

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1104202512452927	Date & Time	: 11/04/2025 12:45:29 PM
Scrip Code	: 544118		
Entity Name	: JANA SMALL FINANCE BANK LIMITED		
Compliance Type	: Regulation 27(2)- Integrated Governance		
Quarter / Period	: 31/03/2025		
Mode	: XBRL E-Filing		



National Stock Exchange Of India Limited

Date of

11-Apr-2025

NSE Acknowledgement

Symbol :-	JSFB
Name of the Company :-	Jana Small Finance Bank Limited
Submission Type :-	Integrated Filing- Governance
Date of Submission :-	11-Apr-2025 12:45:29
NEAPS App. No :-	84715

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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	01-04-2024	
Date of end of financial year	31-03-2025	
Reporting Quarter Type	Yearly	
Date of Quarter Ending	31-03-2025	
Type of company	Equity	
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	<input type="button" value="Add Notes"/>
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?	Yes	
Risk management committee	Applicable	

<<< Notes mandatory, if Not Applicable

Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00355	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	<input type="button" value="Add Notes"/>	
Remarks for Exchange (not for Website Dissemination)	<input type="button" value="Add Notes"/>	

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Annexure 1
Annexure 1 to be submitted by listed entity on quarterly basis.

I. Composition of Board of Directors

Disclosure of roles on composition of board of directors requirement

Self Decl

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is listed in 100 or 102

No

Disqualification of Directors under section 161 of the Companies Act, 2013

Sl. No.	Title (Mr / Ms)	Name of the Director	PAN	DOB	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? (Under Reg. 173A 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 the listed entity (Under Regulation 173A of Listing Regulations)	No of independent Directorship in listed entities including the listed entity (Under Regulation 173A & 173B of Listing Regulations)	Number of membership in Audit/ Stakeholder Committee (not in listed entities) including the listed entity (Under Regulation 102 of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee (not in listed entities) including the listed entity (Under Regulation 102 of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DOB
1	Mr	B. Ramaswami	A02F9443K	02/09/1973	Non-Executive - Independent Director	Chairperson		02-09-1973	No				Active	NA		21-02-2016		07-02-2022	100.00	1	1	1				
2	Mr	Alpa Chandra Shah	A02G7450H	07/06/1954	Executive Director	Not Applicable	CEO/MD	14-06-1954	No				Active	NA		10-06-2011		15-06-2021		1	0	0				
3	Mr	Srinivas Ramaswami	A16F93887M	01/03/1975	Independent Director	Not Applicable		07-03-1975	No				Active	NA		24-02-2016		08-02-2018		1	0	0				
4	Ms	Chitra Raju Talwar	A02G7330H	07/05/1978	Non-Executive - Independent Director	Not Applicable		06-05-1978	No				Active	NA		11-04-2020		10-06-2021	01.00	1	1	1				
5	Mr	Rahul Abhishek	A00N9123F	05/07/1982	Independent Director	Not Applicable		05-07-1982	No				Active	NA		30-08-2020		23-06-2021		1	0	0				
6	Mr	Aravind Krishna Nayak	A00P0403P	05/01/1951	Non-Executive - Independent Director	Not Applicable		05-01-1951	No				Active	NA		05-01-2022		05-01-2022	05.00	1	1	2				
7	Mr	Vijay Kumar Choudhary	A00T9540H	05/03/1961	Non-Executive - Independent Director	Not Applicable		05-03-1961	No				Active	NA		24-02-2016		24-02-2021		1	1	1				
8	Mr	Aravind Subramanian Prasad	A02D1225K	07/08/1992	Executive Director	Not Applicable		07-08-1992	No				Active	NA		01-01-2024		01-01-2024		0	0	0				
9	Mr	Shankar Chander Dattatray	A01F9224K	10/03/1952	Non-Executive - Independent Director	Not Applicable		10-03-1952	No				Active	NA		11-01-2014		11-01-2014	01.00	1	1	1				
10	Ms	Sapna Chandra Shrivastava	A01F9303H	02/04/1972	Non-Executive - Independent Director	Not Applicable		02-04-1972	No				Active	NA		28-02-2021		28-02-2021	01.00	1	1	0				

