

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1107202503441427	Date & Time : 11/07/2025 03:44:14 PM
Scrip Code	: 544118	
Entity Name	: JANA SMALL FINANCE BANK LIMITED	
Compliance Type	: Regulation 27(2)- Integrated Governance	
Quarter / Period	: 30/06/2025	
Mode	: XBRL E-Filing	



National Stock Exchange Of India Limited

Date of

14-Jul-2025

NSE Acknowledgement

Symbol :-	JSFB
Name of the Company :-	Jana Small Finance Bank Limited
Submission Type :-	Integrated Filing- Governance
Date of Submission :-	11-Jul-2025 15:44:05
NEAPS App. No :-	102493

Disclaimer :We acknowledge the receipt of your submission through NEAPS. The information provided by you has been disseminated on the website on as is basis.

[Home](#)[Validate](#)

General information about company

Scrip code	544118	Enter the quarter ended date only
NSE Symbol	JSFB	
MSEI Symbol	NA	
ISIN	INE953L01027	
Name of the entity	JANA SMALL FINANCE BANK LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	<<< Notes mandatory, if Not Applicable
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	

[Add Notes](#)

SCORE Registration ID	j00355	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<div>Add Notes</div>	
Remarks for Exchange (not for Website Dissemination)	<div>Add Notes</div>	

Prev

Next

Annexure 1																												
Annexure 1 to be submitted by listed entity on quarterly basis																												
1. Composition of Board of Directors																												
Disclosure of roles on composition of board of directors regulatory					Add Notes																							
Whether the listed entity has a Regular Chairperson					Yes																							
Whether Chairperson is related to listed entity					No																							
Disqualification of Directors under section 164 of the Companies Act, 2013																												
Sl	Title (Mr / Ms)	Name of the Director	PAN	DIR	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(1)(g) of Listing Regulations)	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of directorship (in months)	No of Directorship in listed entities including the listed entity (Refer Regulation 17(1)(c) of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (with reference to provisions in regulation 17(1)(c) & 17(1)(d), SEBI)	Number of membership in Audit/ Stakeholder Committee (with reference to Regulation 16(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (with reference to Regulation 16(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIR		
Add	Remove																											
1	Mr	B Ramasubramanian	AJTFR3421K	00200073	Non-Executive - Independent Director	Chairperson		06-12-1958	No				Active	NA		21-04-2004	07-02-2022		132.00	0	1	1	0					
2	Mr	Alvin Chinnappaiah Ramani	AAGPZ540N	02086454	Executive Director	Not Applicable	CEO/MD	18-09-1969	No				Active	NA		01-06-2017	19-10-2021		54.00	0	0	0	0					
3	Mr	Srinivas Ramasubramanian	AJTFR3421K	00163325	Independent Director	Not Applicable		07-11-1962	No				Active	NA		24-02-2006	08-02-2018		16.00	0	0	1	0					
4	Mr	Chitra Raju Talwar	AAGPT330N	07166318	Non-Executive - Independent Director	Not Applicable		00-01-1979	No				Active	NA		11-04-2020	10-06-2020		01.00	0	1	1	0					
5	Mr	Rahul Khanna	AAGN9121K	05317262	Independent Director	Not Applicable		29-08-1959	No				Active	NA		30-09-2002	23-06-2020		18.00	0	0	0	0					
6	Mr	Kumtha Krishna Nayak	AAGP9403P	05091651	Non-Executive - Independent Director	Not Applicable		08-12-1969	No				Active	NA		05-01-2022	05-01-2022		06.00	0	1	1	2	0				
7	Mr	Vijaya Kumar Chinnai	AAGP5903N	05091616	Non-Executive - Independent Director	Not Applicable		24-02-1986	No				Active	NA		24-02-2021	24-02-2021		07.00	0	1	1	0					
8	Mr	Srinivas Ramasubramanian	AJTFR3421K	00163325	Independent Director	Not Applicable		00-01-1979	No				Active	NA		01-04-2020	01-04-2020		01.00	0	0	1	0					
9	Mr	Shankar Chander Saravali	AAGP9821K	00080562	Non-Executive - Independent Director	Not Applicable		21-09-1967	No				Active	NA		11-01-2014	11-01-2014		71.00	0	1	1	1	0				
10	Mr	Sudesh Chandra Shetty	AAGP5302N	00261072	Non-Executive - Independent Director	Not Applicable		21-11-1957	No				Active	NA		28-02-2021	28-02-2021		07	0	1	0	1					
Prev																											Next	

