

B&S /123/2020

August 10, 2020

BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.  
**Scrip code: 542867**

National Stock Exchange of India Ltd.,  
Exchange plaza, 5<sup>th</sup> floor,  
Bandra-kurla Complex,  
Bandra (E), Mumbai 400051.  
**Symbol: CSBBANK**

Dear Sir/Madam,

**Appointment of Mr. Madhavan Aravamuthan (DIN 01865555) as the Part-time Chairman of the Bank**

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Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation Requirements) Regulations, 2015 and in continuation of our letter no. B&S/37/2020 dated June 09, 2020, we wish to inform you that Reserve Bank of India, vide letter dated August 10, 2020, have conveyed their approval in terms of Section 10B (1A)(i) of the Banking Regulation Act, 1949 for the appointment of Mr. Madhavan Aravamuthan (**DIN 01865555**) as the Part-time Chairman of the Bank. The appointment is for a period starting from the date of Reserve Bank of India letter cited above and up to June 28, 2022.

A brief profile of **Mr. Madhavan Aravamuthan** is enclosed.

This intimation is also made available on the website of the Bank at [www.csb.co.in](http://www.csb.co.in).

Kindly take the same on records.

Thanking You.

Yours faithfully,

**Sijo Varghese**  
**Company Secretary**

**Brief profile of Mr. Madhavan Aravamuthan (DIN 01865555)**

Mr. Madhavan Aravamuthan (DIN: 01865555) is an Independent Director of the Bank since December 13, 2018. Mr. Madhavan Aravamuthan is a seasoned Banker having served Reserve Bank of India for over thirty seven years in various Banking areas and capacities. He is a Post graduate in Economics from Madras University and a Certified Associate of Indian Institute of Bankers. His skill sets include deep knowledge of IT Systems, Payment & Settlement Systems, Offsite surveillance of Banks, etc. He was earlier on the Board of erstwhile Bank of Rajasthan as Additional Director appointed by Reserve Bank of India.