

**BSE LTD**  
**ACKNOWLEDGEMENT**

Acknowledgement No	: 0807202204251427	Date & Time	: 08/07/2022 04:25:14 PM
Scrip Code	: 951593		
Entity Name	: JANA SMALL FINANCE BANK LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/06/2022		
Mode	: E-Filing		

XBRL Excel Utility	
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2.	<a href="#">Before you begin</a>
3.	<a href="#">Index</a>
4.	<a href="#">Import XBRL file</a>
5.	<a href="#">Steps for Filing Corporate Governance Report</a>
6.	<a href="#">Fill up the data in excel utility</a>

### 1. Overview

The excel utility can be used for creating the XBRL/XML file for e-filing of Corporate Governance Report

XBRL filling consists of two processes. Firstly generation of XBRL/XML file and upload of generated XBRL/XML file to BSE Listing Center Website (www.listing.bseindia.com) .

### 2. Before you begin

1. The version of Microsoft Excel in your system should be Microsoft Office Excel 2007 and above.
2. The system should have a file compression software to unzip excel utility file.
3. Make sure that you have downloaded the latest Excel Utility from BSE Website to your local system.
4. Make sure that you have downloaded the Chrome Browser to view report generated from Excel utility
5. Please enable the Macros (if disabled) as per instructions given in manual, so that all the functionalities of Excel Utility works fine. Please first go through Enable Macro - Manual attached with zip file.

### 3. Index

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### 4. Import XBRL file

1. Now you can import and view previously generated XBRL files by clicking Import XBRL button on General information sheet.

### 5. Steps for Filing Corporate Governance Report

**I. Fill up the data:** Navigate to each field of every section in the sheet to provide applicable data in correct format. (Formats will get reflected while filling data.)

- Use paste special command to paste data from other sheet.

**II. Validating Sheets:** Click on the "**Validate**" button to ensure that the sheet has been properly filled and also data has been furnished in proper format. If there are some errors on the sheet, excel utility will prompt you about the same.

**III. Validate All Sheets:** Click on the "**Home**" button. And then click on "Validate All Sheet" button to ensure that all sheets has been properly filled and validated successfully. If there are some errors on the sheet, excel utility will prompt you about the same and stop validation at the same time. After correction, once again follow the same procedure to validate all sheets.

Excel Utility will not allow you to generate XBRL/XML until you rectify all errors.

**IV. Generate XML :** Excel Utility will not allow you to generate XBRL/XML unless successful validation of all sheet is completed. Now click on 'Generate XML' to generate XBRL/XML file.  
- Save the XBRL/XML file in your desired folder in local system.

**V. Generate Report :** Excel Utility will allow you to generate Report. Now click on 'Generate Report' to generate html report.  
- Save the HTML Report file in your desired folder in local system.  
- To view HTML Report open "Chrome Web Browser" .  
- To print report in PDF Format, Click on print button and save as PDF.

**VI. Upload XML file to BSE Listing Center:** For uploading the XBRL/XML file generated through Utility, login to BSE Listing Center and upload generated xml file. On Upload screen provide the required information and browse to select XML file and submit the XML.

