



भारतीय रिज़र्व बैंक

RESERVE BANK OF INDIA



DoR.GOV.No. 63 /29.44.004/2022-23

April 4, 2022

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

Dear Sir

Section 35B of Banking Regulation Act, 1949 - Reappointment of MD&CEO, Capital Small Finance Bank Limited

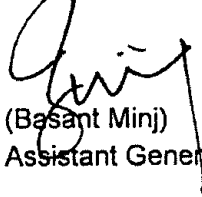
Please refer to your letter dated November 17, 2021 and March 9, 2022 on the captioned subject.

2. In terms of Section 35B of the Banking Regulation Act, 1949, the bank's proposal for the reappointment of Mr. Sarvjit Singh Samra as MD & CEO of Capital Small Finance Bank Limited for a further period of three years, effective from April 24, 2022, stands approved.

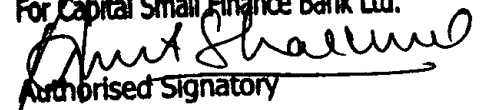
3. The bank is advised to review and submit a revised proposal for fixed pay in comparison with its peers, its size and area of operation, its resources, the volume of its business, and the trend of its earning capacity. The bank is also advised to submit the variable pay after assessing the MD&CEO's performance for FY 2021-22.

4. Kindly acknowledge receipt.

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, 12th/13th Floor, Shahid Bhagat Singh Marg, Fort, Mumbai - 400001

हिंदी आसान है, इसका प्रयोग बढ़ाइए