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### General information about company

Scrip code	544118
NSE Symbol	JSFB
MSEI Symbol	NA
ISIN	INE953L01027
Name of the entity	JANA SMALL FINANCE BANK LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Half Yearly
Date of Report	30-09-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter  
ended date only

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Annexure I																										
Annexure I to be submitted by listed entity on quarterly basis																										
1. Composition of Board of Directors																										
Disclosure of notes on composition of board of directors explanatory					Add Notes																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to MD or CEO					No																					
Disqualification of Directors under section 164 of the Companies Act, 2013																										
Sr	Title (Mr / Mrs)	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?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	Whether special resolution passed? (Refer Reg. 17(3A) 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 this listed entity (Refer Regulations 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to previous to regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 34(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee(s) held in listed entities including this listed entity (Refer Regulation 36(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add      Delete																										
1	Mr	Subhash Chandra Khuntia	ABUP130019	01144572	Non-Executive - Independent Director	Chairperson		21-11-1957	No				Active	NA		28-07-2021	28-07-2021		39.00	1	1		1			
2	Mr	Ajay Chamaraj Karmal	AAQPK7130H	07884434	Executive Director	Not Applicable	CEO-MD	18-08-1986	No				Active	NA		30-08-2017	19-10-2023			1	0		1	0		
3	Mr	Ramesh Ramaswathan	AAWAP8887M	00163276	Non-Executive - Non Independent Director	Not Applicable		07-11-1989	No				Active	NA		24-07-2006	08-01-2018			1	0		1	0		
4	Mr	R Ramaswathan	AAWPA8888E	00100179	Non-Executive - Independent Director	Not Applicable		04-12-1956	No				Active	NA		25-02-2016	07-01-2022		100.00	1	1		2	0		
5	Mrs	Chitra Raju Talwar	AAQPT3318E	07156138	Non-Executive - Independent Director	Not Applicable		30-03-1959	No				Active	NA		11-01-2009	19-06-2024		16.00	1	1		1	0		
6	Mr	Rahul Khuntia	AAWPK1231F	03075562	Non-Executive - Non Independent Director	Not Applicable		29-08-1959	No				Active	NA		30-09-2001	23-06-2023			1	0		1	0		
7	Mr	Kamilla Krishna Nayak	AAWPK0688P	08040011	Non-Executive - Independent Director	Not Applicable		08-12-1983	No				Active	NA		05-05-2022	05-05-2022		29.00	1	1		3	2		
8	Mr	Vijaya Kumar Ponnai	AAWPK5688H	07492149	Non-Executive - Independent Director	Not Applicable		19-05-1961	No				Active	NA		24-03-2023	24-03-2023		18.00	1	1		1	0		
9	Mr	Vishwanath Subramanian Ramani	AAWPK1211K	01180282	Executive Director	Not Applicable		03-05-1963	No				Active	NA		01-01-2024	18-01-2024			1	0		1	0		
10	Mr	Chiranjit Chandra Zakeri	AAU2P8274C	00060042	Non-Executive - Independent Director	Not Applicable		01-08-1962	No				Active	NA		22-07-2024	22-07-2024		2.00	2	2		0	0		

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Annexure 1

8. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00004351	Kumbha Srinivas Nayak	Non-Executive - Independent Director	Chairperson	13-07-2022		
2	00503276	Ramesh Ramanaathan	Non-Executive - Non Independent Director	Member	08-02-2018		
3	00000373	R Ramaswathan	Non-Executive - Independent Director	Member	08-02-2018		
4	07156318	Chitra Raju Talwar	Non-Executive - Independent Director	Member	13-05-2022		
5	07493249	Vijaya Kumar Parnni	Non-Executive - Independent Director	Member	29-04-2023		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	00000373	R Ramaswathan	Non-Executive - Independent Director	Chairperson	08-02-2018		
2	00503276	Ramesh Ramanaathan	Non-Executive - Non Independent Director	Member	08-02-2018		
3	07156318	Chitra Raju Talwar	Non-Executive - Independent Director	Member	31-01-2020		
4	00007962	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
5	03544972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Member	13-05-2022		
6	07493249	Vijaya Kumar Parnni	Non-Executive - Independent Director	Member	29-04-2023		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	03544972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	07086454	Ajay Chanderlal Karnal	Executive Director	Member	16-03-2021		
3	00000373	R Ramaswathan	Non-Executive - Independent Director	Member	13-05-2022		
4	10580292	Krishnan Subramania Ramani	Executive Director	Member	15-01-2024		
5							
6							
7							
8							
9							
10							

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07493249	Vijaya Kumar Parnni	Non-Executive - Independent Director	Chairperson	29-04-2023		
2	07086454	Ajay Chanderlal Karnal	Executive Director	Member	08-02-2018		
3	00000373	R Ramaswathan	Non-Executive - Independent Director	Member	08-02-2018		
4	00004351	Kumbha Srinivas Nayak	Non-Executive - Independent Director	Member	13-05-2022		
5	00507562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
6	03544972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Member	23-08-2021		
7	10580292	Krishnan Subramania Ramani	Executive Director	Member	15-01-2024		
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically.

