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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	Quarterly
Date of Report	30-06-2024
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 nature and composition of board of directors representative		Add Note		1. Composition of Board of Directors																							
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 Directorships held in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of independent Directorships held in listed entities including this listed entity (Refer Regulation 17A(1) & 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) (including this listed entity (Refer Regulation 19(3) of Listing Regulations)	No of post of Chairperson/ Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN	
ADD	REMOVE																										
1	Mr	Subhash Khurshi	ABP130210	0114972	Non-Executive - Independent Director	Chairperson		21-11-1957	No				Active	NA		28-07-2021	28-07-2021		31.00	1	1		1				
2	Mr	Ajay Khandelwal	AAGP7330H	07886434	Executive Director	Not Applicable	CEO-MD	18-08-1966	No				Active	NA		30-08-2017	10-10-2023			1	0		1				
3	Mr	Ramesh Ramaswathan	ARWAP887M	00163276	Non-Executive - Non Independent Director	Not Applicable		07-11-1963	No				Active	NA		24-07-2006	08-03-2018			1	0		1				
4	Mr	R Ramaswathan	ARPP4030E	00200373	Non-Executive - Independent Director	Not Applicable		04-12-1956	No				Active	NA		25-02-2016	07-03-2022		100.00	1	1		2				
5	Mrs	Chitra Tahar	AKGP7332E	07156338	Non-Executive - Independent Director	Not Applicable		30-03-1953	No				Active	NA		11-01-2020	10-06-2024		53.00	1	1		1				
6	Mr	Rahul Kharia	AKMP1211F	0397562	Non-Executive - Non Independent Director	Not Applicable		28-08-1959	No				Active	NA		30-09-2020	23-06-2023			1	0		1				
7	Mr	K Krishna Nayak	AKMP0609P	08046311	Non-Executive - Independent Director	Not Applicable		08-12-1983	No				Active	NA		05-05-2022	05-05-2022		26.00	1	1		2				
8	Mr	Pratik Vijay Kumar	AKP19548H	07492149	Non-Executive - Independent Director	Not Applicable		18-05-1981	No				Active	NA		24-01-2023	24-01-2023		15.00	1	1		1				
9	Mr	Vishwas Subramanian Ramani	ACZP31215K	10180292	Executive Director	Not Applicable		03-05-1963	No				Active	NA		01-01-2024	18-01-2024			1	0		1				

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B. 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 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	090049151	K. Srinivas Nayak	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	00163276	Ramesh Ramasathan	Non-Executive - Non Independent Director	Member	08-02-2018		
3	00200373	R Ramasathan	Non-Executive - Independent Director	Member	08-02-2018		
4	07156318	Chitra Talwar	Non-Executive - Independent Director	Member	13-05-2022		
5	07902149	Pammi Vijay Kumar	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	00200373	R Ramasathan	Non-Executive - Independent Director	Chairperson	08-02-2018		
2	00163276	Ramesh Ramasathan	Non-Executive - Non Independent Director	Member	08-02-2018		
3	07156318	Chitra Talwar	Non-Executive - Independent Director	Member	31-01-2020		
4	00097662	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
5	05448972	Subhash Khuntia	Non-Executive - Independent Director	Member	13-05-2022		
6	07902149	Pammi Vijay Kumar	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	05448972	Subhash Khuntia	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	07904454	Ajay Karmal	Executive Director	Member	16-03-2021		
3	00200373	R Ramasathan	Non-Executive - Independent Director	Member	13-05-2022		
4	10380292	Krishnan Subramania Raman	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	07902149	Pammi Vijay Kumar	Non-Executive - Independent Director	Chairperson	29-04-2023		
2	07904454	Ajay Karmal	Executive Director	Member	08-02-2018		
3	00200373	R Ramasathan	Non-Executive - Independent Director	Member	08-02-2018		
4	090049151	K. Srinivas Nayak	Non-Executive - Independent Director	Member	13-05-2022		
5	00507662	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
6	05448972	Subhash Khuntia	Non-Executive - Independent Director	Member	23-08-2021		
7	10380292	Krishnan Subramania Raman	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 Talwar	Non-Executive - Independent Director	Chairperson	10-10-2020		
2	07904454	Ajay Karmal	Executive Director	Member	08-02-2018		
3	05448972	Subhash Khuntia	Non-Executive - Independent Director	Member	23-08-2021		
4	10380292	Krishnan Subramania Raman	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						
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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*
Add Delete							
1	15-01-2024			Yes	9	8	5
2	20-01-2024			Yes	9	8	4
3	24-01-2024			Yes	9	9	5
4	01-02-2024			Yes	9	9	5
5	09-02-2024			Yes	9	6	4
6	12-02-2024			Yes	9	7	5
7	22-02-2024			Yes	9	8	5
8	28-03-2024			Yes	9	9	5
9	29-04-2024			Yes	9	9	5
10	27-05-2024			Yes	9	8	5
11	26-06-2024			Yes	9	9	5

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* to be filled in only for the current quarter meetings

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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)
	Add	Delete								
1	Audit Committee	23-01-2024				Yes	5	5	4	0
2	Audit Committee	01-02-2024				Yes	5	5	4	0
3	Audit Committee	21-02-2024				Yes	5	4	4	0
4	Audit Committee	22-02-2024				Yes	5	4	4	0
5	Audit Committee	27-04-2024				Yes	5	4	4	0
6	Audit Committee	29-04-2024				Yes	5	5	4	0
7	Audit Committee	27-05-2024				Yes	5	5	4	0
8	Nomination and remuneration committee	28-03-2024				Yes	6	6	4	0
9	Nomination and remuneration committee	27-04-2024				Yes	6	4	4	0
10	Nomination and remuneration committee	26-05-2024				Yes	6	5	4	0
11	Risk Management Committee	21-02-2024				Yes	7	5	4	0
12	Risk Management Committee	27-04-2024				Yes	7	6	4	0
13	Risk Management Committee	25-06-2024				Yes	7	6	4	0
14	Corporate Social Responsibility Committee	24-01-2024				Yes	4	4	2	0
15	Committee Stakeholders Relationship	27-04-2024				Yes	4	4	2	0
16	Committee	21-02-2024				Yes	4	4	2	0

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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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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	
Disclosure of notes on related party transactions			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Add Notes

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

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Signatory Details

Name of signatory	Lakshmi R N
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	08-07-2024

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