

JANA SMALL FINANCE BANK LIMITED

DIRECTORSHIP DETAILS AND FULL TIME POSITION IN OTHER BODY CORPORATE OF THE BOARD OF DIRECTORS

S.No	Name of the Director (DIN)	Name of the Body corporate where Director of the Company hold directorship	Name of the Body Corporate where Directos hold full time Position
1	Ramalingam Ramaseshan (00200373)	Rashtriya e Market Services Private Limited	NIL
2	Ajay Chamanlal Kanwal (07886434)	NIL	
3	Krishnan Subramania Raman (10380292)	NIL	
4	Ramesh Ramanathan (00163276)	Janaadhar (India) Private Limited Jana Urban Foundation Jana Capital Limited Jana Urban Services For Transformation Private Limited Jana Holdings Limited Jana Small Finance Bank Limited Jana Urban Space Foundation (India)	
5	Chitra Talwar (07156318)	Magic Wand Empowerment Private Ltd Rishi Foundation	
6	Rahul Khosla (03597562)	NIL	
7	Subhash Khuntia (05344972)	NIL	
8	Kumbla Srinivas Nayak (09094351)	National Commodity Clearing Limited	
9	Pammi Vijay Kumar (07492149)	NIL	
10	Dinesh Chander Patwari (10060352)	Metropolitan Stock Exchange Of India Limited Sangam India Ltd	