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes			
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07156318	Chitra Raju Talwar	Non-Executive - Independent Director	Chairperson	10-10-2020		
2	07086454	Ajay Chanderlal Karnal	Executive Director	Member	08-02-2018		
3	03544972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Member	23-08-2021		
4	10580292	Krishnan Subramania Ramani	Executive Director	Member	15-01-2024		
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
3						
4						
5						
6						
7						
8						
9						
10						

## Annexure 1

## IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

Add Notes

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
<div>Add</div> <div>Delete</div>										
1	Audit Committee	27-04-2024				Yes	5	4	4	0
2	Audit Committee	29-04-2024	1			Yes	5	5	4	0
3	Audit Committee	27-05-2024	27			Yes	5	5	4	0
4	Audit Committee	20-07-2024	53			Yes	5	4	4	0
5	Audit Committee	22-07-2024	1			Yes	5	5	4	0
6	Nomination and remuneration committee	27-04-2024				Yes	6	4	4	0
7	Nomination and remuneration committee	26-05-2024	28			Yes	6	5	4	0
8	Nomination and remuneration committee	20-07-2024	54			Yes	6	5	4	0
9	Nomination and remuneration committee	28-08-2024	38			Yes	6	6	4	0
10	Nomination and remuneration committee	30-08-2024	1			Yes	6	6	4	0
11	Risk Management Committee	27-04-2024				Yes	7	6	4	0
12	Risk Management Committee	25-06-2024	58			Yes	7	6	4	0
13	Risk Management Committee	20-07-2024	24			Yes	7	5	4	0
14	Corporate Social Responsibility Committee	27-04-2024				Yes	4	4	2	0
15	Corporate Social Responsibility Committee	20-07-2024	83			Yes	4	3	2	0

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## Annexure 1

## III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<a href="#">Add</a> <a href="#">Delete</a>							
1	29-04-2024			Yes	9	9	5
2	27-05-2024	27		Yes	9	8	5
3	26-06-2024	29		Yes	9	9	5
4	22-07-2024	25		Yes	9	9	5
5	30-08-2024	38		Yes	10	10	6
6	25-09-2024	25		Yes	10	8	6

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### Details of Cyber security incidence

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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

**Sr.**

**Date of the event**

**Brief details of the event**

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Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	NA	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	
Disclosure of notes on related party transactions			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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## Annexure 1

## VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	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.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Lakshmi R N
2	Designation	Company Secretary and Compliance Officer



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## Annexure III

## III. Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is “No” details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether “Corporate Governance Report” disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				<a href="#">Add Notes</a>

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## Annexure III

1	Name of signatory	Lakshmi R N
2	Designation	Company Secretary and Compliance Officer

## Additional Half yearly Disclosure

Applicability of disclosure	Applicable		
Reason for Non Applicability	<a href="#">Add Notes</a>		
<b>I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below</b>			
<b>(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to</b>			
<b>Entity</b>	<b>Aggregate amount advanced during six months</b>	<b>Balance outstanding at the end of six months</b>	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
<b>(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By</b>			
<b>Entity</b>	<b>Type (guarantee, comfort letter etc.)</b>	<b>Aggregate amount of issuance during six months</b>	<b>Balance outstanding at the end of six months(taking into account any invocation)</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by</b>			
<b>Entity</b>	<b>Type of security (cash, shares etc.)</b>	<b>Aggregate value of security provided during six months</b>	<b>Balance outstanding at the end of six months</b>
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
<b>(D) Additional Information</b>			<a href="#">Add Notes</a>
<b>II. Affirmations</b>			
<b>Affirmations</b>		<b>Compliance Status</b>	<b>Company Remarks</b>
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s),		Yes	<a href="#">Add Notes</a>
Name	Abhilash Sandur		
Designation	CFO		
Place	Bengaluru		
Date	08-10-2024		

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### Signatory Details

Name of signatory	Lakshmi R N
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	08-10-2024

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