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	:	HALF YEARLY
Date of Quarter Ending	:	30-09-2026
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 September 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
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure of Loans/ Guarantees/ Comfort Letters/ Securities Etc is Applicable to the entity?	:	No
Notes	:	Being a Banking Company, this disclosure is not applicable.
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: **September 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	[redacted] 06990345	Non-Executive - Independent Director	Chairperson	-	03.08.1954	No	Active	N.A		April 16, 2025	NA	NA	17	1	1	ACB - 0 SRC - 1	ACB - 0 SRC – 0	NA	N.A	N.A
2.	Mr.	Pralay Mondal	[redacted] 00117994	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 SRC - 1	ACB - 0 SRC - 0	NA	N.A	N.A
3.	Mr.	Bellur Krishna Bhat Divakara	[redacted] 06439053	Executive Director	N.A	-	17.07.1960	No	Active	N.A		March 15, 2024	NA	NA	NA	1	0	ACB - 0 SRC -0	ACB -0 SRC - 0	NA	N.A	N.A
4.	Mr.	Sumit Maheshwari	[redacted] 06920646	Non-Executive - Non Independent Director	N.A	-	27.11.1982	No	Active	N.A		September 3, 2018	August 23, 2024	September 3, 2026	NA	2	0	ACB - 3 SRC - 0	ACB – 0 SRC – 0	Tenure Completion	N.A	N.A
5.	Ms.	Sheetal Rupesh Sancheti	[redacted] 10119781	Non-Executive - Non Independent Director	N.A	-	04.07.1982	No	Active	N.A		November 5, 2025	NA	NA	NA	1	0	ACB - 1 SRC - 1	ACB – 0 SRC – 0	NA	N.A	N.A

6.	Ms.	Sharmila Abhay Karve	[redacted] 05018751	Non-Executive – Independent Director	N.A	-	08.04.1965	No	Active	N.A		July 20, 2020	July 20, 2023	NA	74	5	5	ACB - 6 SRC - 1	ACB – 5 SRC – 0	NA	N.A	N.A
7	Mr.	Choksey Sudhin Bhagwandas	[redacted] 00036085	Non-Executive – Independent Director	N.A	-	31.01.1954	No	Active	N.A		March 30, 2021	January 31, 2024	NA	66	5	4	ACB –4 SRC - 3	ACB –3 SRC –0	NA	N.A	N.A
8	Mr.	Sharad Kumar Saxena	[redacted] 08238872	Non-Executive – Independent Director	N.A	-	10.10.1962	No	Active	N.A		February 19, 2022	February 19, 2025	NA	55	2	2	ACB - 3 SRC - 0	ACB – 1 SRC – 0	NA	N.A	N.A
9	Ms	Renu Kohli	[redacted] 07981627	Non-Executive – Independent Director	N.A	-	26.04.1960	No	Active	N.A		December 14, 2023	NA	NA	33	1	1	ACB -1 SRC -1	ACB -0 SRC -1	NA	N.A	N.A
10	Mr.	Deepak Maheshwari	[redacted] 08163253	Non-Executive – Independent Director	N.A	-	11.12.1954	No	Active	N.A		June 12, 2024	NA	NA	27	2	1	ACB -1 SRC -1	ACB -0 SRC -0	NA	N.A	N.A
11	Mr.	Narasimha Raju Narasappa Doddahosah alli	[redacted] 01070476	Non-Executive – Independent Director	N.A	-	28.04.1956	No	Active	N.A		December 13, 2024	NA	NA	21	1	1	ACB -2 SRC -0	ACB -0 SRC -0	NA	N.A	N.A
12	Mr.	Anish Thurthi	[redacted] 08713000	Non-Executive - Non Independent Director	N.A	-	30.09.1982	No	Active	N.A		September 25, 2026	NA	NA	NA	4	0	ACB -4 SRC -2	ACB -0 SRC -0	NA	N.A	N.A

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. Narasimha Raju Narasappa Doddahosahalli	01070476	Independent Director	25.08.2026*	
		Ms. Renu Kohli	07981627	Independent Director	25.08.2026*	
		Mr. Sharad Kumar Saxena	08238872	Independent Director	21.02.2022	25.08.2026#
		Mr. Deepak Maheshwari	08163253	Independent Director	25.06.2024	25.08.2026#
		Ms. Sheetal Rupesh Sancheti	10119781	Non–executive Director	06.11.2025	
2. Nomination & Remuneration Committee	Yes	Mr. Sudhin Choksey	00036085	Chairperson, Independent Director	29.09.2024^	
		Mr. Sharad Kumar Saxena	08238872	Chairperson, Independent Director	22.07.2022	26.09.2026$
		Mr. Sumit Maheshwari	06920646	Non–executive Director	08.07.2023	03.09.2026@
		Mr. Anish Thurthi	08713000	Non–executive Director	26.09.2026&	
		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. Narasimha Raju Narasappa Doddahosahalli	01070476	Chairperson, Independent Director	01.02.2025**	
		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. Sudhin Choksey	00036085	Independent Director	22.07.2022##	
		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	25.08.2026^^
		Mr. Pralay Mondal	00117994	Chairperson, Executive Director	01.04.2022$$	
		Mr. Sumit Maheshwari	06920646	Non–executive Director	13.12.2018	03.09.2026@
		Mr. Sudhin Choksey	00036085	Independent Director	29.04.2021	
		Ms. Sharmila Abhay Karve	05018751	Independent Director	29.09.2024	26.09.2026@@
		Mr. Anish Thurthi	08713000	Non–executive Director	26.09.2026&	
		Mr. Biswamohan Mahapatra	06990345	Independent Director	26.09.2026&	