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 ends, i.e. July 31, 2022 to September 30, 2022

Note: Please enter DIN After entering DIN, Name of Committee members and Category 1 of Directors shall be populated 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	10060302	Dinesh Chandra Pathari	Non-Executive - Independent Director	Chairperson	05-10-2024		
2	09094301	Kumbha Srinivas Nayak	Non-Executive - Independent Director	Member	13-05-2022		
3	00163276	Ramesh Ramaniathan	Non-Executive - Non Independent Director	Member	08-02-2018		
4	07156318	Chitra Raju Talwar	Non-Executive - Independent Director	Member	13-05-2022		
5	07921409	Vijaya Kumar Parnini	Non-Executive - Independent Director	Member	29-04-2023		
6	00200373	R Ramaniathan	Non-Executive - Independent Director	Member	08-02-2018	26-03-2025	
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							
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 Raju Talwar	Non-Executive - Independent Director	Chairperson	31-01-2020		
2	00200373	R Ramaniathan	Non-Executive - Independent Director	Member	08-02-2018		
3	00163276	Ramesh Ramaniathan	Non-Executive - Non Independent Director	Member	08-02-2018		
4	00207562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
5	07921409	Vijaya Kumar Parnini	Non-Executive - Independent Director	Member	29-04-2023		
6	10060302	Dinesh Chandra Pathari	Non-Executive - Independent Director	Member	26-03-2025		
7	05348972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Member	13-05-2022	26-03-2025	
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							
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	05348972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	00200373	R Ramaniathan	Non-Executive - Independent Director	Member	13-05-2022		
3	10080292	Krishnan Subramanian Berman	Executive Director	Member	15-01-2024		
4	07886634	Ajay Chandra Mohan	Executive Director	Member	16-03-2021	26-03-2025	
5	10060302	Dinesh Chandra Pathari	Non-Executive - Independent Director	Member	10-10-2024	26-03-2025	
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	07921409	Vijaya Kumar Parnini	Non-Executive - Independent Director	Chairperson	29-04-2023			
2	07886634	Ajay Chandra Mohan	Executive Director	Member	08-02-2018			
3	00200373	R Ramaniathan	Non-Executive - Independent Director	Member	08-02-2018			
4	00207562	Kumbha Srinivas Nayak	Non-Executive - Independent Director	Member	13-05-2022			
5	00207562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020			
6	05348972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Member	23-08-2021			
7	10080292	Krishnan Subramanian Berman	Executive Director	Member	15-01-2024			
8	10060302	Dinesh Chandra Pathari	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							
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	05348972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	07156318	Chitra Raju Talwar	Non-Executive - Independent Director	Member	10-10-2020		
3	07886634	Ajay Chandra Mohan	Executive Director	Member	08-02-2018		
4	10080292	Krishnan Subramanian Berman	Executive Director	Member	15-01-2024		
5	10060302	Dinesh Chandra Pathari	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						

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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*
Add Delete							
1	21-10-2024			Yes	10	9	6
2	21-01-2025	91		Yes	10	10	6
3	06-03-2025	43		Yes	10	10	6

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* to be filled in only for the current quarter meetings

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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 style="display: flex; justify-content: space-between;"> Add Delete </div>										
1	Audit Committee	19-10-2024				Yes	6	5	5	0
2	Audit Committee	21-10-2024	1			Yes	6	5	5	0
3	Audit Committee	20-01-2025	90			Yes	5	5	4	0
4	Audit Committee	21-01-2025	0			Yes	5	5	4	0
5	Risk Management Committee	19-10-2024				Yes	8	8	5	0
6	Risk Management Committee	20-01-2025	92			Yes	8	8	5	0
7	Corporate Social Responsibility Committee	19-10-2024				Yes	5	5	3	0
8	Corporate Social Responsibility Committee	20-01-2025	92			Yes	5	3	3	0
9	Stakeholders Relationship Committee	14-02-2025	24			Yes	5	4	3	0
10	Nomination and remuneration committee	20-01-2025				Yes	5	5	3	0
11	Nomination and remuneration committee	19-10-2024				Yes	6	5	4	0
12	Nomination and remuneration committee	25-11-2024	36			Yes	6	6	4	0