#### 6. Fill up the data in excel utility

1. Cells with red fonts indicate mandatory fields.

2. If mandatory field is left empty, then Utility will not allow you to proceed further for generating XML.

3. You are not allowed to enter data in the Grey Cells.

4. If fields are not applicable to your company then leave it blank. Do not insert Zero unless it is a mandatory field.

5. Data provided must be in correct format, otherwise Utility will not allow you to proceed further for generating XML.

6. Select data from "Dropdown list" wherever applicable.

7. Adding Notes: Click on "Add Notes" button to add notes

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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	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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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 relation/composition of board of directors explanatory																	
Whether the listed entity has a Regular Chairperson																	
Whether Chairperson is related to MD or CEO																	
Sl. No.	TIN/ DIN/ PAN	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether special resolution passed (Under 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	No of Independent Directorship	No of asset of Chairperson
															In listed entities including the listed entity (Under Regulation 17(1) of Listing Regulations)	In listed entities (including this listed entity) (Under Regulation 17(1A) of Listing Regulations)	In listed entities including the listed entity (Under Regulation 17(1) of Listing Regulations)
1	NA	Sudhakar Shrivastava	ABU200008	01040019	Non-Executive - Independent Director	Chairperson		21-11-1957	NA		28-07-2015	28-07-2015		11	1	1	1
2	NA	Rishi Kapoor	ABU20170261	07060044	Executive Director	Not Applicable	420,000	14-06-1966	NA		30-08-2017	31-08-2024		1	1	1	1
3	NA	Ravish Ranjanwarth	ABU20180109	09020776	Non-Executive - Non Independent Director	Not Applicable		07-10-1962	NA		14-07-2006	08-02-2018		05	1	0	1
4	NA	R. Rameshbhai	ABU2114042	09000079	Non-Executive - Independent Director	Not Applicable		04-12-1956	NA		25-02-2016	08-02-2018		14	1	1	1
5	NA	Chitra Talwar	ABU2110248	01140118	Executive Director	Not Applicable		20-08-1951	NA		11-01-2002	01-01-2020		20	1	1	1
6	NA	Vijayam Ganesh	ABU2020418	01100039	Non-Executive - Independent Director	Not Applicable		20-01-1962	NA		13-07-2012	08-02-2018		11	2	1	1
7	NA	Kalyani Kulkarni	ABU2014204	08740108	Executive Director	Not Applicable		13-06-1973	NA		22-07-2019	31-03-2024	08-04-2024	1	0	0	1
8	NA	Rahul Khaitan	ABU2012211	02070162	Independent Director	Not Applicable		24-08-1973	NA		20-09-2019	25-02-2021		3	1	0	1
9	NA	A. Srinivas Nayak	ABU2018010	09040151	Non-Executive - Independent Director	Not Applicable		08-11-1981	NA		01-05-2017	01-05-2017		2	1	1	1

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, 2021.  
 3. Date of Cessation must be for the current quarter only, i.e. July 1, 2021 to September 30, 2021

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors will 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	08094351	K. Srinivas Nayak	Non-Executive - Independent Director	Chairperson	13-05-2022		
2	08743508	Eugene Karthak	Non-Executive - Independent Director	Chairperson	05-08-2020	09-04-2022	
3	00200373	R Ramaseshan	Non-Executive - Independent Director	Member	08-02-2018		
4	00163276	Ramesh Ramanathan	Non-Executive - Non Independent Director	Member	08-02-2018		
5	05168309	Vikram Gandhi	Non-Executive - Independent Director	Member	08-02-2018		
6	07156318	Chitra Talwar	Non-Executive - Independent Director	Member	13-05-2022		
7	03597562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors will 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	08743508	Eugene Karthak	Non-Executive - Independent Director	Member	05-08-2020	09-04-2022	
5	03597562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
6	05344972	Subhash Khuntia	Non-Executive - Independent Director	Member	13-05-2022		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors will 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	07886434	Ajay Kanwal	Executive Director	Member	16-09-2021		
2	08743508	Eugene Karthak	Non-Executive - Independent Director	Member	16-09-2021	09-04-2022	
3	05344972	Subhash Khuntia	Non-Executive - Independent Director	Chairperson	23-08-2021		
4	00200373	R Ramaseshan	Non-Executive - Independent Director	Member	13-05-2022		
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	08743508	Eugene Karthak	Non-Executive - Independent Director	Member	05-08-2020	09-04-2022	
5	08094351	K. Srinivas Nayak	Non-Executive - Independent Director	Member	13-05-2022		
6	03597562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
7	05344972	Subhash Khuntia	Non-Executive - Independent Director	Member	23-08-2021		
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors will 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						
4						
5						
6						
7						
8						
9						
10						

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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)	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	09-02-2022			Yes	8	6
2	29-03-2022	47		Yes	6	4
3	17-05-2022	48		Yes	7	4
4	31-05-2022	13		Yes	8	5
5	24-06-2022	23		Yes	5	4

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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)	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	Audit Committee	08-02-2022				Yes	3	2		
2	Audit Committee	09-02-2022	0			Yes	3	2		
3	Audit Committee	16-05-2022	95			Yes	5	3		
4	Audit Committee	17-05-2022	0			Yes	5	3		
5	Nomination and remuneration committee	08-02-2022				Yes	4	2		
6	Nomination and remuneration committee	16-05-2022				Yes	5	3		
7	Risk Management Committee	08-02-2022				Yes	6	5		
8	Risk Management Committee	16-05-2022				Yes	4	3		

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



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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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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 <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 500 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>

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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	08-07-2022

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