* *Appointed as a member of the Committee w.e.f August 25, 2026*
# *Ceased to be a member of the Committee w.e.f August 25, 2026*
^ *Member of the Committee w.e.f September 29, 2024 and appointed as the Chairperson of the Committee w.e.f September 26, 2026*
$ *Ceased to be the Chairperson and member of the Committee w.e.f September 26, 2026*
@ *Ceased to be a member of the Committee w.e.f September 3, 2026 up on completion of Tenure of appointment as Non–executive Director.*
& *Appointed as a member of the Committee w.e.f September 26, 2026*
** *Member of the Committee w.e.f February 1, 2025 and appointed as the Chairperson of the Committee w.e.f September 26, 2026*
Ceased to the Chairperson and continued to be the Member of the Committee w.e.f September 26, 2026
^^ *Ceased to be the Chairperson and member of the Committee w.e.f August 25, 2026*
$$ *Member of the Committee w.e.f April 1, 2022 and appointed as the Chairperson of the Committee w.e.f August 25, 2026*
@@ *Ceased to be a member of the Committee w.e.f September 26, 2026*

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*
04-05-2026		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
22-07-2026	26	N.A	Yes	11	11	7
24-08-2026	32	N.A	Yes	11	11	7
25-09-2026	21	N.A	Yes	10	8	7

* *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	17-04-2026			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
Audit Committee	22-07-2026	29		N.A	Yes	4	4	3	0
Audit Committee	24-08-2026	32		N.A	Yes	4	4	3	0
Nomination & Remuneration Committee	04-05-2026			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
Nomination & Remuneration Committee	22-07-2026	26		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	24-08-2026	32		N.A	Yes	5	5	4	0
Nomination & Remuneration Committee	25-09-2026	31		N.A	Yes	4	4	4	0
Stakeholders Relationship Committee	25-06-2026			N.A	Yes	5	5	3	0
Stakeholders Relationship Committee	25-09-2026	91		N.A	Yes	5	4	3	0
Risk Management Committee	04-05-2026			N.A	Yes	7	7	5	0
Risk Management Committee	10-06-2026	36		N.A	Yes	7	7	5	0
Risk Management Committee	16-09-2026	97		N.A	Yes	7	6	5	0
CSR and ESG Committee	22-06-2026			N.A	Yes	5	4	3	0
CSR and ESG Committee	22-07-2026	29		N.A	Yes	5	5	3	0

V. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
   a) Audit Committee
   b) Nomination & Remuneration Committee
   c) Stakeholders Relationship Committee
   d) Risk management committee (applicable to the top 1000 listed entities)
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4. 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.
5. 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

SIJO VARGHESE

Digitally signed by SIJO VARGHESE
Date: 2026.10.23 16:58:50 +05'30'

Name: Sijo Varghese
Designation: Company Secretary and Compliance Officer
Place : Thrissur
Date : October 23, 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	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Half Yearly Affirmations

Affirmations on Compliance requirements for AGM (Applicable only for the first half-year filing i.e., 2nd quarter			
Particulars	**Regulation Number**	**Compliance status (Yes/No/NA)**	**If status is "No" details of non-compliance may be given here.**
Copy of the Annual Report including Balance Sheet, Profit and Loss Account, Directors Report, Corporate Governance Report, BRSR & BRSR Core, if applicable, displayed on Website	46(2)	Yes	
Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
Presence of Chairperson of the Nomination and Remuneration Committee at the Annual General Meeting	19(3)	Yes	
Presence of Chairperson of the Stakeholder Relationship Committee at the Annual General Meeting	20(3)	Yes	
Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
SIJO VARGHESE Digitally signed by SIJO VARGHESE Date: 2026.10.23 16:59:13 +05'30' **Name: Sijo Varghese** **Designation: Company Secretary and Compliance Officer**			

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 July 21, 2026, in connection with the Incognito Visit conducted at Thoppumpady Branch dated July 07, 2026, for the deficiency in Customer Service.	21-07-2026	The Reserve Bank of India has imposed a penalty of Rs. 10,000/- on July 21, 2026, in connection with the Incognito Visit conducted at Thoppumpady Branch dated July 07, 2026, for the deficiency in Customer Service.	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.	The Commissioner of Income Tax (Appeals) vide order dated 31 July 2026 decided the appeal in favour of the Bank.
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.	The Deputy Commissioner (ST) (Appeal), vide order dated 31 August 2026, has upheld the order passed by the GST Department and confirmed the demand pertaining to FY 2021-22. The Bank, being aggrieved by the said appellate order, proposes to file an appeal before the GST Tribunal and contest the matter in accordance with law.
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.	The Additional Commissioner of Revenue, GST Appellate Authority, vide order dated 17 September 2026, has passed an order granting partial relief and consequently reduced the GST demand. The Bank proposes to file a rectification application before the concerned GST Authority to rectify an apparent error on the face of the record in the said order.

SIJO VARGHESE

Digitally signed by SIJO VARGHESE
Date: 2026.10.23 16:59:28 +05'30'

Name: Sijo Varghese
Designation: Company Secretary and Compliance Officer
Place : Thrissur
Date : October 23, 2026