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Chairperson	10-10-2024		
2	09094351	Kumbha Srinivas Nayak	Non-Executive - Independent Director	Member	13-05-2022		
3	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-02-2018		
4	07156318	Chitra Rajiv Talwar	Non-Executive - Independent Director	Member	13-05-2022		
5	07492149	Vijaya Kumar Pammi	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 prefilled 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	07156318	Chitra Rajiv Talwar	Non-Executive - Independent Director	Chairperson	31-01-2020		
2	00200373	R Ramaseshan	Non-Executive - Independent Director	Member	08-02-2018		
3	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-02-2018		
4	03597562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
5	07492149	Vijaya Kumar Pammi	Non-Executive - Independent Director	Member	29-04-2023		
6	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Member	26-02-2025		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	05344972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	00200373	R Ramaseshan	Non-Executive - Independent Director	Member	13-05-2022		
3	10380292	Krishnan Subramania Raman	Executive Director	Member	15-01-2024		

4							
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	07492149	Vijaya Kumar Pammi	Non-Executive - Independent Director	Chairperson	29-04-2023		
2	07886434	Ajay Chamanlal Kanwal	Executive Director	Member	08-02-2018		
3	00200373	R Ramaseshan	Non-Executive - Independent Director	Member	08-02-2018		
4	09094351	Kumbla Srinivas Nayak	Non-Executive - Independent Director	Member	13-05-2022		
5	03597562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
6	05344972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Member	23-08-2021		
7	10380292	Krishnan Subramania Raman	Executive Director	Member	15-01-2024		
8	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Member	10-10-2024		
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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	05344972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	07156318	Chitra Rajiv Talwar	Non-Executive - Independent Director	Member	10-10-2020		
3	07886434	Ajay Chamanlal Kanwal	Executive Director	Member	08-02-2018		
4	10380292	Krishnan Subramania Raman	Executive Director	Member	15-01-2024		
5	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Member	10-10-2024		
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						

Prev

Next

[Home](#)[Validate](#)

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

[Add Notes](#)

Sr. No.	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*
1	21-01-2025			Yes	10	10	6
2	06-03-2025			Yes	10	10	6
3	09-04-2025			Yes	10	9	5
4	28-04-2025			Yes	10	10	6
5	29-04-2025			Yes	10	10	6
6	30-04-2025			Yes	10	10	6
7	27-06-2025			Yes	10	9	6

[Add](#)[Delete](#)[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)

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>AddDelete</div>										
1	Audit Committee	20-01-2025				Yes	5	5	4	0
2	Audit Committee	21-01-2025	0			Yes	5	5	4	0
3	Audit Committee	29-04-2025	97			Yes	5	5	3	0
4	Audit Committee	30-04-2025	0			Yes	5	5	3	0
5	Risk Management Committee	20-01-2025				Yes	8	8	5	0
6	Risk Management Committee	29-04-2025	98			Yes	8	8	5	0
7	Risk Management Committee	25-06-2025	56			Yes	8	5	5	0
8	Corporate Social Responsibility Committee	20-01-2025				Yes	5	3	3	0
9	Corporate Social Responsibility Committee	14-02-2025	24			Yes	5	4	3	0
10	Stakeholders Relationship Committee	28-04-2025	72			Yes	5	4	3	0
11	Nomination and remuneration committee	20-01-2025				Yes	5	5	3	0
12	Nomination and remuneration committee	29-04-2025	98			Yes	6	6	4	0
13	Nomination and remuneration committee	27-06-2025	58			Yes	6	5	4	0

[Prev](#)[Next](#)

* to be filled in only for the current quarter meetings

[Home](#)[Validate](#)**Annexure 1****V. 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 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	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	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

[Prev](#)[Next](#)**Annexure 1**

Sr	Subject	Compliance status
1	Name of signatory	Lakshmi RN
2	Designation	Company Secretary and

[Home](#)[Validate](#)

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
-----	-------------------	----------------------------

[Home](#)[Validate](#)

Signatory Details

Name of signatory	Lakshmi R N
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	11-07-2025

[Prev](#)

[Home](#)[Validate](#)

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

[Home](#)[Validate](#)

Disclosure of Imposition of Fine or Penalty

The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty

[Add Notes](#)

Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
Add	Delete				

[Home](#)[Validate](#)**Disclosure of Updates to Ongoing Tax Litigations or Disputes**

The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes

[Add Notes](#)

Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
Add	Delete			
1	Deputy Commissioner of State Tax	14-08-2024	Appeal filed on 30 Nov 2024	West Bengal FY 2019-20
2	Deputy Commissioner of State Tax	26-08-2024	Appeal filed on 29 Nov 2024	Maharashtra FY 2019-20
3	State Tax Officer	30-08-2024	Appeal filed on 09 Dec 2024	Gujarat FY 2019-20
4	Deputy Commissioner of State Tax	11-12-2024	Appeal filed on 10 Mar 2025	Bihar FY 2017-18
5	State Tax Officer	17-02-2025	Appeal filed on 16th May 2025	Gujarat FY 2020-21
6	Deputy Commissioner of State Tax	28-02-2025	Appeal filed on 28th May 2025	Jharkhand FY 2020-21
7	Joint Commissioner of Revenue, State Tax	09-04-2025	Appeal Need to be filed	West Bengal FY 2019-20
8	Assessment Unit Income Tax Department	18-03-2025	Appeal filed on 15 Apr 2025	FY 2022-23