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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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Enter the quarter ended date only

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Annexure 1

Annexure 1 to be submitted by listed entity on quarterly basis

1. Composition of Board of Directors

Disclosure of extension composition of board of directors (applicable to all)		Not Applicable		Yes		No		Disqualification of Directors under section 164 of the Companies Act, 2013													Whether special resolution passed (Under Reg. 17(3)(c) of Listing Regulation)		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 Regulation)		No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulation)		Number of memberships in Board of Directorship (including this listed entity) (Refer Regulation 30(2) of Listing Regulation)		No of posts of Chairperson in listed entities including this listed entity (Refer Regulation 30(2) of Listing Regulation)		Notes for non providing data		Notes for non providing data	
Sl. No.	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 (Under Reg. 17(3)(c) of Listing Regulation)	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 Regulation)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulation)	Number of memberships in Board of Directorship (including this listed entity) (Refer Regulation 30(2) of Listing Regulation)	Number of memberships in Board of Directorship (including this listed entity) (Refer Regulation 30(2) of Listing Regulation)	No of posts of Chairperson in listed entities including this listed entity (Refer Regulation 30(2) of Listing Regulation)	No of posts of Chairperson in listed entities including this listed entity (Refer Regulation 30(2) of Listing Regulation)	Notes for non providing data	Notes for non providing data	Notes for non providing data	Notes for non providing data	Notes for non providing data	Notes for non providing data	Notes for non providing data	Notes for non providing data	Notes for non providing data	Notes for non providing data										
1	Adarsh Chandra	INLN2020B	02344373	Non-Executive Independent Director	Not Applicable	Not Applicable	21-12-1957	No				Active	NA		28-07-2022		28-07-2022		36.00	1	1	1	1	1																				
2	Atul Kumar	AAJF0712N	07864384	Executive Director	Not Applicable	Not Applicable	15-08-1964	No				Active	NA		24-08-2017		24-08-2017				1	1	1	1																				
3	Arvind Kumar	AAJF0712N	02112176	Non-Executive Non Independent Director	Not Applicable	Not Applicable	07-11-1963	No				Active	NA		24-07-2006		06-02-2019				1	1	1	1																				
4	Arvind Kumar	AAJF0712N	00000273	Non-Executive Independent Director	Not Applicable	Not Applicable	04-12-1956	No				Active	NA		25-02-2016		07-02-2022		61.00	1	1	1	1	1																				
5	Atul Kumar	AAJF0712N	07155218	Non-Executive Independent Director	Not Applicable	Not Applicable	05-03-1953	No				Active	NA		11-01-2020		11-01-2020		66.00	1	1	1	1	1																				
6	Atul Kumar	AAJF0712N	01057169	Non-Executive Non Independent Director	Not Applicable	Not Applicable	24-08-1955	No				Active	NA		30-06-2020		22-06-2022				1	1	1	1																				
7	Atul Kumar	AAJF0712N	00042451	Non-Executive Independent Director	Not Applicable	Not Applicable	08-12-1963	No				Active	NA		05-05-2022		05-05-2022		69.00	1	1	1	1	1																				
8	Atul Kumar	AAJF0712N	07862169	Non-Executive Independent Director	Not Applicable	Not Applicable	01-05-1961	No				Active	NA		24-03-2022		24-03-2022		6.00	1	1	1	1	1																				

Annexure 1

II. Composition of Committees

(Disclosure of roles/composition of committees explained)

Add more

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.

