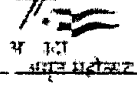




भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA



DoR.GOV.No. 439 /29.44.004/2022-23

April 21, 2022

The Company Secretary  
Capital Small Finance Bank Limited  
MIDAS Corporate Park  
3rd Floor, 37, GT Road  
Jalandhar - 144001  
Punjab

Dear Sir


**Section 10B(1A)(i) of Banking Regulation Act, 1949: Appointment of Part-time Chairman, Capital Small Finance Bank Limited**

Please refer to letter dated December 22, 2021 and subsequent correspondences on the captioned subject.

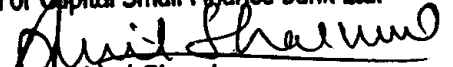
2. In terms of Section 10B(1A)(i) of the Banking Regulation Act, 1949, the proposal for appointment of Mr. Navin Kumar Maini as Part-time Chairman of Capital Small Finance Bank Limited for a period of three years, w.e.f April 24, 2022, at a consolidated remuneration of ₹12,00,000 p.a. in addition to sitting fees for attending board / committee meetings and reimbursement of expenses incidental thereto, stands approved.

3. The bank is advised to recognize and mitigate any perceived/potential/actual conflicts of interest due to association of its director with other entities.

Yours faithfully

  
(Basant Minj)  
Assistant General Manager

**CERTIFIED TRUE COPY**  
For Capital Small Finance Bank Ltd.

  
Authorised Signatory

विनियमन विभाग, केंद्रीय कार्यालय, केंद्रीय कार्यालय भवन, 12वीं/13वीं मंज़िल, शहीद भगत सिंह मार्ग, फोर्ट, मुंबई- 400001

टेलीफोन/ Tel No: 22661602, 22601000 फैक्स/ Fax No: 022-2270 5691

Department of Regulation, Central Office, Central Office Building, 12<sup>th</sup>/ 13<sup>th</sup> Floor, Shahid Bhagat Singh Marg, Fort, Mumbai – 400001

हिंदी आसान है. इसका प्रयोग बढ़ाइए