



National Stock Exchange Of India Limited

**Date of**

09-Jan-2025

**NSE Acknowledgement**

<b>Symbol:-</b>	JSFB
<b>Name of the Company: -</b>	Jana Small Finance Bank Limited
<b>Submission Type:-</b>	Corporate Governance
<b>Quarter/Period Ended: -</b>	31-Dec-2024
<b>Date of Submission:-</b>	2025-01-09 16:26:13
<b>NEAPS App. No:-</b>	102588

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.

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0901202504262427	Date & Time	: 09/01/2025 04:26:24 PM
Scrip Code	: 544118		
Entity Name	: JANA SMALL FINANCE BANK LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2024		
Mode	: XBRL E-Filing		

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

### 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	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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

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		Add Notes																										
Whether the listed entity has a Regular Chairperson				Yes																								
Whether Chairperson is related to CEO or CFO				No																								
Disqualification of Directors under section 164 of the Companies Act, 2013																												
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	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	Term 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 (Refer Regulation 17A(2) & 17A(2)(b))	Number of membership in Audit/ Stakeholder Committee (including the listed entity (Refer Regulation 20(1) of Listing Regulations)	No of post of Chairperson Committee held in listed entities including this listed entity (Refer Regulation 20(1) of Listing Regulations)	Reason for Causation	Notes for not providing PAN	Notes for not providing DIN		
Add		Delete																										
1	Mr	Rameshbabu	AQPP84202	00000173	Non-Executive - Independent Director		Chairperson	04-12-1956	No				Active	No		27-03-2016		27-03-2016		36-00	-	-	-	-				
2	Mr	Raja Chennurath Kumar	AAGP871201	07888434	Executive Director		CEO-MD	18-08-1966	No				Active	No							-	-	-	-				
3	Mr	Ramesh Ramasubramanian	AHNS983837M	01123276	Non-Executive - Non Independent Director			07-11-1967	No				Active	No		24-07-2016		28-03-2016			-	-	-	-				
4	Mr	Shrinu Ramesh Talwar	AAGP772018	07128158	Non-Executive - Independent Director			20-03-1957	No				Active	No							-	-	-	-				
5	Mr	Sudha Shinde	AANR612101	00227562	Non-Executive - Non Independent Director			24-03-1959	No				Active	No							-	-	-	-				
6	Mr	Suresh Anirudh Nayak	AADN904007	00000152	Non-Executive - Independent Director			08-11-1967	No				Active	No							-	-	-	-				
7	Mr	Vijaya Kumar Jayaram	AAGP854401	00000148	Non-Executive - Independent Director			15-07-1961	No				Active	No							-	-	-	-				
8	Mr	Vishwanath Subramanian Ramani	AAGP812118	01000102	Executive Director			01-01-1967	No				Active	No							-	-	-	-				
9	Mr	Sheela Chandan Khanna	AAGP824740	01000102	Non-Executive - Independent Director			01-08-1967	No				Active	No		23-07-2014		23-07-2014			1-00	-	-	-	-			
10	Mr	Sudhakar Chandra Dhanraj	AABP902008	01144917	Non-Executive - Independent Director			11-11-1957	No				Active	No		28-07-2015		28-07-2015			41-00	-	-	-	-			

**Annexure 1**  
**II. Composition of Committees**  
 Disclosure of roles on composition of committees explanatory

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.

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

[Add Rows](#)

Audit Committee Details							
Sr	DIN Number	Name of Committee members	Whether the Audit Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	05003932	Omesh Chander Patani	Non-Executive - Independent Director	Chairperson	10-10-2024		
2	05004511	Kunika Krishna Nayak	Non-Executive - Independent Director	Member	13-05-2022		
3	05163276	Ramesh Ramaswathan	Non-Executive - Non-Independent Director	Member	08-02-2018		
4	05003932	R Ramaswathan	Non-Executive - Independent Director	Member	08-02-2018		
5	07156338	Chitra Raju Tabar	Non-Executive - Independent Director	Member	13-01-2022		
6	05003249	Vijaya Kumar Patani	Non-Executive - Independent Director	Member	20-04-2023		
7							
8							
9							
10							

