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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annex 1																				
Annex 1 to the Schedule to the 2015-16 Budget																				
1. Comparison of Board of Directors																				
Information on the Board of Directors										Information on the Board of Directors										
No.	Name of the Director	Age	Sex	Category of Director	Category of Director	Date of Birth	Whether the Director is a Member	Date of Appointment	Date of Resignation	Date of Reappointment	Current status	Whether appointed under Special Provisions (Section 174B of Companies Act, 2013)	Date of expiry of term of office	Initial date of appointment	Date of re-appointment	Date of resignation	Date of death	Date of death	Date of death	Date of death
1	Mr. Anil Kumar	55	M	Executive Director	Executive Director	1963-08-15	Yes	2015-03-01			Retired	No	2015-03-01	2015-03-01						
2	Mr. Anil Kumar	55	M	Executive Director	Executive Director	1963-08-15	Yes	2015-03-01			Retired	No	2015-03-01	2015-03-01						
3	Mr. Anil Kumar	55	M	Executive Director	Executive Director	1963-08-15	Yes	2015-03-01			Retired	No	2015-03-01	2015-03-01						
4	Mr. Anil Kumar	55	M	Executive Director	Executive Director	1963-08-15	Yes	2015-03-01			Retired	No	2015-03-01	2015-03-01						
5	Mr. Anil Kumar	55	M	Executive Director	Executive Director	1963-08-15	Yes	2015-03-01			Retired	No	2015-03-01	2015-03-01						
6	Mr. Anil Kumar	55	M	Executive Director	Executive Director	1963-08-15	Yes	2015-03-01			Retired	No	2015-03-01	2015-03-01						
7	Mr. Anil Kumar	55	M	Executive Director	Executive Director	1963-08-15	Yes	2015-03-01			Retired	No	2015-03-01	2015-03-01						
8	Mr. Anil Kumar	55	M	Executive Director	Executive Director	1963-08-15	Yes	2015-03-01			Retired	No	2015-03-01	2015-03-01						
9	Mr. Anil Kumar	55	M	Executive Director	Executive Director	1963-08-15	Yes	2015-03-01			Retired	No	2015-03-01	2015-03-01						
10	Mr. Anil Kumar	55	M	Executive Director	Executive Director	1963-08-15	Yes	2015-03-01			Retired	No	2015-03-01	2015-03-01						

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 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	09094351	K. Srinivas Nayak	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	00200373	R.Ramaseshan	Non-Executive - Independent Director	Member	08-02-2018		
3	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-02-2018		
4	05168309	Vikram Gandhi	Non-Executive - Independent Director	Member	08-02-2018		
5	07156318	Chitra Talwar	Non-Executive - Independent Director	Member	13-05-2022		
6	03597562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
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.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							
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	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		
4							
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	05168309	Vikram Gandhi	Non-Executive - Independent Director	Chairperson	08-02-2018		
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		
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

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		
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					
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7					
8					
9					
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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*
	Add Delete						
1	05-08-2022			Yes	8	7	5
2	10-11-2022	96		Yes	8	7	4

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* to be filled in only for the current quarter meetings

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)		
Add		Delete										
1	Audit Committee	04-08-2022				Yes	6	4	3	0		
2	Audit Committee	05-08-2022	0			Yes	6	5	4	0		
3	Audit Committee	09-11-2022	95			Yes	6	4	3	0		
4	Audit Committee	10-11-2022	0			Yes	6	5	3	0		
5	Nomination and remuneration committee	04-08-2022				Yes	5	4	3	0		
6	Nomination and remuneration committee	05-08-2022	0			Yes	5	4	3	0		
7	Nomination and remuneration committee	09-11-2022	95			Yes	5	4	3	0		
8	Nomination and remuneration committee	27-12-2022	47			Yes	5	3	3	0		
9	Risk Management Committee	04-08-2022				Yes	6	4	3	0		
10	Risk Management Committee	09-11-2022	96			Yes	6	4	3	0		
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* to be filled in only for the current quarter meetings

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

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

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Annexure 1		
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	Bangalore
Date	09-01-2023

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BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 0901202302361727	Date & Time	: 09/01/2023 02:36:17 PM
Scrip Code	: 951593		
Entity Name	: JANA SMALL FINANCE BANK LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 31/12/2022		
Mode	: XBRL E-Filing		