

General information about company

Scrip code	951593
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE953L08030
Name of the entity	JANA SMALL FINANCE BANK LIMITED
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson Yes

Whether Chairperson is related to MD or CEO No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Subhash Khuntia	ABLPK3003B	05344972	Non-Executive - Independent Director	Chairperson		21-11-1957
2	Mr	Ajay Kanwal	AAGPK7530H	07886434	Executive Director	Not Applicable	CEO-MD	18-08-1966
3	Mr	Ramesh Ramanathan	AHWPR3887M	00163276	Non-Executive - Non Independent Director	Not Applicable		07-11-1963
4	Mr	R Ramaseshan	ADFPR3403E	00200373	Non-Executive - Independent Director	Not Applicable		04-12-1956
5	Mrs	Chitra Talwar	AAGPT3928E	07156318	Non-Executive - Independent Director	Not Applicable		30-03-1953
6	Mr	Rahul Khosla	AAAPK1251F	03597562	Non-Executive - Non Independent Director	Not Applicable		29-08-1959
7	Mr	K. Srinivas Nayak	AABPN0469P	09094351	Non-Executive - Independent Director	Not Applicable		08-12-1963
8	Mr	Pammi Vijay Kumar	AAJPP8548H	07492149	Non-Executive - Independent Director	Not Applicable		19-05-1961

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) 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 Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		28-07-2021	28-07-2021		29	1	1	1	1		
2	NA		30-08-2017	19-10-2023			1	0	1	0		
3	NA		24-07-2006	08-02-2018			3	0	5	1		
4	NA		25-02-2016	07-02-2022		94	1	1	3	0		
5	NA		31-01-2020	31-01-2020		47	1	1	1	0		
6	NA		30-09-2020	23-06-2023			1	0	1	0		
7	NA		05-05-2022	05-05-2022		19	1	1	2	2		
8	NA		24-03-2023	24-03-2023		9	1	1	1	0		

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	09094351	K. Srinivas Nayak	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-02-2018		
3	00200373	R Ramaseshan	Non-Executive - Independent Director	Member	08-02-2018		
4	07156318	Chitra Talwar	Non-Executive - Independent Director	Member	13-05-2022		
5	03597562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
6	07492149	Pammi Vijay Kumar	Non-Executive - Independent Director	Member	29-04-2023		

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	00200373	R Ramaseshan	Non-Executive - Independent Director	Chairperson	08-02-2018		
2	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-02-2018		
3	07156318	Chitra Talwar	Non-Executive - Independent Director	Member	31-01-2020		
4	03597562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
5	05344972	Subhash Khuntia	Non-Executive - Independent Director	Member	13-05-2022		
6	07492149	Pammi Vijay Kumar	Non-Executive - Independent Director	Member	29-04-2023		

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 Khuntia	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	07886434	Ajay Kanwal	Executive Director	Member	16-03-2021		
3	00200373	R Ramaseshan	Non-Executive - Independent Director	Member	13-05-2022		

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	Pammi Vijay Kumar	Non-Executive - Independent Director	Chairperson	29-04-2023		
2	07886434	Ajay Kanwal	Executive Director	Member	08-02-2018		
3	00200373	R Ramaseshan	Non-Executive - Independent Director	Member	08-02-2018		
4	09094351	K. 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 Khuntia	Non-Executive - Independent Director	Member	23-08-2021		

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 Talwar	Non-Executive - Independent Director	Chairperson	10-10-2020		
2	07886434	Ajay Kanwal	Executive Director	Member	08-02-2018		
3	03597562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
4	05344972	Subhash Khuntia	Non-Executive - Independent Director	Member	23-08-2021		

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	11-08-2023				Yes	8	7	5
2		19-10-2023	68		Yes	8	8	5
3		20-11-2023	31		Yes	8	7	5
4		21-12-2023	30		Yes	8	7	5

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory							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)
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)				
1	Audit Committee	11-08-2023				Yes	6	5	4	0
2	Audit Committee	18-10-2023	67			Yes	6	5	4	0
3	Audit Committee	19-10-2023	0			Yes	6	6	4	0
4	Audit Committee	20-11-2023	31			Yes	6	5	4	0
5	Risk Management Committee	10-08-2023				Yes	6	5	4	0
6	Risk Management Committee	18-10-2023	68			Yes	6	5	4	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	10-08-2023				Yes	6	5	4	0
8	Nomination and remuneration committee	18-10-2023	68			Yes	6	6	4	0
9	Nomination and remuneration committee	20-11-2023	32			Yes	6	5	4	0
10	Nomination and remuneration committee	04-12-2023	13			Yes	6	6	4	0
11	Corporate Social Responsibility Committee	10-08-2023				Yes	4	3	2	0
12	Corporate Social Responsibility Committee	18-10-2023	68			Yes	4	3	2	0

Annexure 1

V. Related Party Transactions

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	

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 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

Annexure 1

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

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

Signatory Details

Name of signatory	Lakshmi R N
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	08-01-2024

