

SEC/186/2022

May 13, 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 March 31, 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 March 31, 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 March 31, 2022

Sl. No.	Details of the listed entity entering into the transaction		Type of related party transaction	Value of the related party transaction as approved by the audit committee for FY 2021-22	Value of transaction during the reporting period for half year ended March 31, 2022	In case monies are due to either party as a result of the transaction	
	Name	Relationship of the counterpart with the listed entity				Opening balance (as on October 1, 2021)	Closing Balance (as on March 31, 2022)
1	CSB Bank Limited	Key Managerial Personnel (KMP)	Deposit in Savings Account placed with the Bank	At Actuals	1.37 [@]	0.26	0.67
2	CSB Bank Limited	Key Managerial Personnel (KMP)	Interest Paid	Value is dependent on the counterparty *	0.01	-	-
3	CSB Bank Limited	Key Managerial Personnel (KMP)	Fixed Deposit Placed with the Bank	At Actuals	0.43	0.43	0.34
4	CSB Bank Limited	Key Managerial Personnel (KMP)	Interest Paid	Value is dependent on the counterparty *	0.02	-	-
5	CSB Bank Limited	Key Managerial Personnel (KMP)	Remuneration Paid	As per Bank's internal policies and as approved by the Reserve Bank of India	3.09 [#]	-	-
6	CSB Bank Limited	Key Managerial Personnel (KMP)	No. of Options outstanding under ESOS (in numbers)	As per Bank's internal policies and as approved by the Reserve Bank of India	-	9,83,150	9,83,150
7	CSB Bank Limited	Key Managerial Personnel (KMP)	No. of Options granted under ESOS (in numbers)	As per Bank's internal policies and as approved by the Reserve Bank of India	-	0	3,28,286



@ The aggregate value of all the credits except the credit of interest in the Savings Bank Accounts of the Key Managerial Personnel maintained with the Bank during the half year ended March 31, 2022 is mentioned.

* 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 per cent 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 & 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 one among the KMPs disclosed was in the capacity as 'President – Retail, SME, Technology and Operations' and approval of RBI is awaited on the terms and conditions of his appointment.

