	Non-executive Director	13.12.2018	
		Mr. Sudhin Choksey	00036085	Independent Director	29.04.2021	
		Ms. Sharmila Abhay Karve	05018751	Independent Director	29.09.2024	

III. Meetings of Board of Directors						
Date(s) of Meeting (Enter dated of Previous and current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Notes for not providing dates	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on the date of the meeting	Number of Directors present* (All Directors including Independent Directors)	Number of independent directors attending the meeting*
28.01.2026		N.A	Yes	11	10	6
25.03.2026	55	N.A	Yes	11	11	7
04.05.2026	39	N.A	Yes	11	11	7
11.05.2026	6	N.A	Yes	11	11	7
25.06.2026	44	N.A	Yes	11	10	6
* to be filled in only for the current quarter meetings						

IV. Meetings of Committees									
Name of Committee	Date(s) of Meeting (Enter dates of Previous and current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Name of Other Committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on the date of the meeting	Number of Directors Present (All directors including Independent Directors)	Number of independent directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
Audit Committee	16.01.2026			N.A	Yes	4	4	3	0
Audit Committee	28.01.2026	11		N.A	Yes	4	3	2	0
Audit Committee	06.03.2026	36		N.A	Yes	4	4	3	0
Audit Committee	17.04.2026	41		N.A	Yes	4	3	3	0
Audit Committee	04.05.2026	16		N.A	Yes	4	4	3	0
Audit Committee	22.06.2026	48		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	28.01.2026			N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	25.03.2026	55		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	04.05.2026	39		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	11.05.2026	6		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	18.05.2026	6		N.A	Yes	5	4	3	0
Nomination & Remuneration Committee	25.06.2026	37		N.A	Yes	5	5	4	0
Stakeholders Relationship Committee	25.03.2026			N.A	Yes	5	5	3	0
Stakeholders Relationship Committee	25.06.2026	91		N.A	Yes	5	5	3	0

Risk Management Committee	12.03.2026			N.A	Yes	7	7	5	0
Risk Management Committee	04.05.2026	52		N.A	Yes	7	7	5	0
Risk Management Committee	10.06.2026	36		N.A	Yes	7	7	5	0
CSR and ESG Committee	28.01.2026			N.A	Yes	5	5	3	0
CSR and ESG Committee	25.03.2026	55		N.A	Yes	5	5	3	0
CSR and ESG Committee	22.06.2026	88		N.A	Yes	5	4	3	0

V. Affirmations

- The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
- The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
 - Audit Committee
 - Nomination & Remuneration Committee
 - Stakeholders Relationship Committee
 - Risk management committee (applicable to the top 1000 listed entities)
- The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
- The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
- This report and/or the report submitted in the previous quarter has been placed before Board of Directors.
Any comments/observations/advice of the board of directors may be mentioned here: Nil

Name: Sijo Varghese

Designation: Company Secretary and Compliance Officer

Place : Thrissur

Date : 24-07-2026

Details of Cyber Security Incidence	
Subject	Details (Yes/No)
Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter.	No
Date of the event	
Brief details of the event	

INVESTOR GRIEVANCE REDRESSAL REPORT

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0

DISCLOSURE OF IMPOSITION OF FINE OR PENALTY

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

S. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	Reserve Bank of India	The Reserve Bank of India has imposed a penalty of Rs. 10,000/- on May 15, 2026, due to ATM cash out for the month of March 2026.	15-05-2026	The Reserve Bank of India has imposed a penalty of Rs. 10,000/- on May 15, 2026, due to ATM cash out for the month of March 2026.	Financial Impact of Rs. 10,000/-.

DISCLOSURE OF UPDATES TO ONGOING TAX LITIGATIONS OR DISPUTES

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Sl. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	GST Authority	21-08-2024	The appeal is pending before the CESTAT against the order for FY 2016-17	No Change
2	Income Tax Authority	28-07-2023	The Hon'ble Income Tax Appellate Tribunal, vide order dated October 30, 2025, decided the matter in favour of the Bank and affirmed the deletion of the impugned tax demand.	No Change
3	Income Tax Authority	30-09-2022	Appeal is pending before the Commissioner of Income Tax (Appeals) against the order for AY 2017-18.	No Change.
4	GST Authority	27-02-2025	The Bank has filed an appeal against the order of the GST Department of Tamil Nadu State for FY 2020-21 on May 6, 2025. The same is pending before the Deputy Commissioner (CT), Office of the Appellate Authority, Tamil Nadu.	No Change.
5	GST Authority	29-12-2025	The Bank has filed an appeal against the order of the GST Department of Maharashtra State for FY 2021-22 on March 25, 2026. The same is pending before the Appellate Authority, Maharashtra.	No Change.
6	GST Authority	30-12-2025	The Bank has filed an appeal against the order of the GST Department of Kerala State for FY 2021-22 on March 25, 2026. The same is pending before the Appellate Authority, Kerala.	No Change.
7	GST Authority	31-12-2025	The Bank has filed an appeal against the order of the GST Department of Tamil Nadu State for FY 2021-22 on March 27, 2026. The same is pending before the Appellate Authority, Tamil Nadu.	No Change.
8	GST Authority	24-12-2025	The Bank has filed an appeal against the order of the GST Department of West Bengal State for FY 2021-22 on March 04, 2026. The same is pending before the Appellate Authority, West Bengal.	No Change.

Name: Sijo Varghese

Designation: Company Secretary and Compliance Officer

Place : Thrissur

Date : 24-07-2026