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* to be filled in only for the current quarter meetings

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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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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 RN
2	Designation	Company Secretary and

Annexure II

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of LODR Regulation

Sr	Item	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		https://www.janabank.com/about-us/who-we-are/overview/
1.2	Memorandum of Association and Articles of Association	Yes		https://www.janabank.com/images/policies/MOA-and-AOA.pdf
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		https://www.janabank.com/about-us/leadership-governance/board-of-directors/
2	Terms and conditions of appointment of independent directors	Yes		https://www.janabank.com/images/policies/terms-and-conditions-for-appointment-of-independent-director.pdf
3	Composition of various committees of board of directors	Yes		https://www.janabank.com/about-us/leadership-governance/committees-of-board/
4	Code of conduct of board of directors and senior management personnel	Yes		https://www.janabank.com/images/policies/JSFB-Code-of-Conduct-Policy-V1-2.pdf
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		https://www.janabank.com/images/policies/whistleblower-policy.pdf
6	Criteria of making payments to non-executive directors	Yes		https://www.janabank.com/images/policies/nomination-and-remuneration-policy.pdf
7	Policy on dealing with related party transactions	Yes		https://www.janabank.com/images/policies/RELATED-PARTY-TRANSACTION-POLICY.pdf
8	Policy for determining 'material' subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		https://www.janabank.com/about-us/investor-relations/familiarisation-programme/
10	Email address for grievance redressal and other relevant details	Yes		https://www.janabank.com/about-us/investor-relations/investor-grievance/
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		https://www.janabank.com/about-us/investor-relations/investor-grievance/
12	Financial results	Yes		https://www.janabank.com/about-us/investor-relations/financials/
13	Shareholding pattern	Yes		https://www.janabank.com/about-us/investor-relations/disclosure-under-regulation-46-62-of-sebi-lodr/#shareholding-pattern
14	Details of agreements entered into with the media companies and/or their associates	NA		
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.	Yes		https://www.janabank.com/about-us/investor-relations/investor-presentation/
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means	Yes		https://www.janabank.com/about-us/investor-relations/investor-presentation/
16	New name and the old name of the listed entity	NA		
17	Advertisements as per regulation 47 (1)	Yes		https://www.janabank.com/about-us/investor-relations/stock-exchange-intimations/
18	Credit rating or revision in credit rating obtained	Yes		https://www.janabank.com/about-us/investor-relations/credit-ratings/
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year	NA		
20	Secretarial Compliance Report	Yes		https://www.janabank.com/images/PDF/stock-exchange/Annual-Secretarial-Compliance-Report.pdf

21	Materiality Policy as per Regulation 30 (4)	Yes		https://www.janabank.com/images/policies/Policy-for-Determination-of-Materiality-of-Events.pdf
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		https://www.janabank.com/images/policies/Policy-for-Determination-of-Materiality-of-Events.pdf
23	Disclosures under regulation 30(8)	Yes		https://www.janabank.com/about-us/investor-relations/stock-exchange-intimations/
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		https://www.janabank.com/about-us/investor-relations/disclosure-under-regulation-46-62-of-sebi-lodr/#
25	Dividend Distribution policy as per Regulation 43A(1)	Yes		https://www.janabank.com/images/policies/Dividend-Distribution-Policy.pdf
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		https://www.janabank.com/about-us/investor-relations/annual-return/
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021	Yes		https://www.janabank.com/images/policies/ESOP-policy.pdf
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		https://www.janabank.com/about-us/investor-relations/disclosure-under-regulation-46-62-of-sebi-lodr/
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		https://www.janabank.com/about-us/investor-relations/disclosure-under-regulation-46-62-of-sebi-lodr/
29	Disclosure of notes on website in terms of Listing Regulations explanatory [Text Block]		Add Notes	

