



JSFB/SEC/2024-25/66

23<sup>rd</sup> July 2024

**National Stock Exchange of India Ltd.**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex, Bandra (East),  
Mumbai 400051.

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400001.

Dear Sir/Madam,

**Sub:** Appointment of Mr. Dinesh C Patwari as an Additional Director.

**Ref:** Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We wish to inform that, based on the recommendation of Nomination & Remuneration Committee and subject to approval of Shareholders in compliance with Regulation 17(1C) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Bank appointed Mr. Dinesh C Patwari as an Additional Director in the capacity of Non-Executive Director (Independent Director) of the Bank for a period of 5 years with effect from 22<sup>nd</sup> July 2024.

In compliance with SEBI letter dated 14<sup>th</sup> June 2018, read along with Exchange circular dated 20<sup>th</sup> June 2018, we affirm that the above-mentioned Director is not debarred from holding office by virtue of any SEBI order or any other Authority.

Brief Profile of Mr. Dinesh C Patwari, in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is annexed herewith as **Annexure – A**

This intimation will also be uploaded on Bank's website at [www.janabank.com](http://www.janabank.com). You are requested to kindly take the same on your record and oblige.

**Thank you**  
**Yours faithfully**  
**For Jana Small Finance Bank Limited**

**Lakshmi R N**  
**Company Secretary & Compliance Officer**

**JAMA KARO, JANA KARO**

**Registered Office:**

**Jana Small Finance Bank Limited**  
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off  
Domlur, Koramangla Inner Ring Road, Next to Embassy Golf  
Links, Challaghatta, Bengaluru -560071.

**CIN No.** L65923KA2006PLC040028

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1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Mr. Dinesh C Patwari has been appointed as an Additional Director in the capacity of Non-Executive Director (Independent Director) of the Bank for a period of 5 years with effect from 22 <sup>nd</sup> July 2024.
3.	Brief profile (in case of appointment)	<p>Mr. Dinesh C Patwari is from Indian Revenue service (IRS 1986 batch). By qualification he is Mcom in accountancy and financial management besides completing course on treasury and Forex Management. Later, he had also completed MBA in public policy and management from IIM Ahmedabad. With these coupled with work experience He has professional qualification in Accountancy, finance, taxation and banking. He worked in Income-tax department for 36 years in different capacities starting from Asst. Commissioner, Joint/ Addl. Commissioner, Commissioner, Principal commissioner, Chief commissioner, DGIT (inv) and Principal CCIT in various places namely- Mumbai, Ahmedabad, Rajkot, Baroda, Jaipur, Chennai, Kochi and Bangalore. He superannuated from Bangalore as Pr. CCIT in July 2022. During his 36 years glorious service in Govt of India, He examined and investigated cases of many corporates, banks, NBFCs and diverse businesses. His expertise included analysis of annual reports and financial statements, examination of claims of bad debts and NPA provisions and capital market and derivatives transactions. He surpassed all targets and created new records in last 7 years of his service. With his best HR practices, his teams could produce outstanding results. He also authored a book on Futures and Options in an Indian perspective. He has been a speaker on many topics related to financial statement analysis, detection of financial frauds, capital market issues, assessment of banks etc.</p> <p>Post 2022, he is a senior advisor to Dhruva Advisors, Tax consulting firm. He is also PID and non-executive Chairman of The Metropolitan stock exchange of India Ltd after SEBI approval. He also leads webinars for on different topics related to tax, investigation, compliance, and enforcement actions.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Dinesh C Patwari is not related to any of the Directors on the Board