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

Nomination and remuneration committee							
Sr	DIN Number	Name of Committee members	Whether the Nomination and remuneration committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	05003932	R Ramaswathan	Non-Executive - Independent Director	Chairperson	08-02-2018		
2	05003276	Ramesh Ramaswathan	Non-Executive - Non-Independent Director	Member	08-02-2018		
3	07156338	Chitra Raju Tabar	Non-Executive - Independent Director	Member	11-01-2020		
4	05007562	Nehal Khosla	Non-Executive - Non-Independent Director	Member	10-10-2020		
5	05044972	Subhash Chandra Khurta	Non-Executive - Independent Director	Member	13-01-2022		
6	05003249	Vijaya Kumar Patani	Non-Executive - Independent Director	Member	20-04-2023		
7							
8							
9							
10							

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

Stakeholders Relationship Committee							
Sr	DIN Number	Name of Committee members	Whether the Stakeholders Relationship Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	05044972	Subhash Chandra Khurta	Non-Executive - Independent Director	Chairperson	23-09-2021		
2	05004514	Ajay Chandra/Kail Karwal	Executive Director	Member	16-03-2021		
3	05003932	R Ramaswathan	Non-Executive - Independent Director	Member	13-01-2022		
4	05003292	Arshwan Subramaniam Raman	Executive Director	Member	15-01-2024		
5	05003932	Omesh Chander Patani	Non-Executive - Independent Director	Member	10-10-2024		
6							
7							
8							
9							
10							

**Risk Management Committee**

Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Whether the Risk Management Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	05003249	Vijaya Kumar Patani	Non-Executive - Independent Director	Chairperson	20-04-2023		
2	05004514	Ajay Chandra/Kail Karwal	Executive Director	Member	08-02-2018		
3	05003932	R Ramaswathan	Non-Executive - Independent Director	Member	08-02-2018		
4	05004511	Kunika Krishna Nayak	Non-Executive - Independent Director	Member	13-01-2022		
5	05007562	Nehal Khosla	Non-Executive - Non-Independent Director	Member	10-10-2020		
6	05044972	Subhash Chandra Khurta	Non-Executive - Independent Director	Member	23-09-2021		
7	05003292	Arshwan Subramaniam Raman	Executive Director	Member	15-01-2024		
8	05003932	Omesh Chander Patani	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 populated automatically.

Corporate Social Responsibility Committee							
Sr	DIN Number	Name of Committee members	Whether the Corporate Social Responsibility Committee has a Regular Chairperson		Date of Appointment	Date of Cessation	Remarks
			Category 1 of directors	Category 2 of directors			
1	07156338	Chitra Raju Tabar	Non-Executive - Independent Director	Chairperson	10-10-2020		
2	05004514	Ajay Chandra/Kail Karwal	Executive Director	Member	08-02-2018		
3	05044972	Subhash Chandra Khurta	Non-Executive - Independent Director	Member	23-09-2021		
4	05003292	Arshwan Subramaniam Raman	Executive Director	Member	15-01-2024		
5	05003932	Omesh Chander Patani	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						

[Home](#)[Validate](#)**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	22-07-2024			Yes	9	9	5
2	30-08-2024	38		Yes	10	10	6
3	25-09-2024	25		Yes	10	8	6
4	21-10-2024	25		Yes	10	9	6

[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)	<a href="#">Add Notes</a>			
							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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	20-07-2024				Yes	5	4	4	0
2	Audit Committee	22-07-2024	1			Yes	5	5	4	0
3	Audit Committee	19-10-2024	88			Yes	6	5	5	0
4	Audit Committee	21-10-2024	1			Yes	6	5	5	0
5	Nomination and remuneration committee	20-07-2024				Yes	6	5	4	0
6	Nomination and remuneration committee	28-08-2024	38			Yes	6	6	4	0
7	Nomination and remuneration committee	30-08-2024	1			Yes	6	6	4	0
8	Nomination and remuneration committee	19-10-2024	49			Yes	6	5	4	0
9	Nomination and remuneration committee	25-11-2024	36			Yes	6	6	4	0
10	Risk Management Committee	20-07-2024				Yes	7	5	4	0
11	Risk Management Committee Corporate Social Responsibility	19-10-2024	90			Yes	8	8	5	0
12	Committee Corporate Social Responsibility	20-07-2024				Yes	4	3	2	0
13	Committee Corporate Social Responsibility	19-10-2024	90			Yes	5	5	3	0

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

\* to be filled in only for the current quarter meetings

[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](#)**Annexure 1****V. Related Party Transactions**

<b>Sr</b>	<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>If status is "No" details of non-compliance may be given here.</b>
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>

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

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

## 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>	<a href="#">Add Notes</a>

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

## Annexure 1

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

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

### Signatory Details

Name of signatory	Lakshmi R N
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	09-01-2025

[Prev](#)