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Annexure II

II. Annual Affirmations

Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	
11	Risk Assessment & Management	17(9)	Yes	
12	Performance Evaluation of Independent Directors	17(10)	Yes	
13	Recommendation of Board	17(11)	Yes	
14	Maximum number of Directorships	17A	Yes	
15	Composition of Audit Committee	18(1)	Yes	
16	Meeting of Audit Committee	18(2)	Yes	
17	Role of Audit Committee and information to be reviewed by the audit committee	18(3)	Yes	
18	Composition of nomination & remuneration committee	19(1) & (2)	Yes	
19	Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
20	Meeting of Nomination and Remuneration Committee	19(3A)	Yes	
21	Role of Nomination and Remuneration Committee	19(4)	Yes	
22	Composition of Stakeholder Relationship Committee	20(1), 20(2) & 20(2A)	Yes	
23	Meeting of Stakeholders Relationship Committee	20(3A)	Yes	
24	Role of Stakeholders Relationship Committee	20(4)	Yes	
25	Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
26	Meeting of Risk Management Committee	21(3A)	Yes	
27	Quorum of Risk Management Committee meeting	21(3B)	Yes	
28	Gap between the meetings of the Risk Management Committee	21(3C)	Yes	
29	Vigil Mechanism	22	Yes	
30	Policy for related party Transaction	23(1), (1A), (5), (6), & (8)	Yes	
31	Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	NA	
32	Approval for material related party transactions	23(4)	NA	
33	Disclosure of related party transactions on consolidated basis	23(9)	NA	
34	Composition of Board of Directors of unlisted material Subsidiary	24(1)	NA	
35	Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	NA	
36	Alternate Director to Independent Director	25(1)	NA	
37	Maximum Tenure	25(2)	Yes	
38	Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate mechanism	25(2A)	Yes	
39	Meeting of independent directors	25(3) & (4)	Yes	
40	Familiarization of independent directors	25(7)	Yes	
41	Declaration from Independent Director	25(8) & (9)	Yes	
42	Directors and Officers insurance	25(10)	Yes	
43	Confirmation with respect to appointment of Independent Directors who resigned from the listed entity	25(11)	Yes	
44	Memberships in Committees	26(1)	Yes	

45	Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
46	Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	
47	Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of the listed entity	26(6)	NA	
48	Vacancies in respect Key Managerial Personnel	26A(1) & 26A(2), 26A(3)	NA	
Any other information to be provided				Add Notes

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Annexure II		
1	Name of signatory	Lakshmi RN
2	Designation	Company Secretary and Compliance Officer

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Annexure II

III. Affirmations

Sr	Particulars	Compliance status (Yes/No/NA)
1	The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied	NA
Any other information to be provided		Add Notes

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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	11-04-2025

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Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
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					
1	BSE Limited	Fine of Rs. 82600 (including 18% GST of 12,600) was imposed as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 5 dated November 11, 2024	18-03-2025	Voilation of Regulation 19(1)/ 19(2) Non-compliance with the constitution of nomination and remuneration committee	No impact on the financial,operation or other activities of the Bank
2	National Stock Exchange of India Limited	Fine of Rs. 82600 (including 18% GST of 12,600) was imposed as per SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/015 5 dated November 11, 2024	17-03-2025	Voilation of Regulation 19(1)/ 19(2) Non-compliance with the constitution of nomination and remuneration committee	No impact on the financial,operation or other activities of the Bank

[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	Demand disputed and decided to file appeal	Appeal filed on 30 Nov 2024 and awaiting for issue of personal hearing notice from the authorities
2	Deputy Commissioner of State Tax	26-08-2024	Demand disputed and decided to file appeal	Appeal filed on 29 Nov 2024 and awaiting for issue of personal hearing notice from the authorities
3	State Tax Officer	30-08-2024	Demand disputed and decided to file appeal	Appeal filed on 09 Dec 2024 and awaiting for issue of personal hearing notice from the authorities
4	Deputy Commissioner of State Tax	11-12-2024	Demand disputed and decided to file appeal	Appeal filed on 10 Mar 2025 and awaiting for issue of personal hearing notice from the authorities
5	State Tax Officer	17-02-2025	Demand disputed and decided to file appeal	Appeal to be filed in May 2025
6	Deputy Commissioner of State Tax	28-02-2025	Demand disputed and decided to file appeal	Appeal to be filed in May 2025
7	Assessment Unit Income Tax Department	18-03-2025	Demand disputed and decided to file appeal	Appeal to be filed in May 2025