

COMMITTEE FOR MONITORING REGULATORY AND CAPITAL MARKETS

The Jana Small Finance Bank Limited has in place a special committee for monitoring regulatory and capital matters of the Bank, at Board level

Chairman: The Chairman of the Committee shall be an Independent Director and who is elected by the members of the Committee.

Composition: Minimum 2 (two) members with the majority of directors to be independent directors.

Secretary: The Company Secretary of the Bank shall act as the Secretary to the Committee.

Meetings and Quorum: The Committee of the Board shall meet monthly.

The quorum shall be either two members or one third of the members of the Committee whichever is greater.

Permanent Invitees: Chief Financial Officer and Head – Investor Services

Terms of reference:

The Committee of the Bank will be governed by the terms of reference as approved by the Board from time to time.

1. To review capital structure and plan of the Bank including its capital adequacy and capital planning process, capital raising and incidental activities.
2. To provide advice and make recommendations to management and the Board, as appropriate, with respect to capital issues raised in or by the reports and presentations made to the Committee.