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.	00909351	A. Srinivas Navek	Non-Executive - Independent Director	Chairperson	13-05-2022		
2.	00188376	Ramesh Ramaswathan	Non-Executive - Non-Independent Director	Member	08-02-2018		
3.	00200373	R. Ramaswathan	Non-Executive - Independent Director	Member	08-02-2018		
4.	07156318	Chitra Talsan	Non-Executive - Independent Director	Member	13-05-2022		
5.	03937562	Rahul Khadka	Non-Executive - Non-Independent Director	Member	10-10-2020		
6.	07492349	Ramesh Vijay Kumar	Non-Executive - Independent Director	Member	23-04-2023		
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.	00200373	R. Ramaswathan	Non-Executive - Independent Director	Chairperson	08-02-2018		
2.	00188376	Ramesh Ramaswathan	Non-Executive - Non-Independent Director	Member	08-02-2018		
3.	07156318	Chitra Talsan	Non-Executive - Independent Director	Member	13-05-2020		
4.	03937562	Rahul Khadka	Non-Executive - Non-Independent Director	Member	10-10-2020		
5.	05344872	Subhash Khuntia	Non-Executive - Independent Director	Member	11-05-2022		
6.	07492349	Ramesh Vijay Kumar	Non-Executive - Independent Director	Member	23-04-2023		
7.							
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.	05344872	Subhash Khuntia	Non-Executive - Independent Director	Chairperson	23-08-2021		
2.	07888434	Vijay Kamath	Executive Director	Member	01-09-2021		
3.	00200373	R. Ramaswathan	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.	07492349	Ramesh Vijay Kumar	Non-Executive - Independent Director	Chairperson	23-04-2023		
2.	07888434	Vijay Kamath	Executive Director	Member	08-02-2018		
3.	00200373	R. Ramaswathan	Non-Executive - Independent Director	Member	08-02-2018		
4.	00909351	A. Srinivas Navek	Non-Executive - Independent Director	Member	13-05-2022		
5.	03937562	Rahul Khadka	Non-Executive - Non-Independent Director	Member	10-10-2020		
6.	05344872	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 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.	07156318	Chitra Talsan	Non-Executive - Independent Director	Chairperson	10-10-2020		
2.	07888434	Vijay Kamath	Executive Director	Member	08-02-2018		
3.	03937562	Rahul Khadka	Non-Executive - Non-Independent Director	Member	10-10-2020		
4.	05344872	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)	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	30-06-2023			Yes	8	7	5
2	20-07-2023	19		Yes	8	6	4
3	29-07-2023	8		Yes	8	5	3
4	11-08-2023	12		Yes	8	7	5

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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

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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	08-05-2023				Yes	6	4	4	0
2	Audit Committee	20-07-2023	72			Yes	6	4	3	0
3	Audit Committee	29-07-2023	8			Yes	6	3	2	0
4	Audit Committee	10-08-2023	11			Yes	6	5	4	0
5	Audit Committee	11-08-2023	0			Yes	6	5	4	0
6	Nomination and remuneration committee	08-06-2023				Yes	6	6	4	0
7	Nomination and remuneration committee	20-07-2023	41			Yes	6	5	4	0
8	Nomination and remuneration committee	10-08-2023	20			Yes	6	5	4	0
9	Risk Management Committee	08-05-2023				Yes	6	5	4	0
10	Risk Management Committee	10-08-2023	93			Yes	6	5	4	0
11	Corporate Social Responsibility Committee	09-05-2023				Yes	4	3	2	0
12	Corporate Social Responsibility Committee	10-08-2023	92			Yes	4	3	2	0

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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)
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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Wf Details of non compliance of prior approval of audit c
 Wf Details of non compliance of shareholder approval of
 Wf Details of non compliance of RPT entered into pursua
 Dis Disclosure notes on quarterly formats for compliance
 Disclosure of notes of material transaction with related p

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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
Date of the event		Brief details of the event	

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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 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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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)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	No	Due to other Personal commitment
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	No	Due to other Personal commitment
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	No	Due to other Personal commitment
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	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
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	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
Promoter Group or any other entity controlled by them		0	0.00
Directors (including relatives) or any other entity controlled by them		0	0.00
KMPs or any other entity controlled by them		0	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		Yes	Add Notes
Name	Abhilash Sandur		
Designation	CFO		
Place	Bengaluru		
Date	03-10-2023		

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Signatory Details

Name of signatory	Lakshmi R N
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	03-10-2023

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