

BSE LTD
ACKNOWLEDGEMENT

Acknowledgement No	: 1410202209415227	Date & Time	: 14/10/2022 09:41:52 AM
Scrip Code	: 951593		
Entity Name	: JANA SMALL FINANCE BANK LIMITED		
Compliance Type	: Regulation 27(2)- Corporate Governance		
Quarter / Period	: 30/09/2022		
Mode	: Revised E-Filing		

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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	Half Yearly
Date of Report	30-09-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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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		Disqualification of Directors under section 164 of the Companies Act, 2013																					
Whether the listed entity has a Regular Chairperson				Yes																					
Whether Chairperson related to Promoter				No																					
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(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 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(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Subhash Khuntia	ABLPK3003B	05344972	Non-Executive - Independent Director	Chairperson		21-11-1957	No				Active	NA		28-07-2021	28-07-2021		14	1	1	1	1		
2	Mr	Ajay Kamal	AAGPK7530H	07886434	Executive Director	Not Applicable	CEO-AMD	18-08-1966	No				Active	NA		30-08-2017	21-03-2021			1	0	1	0		
3	Mr	Ramesh Ramanathan	AHWPK3887M	00163276	Non-Executive - Non Independent Director	Not Applicable		07-11-1963	No				Active	NA		24-07-2006	08-02-2018		56	1	0	1	0		
4	Mr	R Ramaseshan	ADFFR3403E	00200373	Non-Executive - Independent Director	Not Applicable		04-12-1956	No				Active	NA		25-02-2016	08-02-2018		56	1	1	2	0		
5	Mrs	Chitra Talwar	AAGPT3928E	07156318	Non-Executive - Independent Director	Not Applicable		30-03-1953	No				Active	NA		31-01-2020	31-01-2020		32	1	1	1	0		
6	Mr	Vikram Gandhi	AAEPG0645B	05168309	Non-Executive - Independent Director	Not Applicable		20-05-1962	No				Active	NA		12-07-2012	08-02-2018		56	2	2	1	0		
7	Mr	Rahul Khosla	AAAPK1251F	03597562	Non-Executive - Non Independent Director	Not Applicable		29-08-1959	No				Active	NA		30-09-2020	25-03-2021		24	1	0	1	0		
8	Mr	K. Srinivas Nayak	AABPN0469P	09094351	Non-Executive - Independent Director	Not Applicable		08-12-1963	No				Active	NA		05-05-2022	05-05-2022		5	1	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, 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 prefilled 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 prefilled 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 prefilled 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							
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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 prefilled 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						

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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 as on date of the meeting	Number of Directors (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	16-05-2022				Yes	8	5	3	0
2	Audit Committee	17-05-2022				Yes	8	5	3	0
3	Audit Committee	04-08-2022	78			Yes	8	4	3	0
4	Audit Committee	05-08-2022	0			Yes	8	4	3	0
5	Nomination and remuneration committee	16-05-2022				Yes	8	5	3	0
6	Nomination and remuneration committee	04-08-2022	79			Yes	8	4	3	0
7	Nomination and remuneration committee	05-08-2022	0			Yes	8	4	3	0
8	Risk Management Committee	16-05-2022				Yes	8	4	3	0
9	Risk Management Committee	04-08-2022	79			Yes	8	4	3	0
10	Corporate Social Responsibility Committee	05-08-2022	0			Yes	8	3	2	0

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* to be filled in only for the current quarter meetings

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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)	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*
1	17-05-2022			Yes	8	7	4
2	31-05-2022			Yes	8	8	5
3	24-06-2022			Yes	8	5	4
4	27-07-2022	32		Yes	8	7	4
5	05-08-2022	8		Yes	8	7	5

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* to be filled in only for the current quarter meetings

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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
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:	

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

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III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	NA	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to other prior personal commitments
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	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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Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Add Notes		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below		The Figure should be mentioned in Actual INR only	
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0.00	0.00	
Promoter Group or any other entity controlled by them	0.00	0.00	
Directors (including relatives) or any other entity controlled by them	0.00	0.00	
KMPs or any other entity controlled by them	0.00	0.00	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	0	0.00	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	0.00
(D) Additional Information			Add Notes
II. Affirmations			
Affirmations	Compliance Status	Company Remarks	
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to	No	Add Notes	
Name	Buvanesh Tharashankar		
Designation	CFO		
Place	Bangalore		
Date	03-10-2022		

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Signatory Details	
Name of signatory	Lakshmi R.N
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	03-10-2022

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