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General information about

Scrip code
NSE Symbol
MSEI Symbol
ISIN
Name of the entity
Date of start of financial year
Date of end of financial year
Reporting Quarter
Date of Report
Risk management committee
Market Capitalisation as per immediate previous Financial Year

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ut company
542904
UJJIVANSFB
NA
INE551W01018
UJJIVAN SMALL FINANCE BANK LIMITED
01-04-2024
31-03-2025
Half Yearly
30-09-2024
Applicable
Top 500 listed entities

Enter the quarter
ended date only

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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 roles on composition of board of directors (mandatory)																										
Add Notes																										
Whether the listed entity have Regular Chairperson																										
No																										
Whether Chairperson is related to MNC or CEO																										
No																										
Disqualification of Directors under section 161 of the Companies Act, 2013																										
Sl. No.	Title (MNC / MNC)	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(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 Directorships in listed entities including the listed entity (Under Regulation 17(1) of Listing Regulations)	Whether Directorship in listed entities including the listed entity (Under Regulation 17(1)(A) of Listing Regulations)	Number of membership in Audit/ Statutory Committee (including the listed entity) (Under Regulation 16(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Statutory Committee (including the listed entity) (Under Regulation 16(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Sl. No.	Name																									
1	Mr.	Bhaskar Anantharaman Prabhakar	AAN7008H	02101008	Non-Executive - Independent Director	Chairperson		04.06.1953	No				Active	NA		20.08.2015	20.08.2016		37.00	1	1	1				
2	Mr.	Srinivas Reddy	AAP09527K	08071972	Executive Director	CEO-MD		16.09.1961	No				Active	NA		01.07.2014	01.07.2014		3.00	1	0	1				
3	Ms.	Carol Euphros	AAN05628H	07101965	Executive Director	Not Applicable		28.07.1975	No				Active	NA		01.05.2014	01.05.2014		5.00	1	0	0				
4	Ms.	Ruchi Mishra	AJZPM8465G	08101981	Non-Executive - Independent Director	Not Applicable		23.01.1987	No				Active	NA		16.12.2000	16.12.2001		66.00	3	3	7				
5	Mr.	Rajesh Kumar Singh	03141050		Non-Executive - Independent Director	Not Applicable		04.01.1988	No				Active	NA		25.08.2011	25.02.2014		37.00	1	1	1				
6	Mr.	Brahmabandhu Venkateswarar	00060502		Non-Executive - Independent Director	Not Applicable		22.03.1982	No				Active	NA		20.08.2011	20.08.2014		37.00	1	1	2				
7	Ms.	Sudha Sathish	04080502		Director	Not Applicable		21.12.1983	No				Active	NA		01.08.2012	01.08.2012		30.00	1	1	3				
8	Mr.	Senthil Kumar Sheela	00181300		Non-Executive - Non-Independent Director	Not Applicable		01.13.1949	No				Active	NA		20.08.2011	20.07.2014		37.00	1	0	0				
9	Ms.	Archi Bhasachandran	00111100		Non-Executive - Independent Director	Not Applicable		28.06.1995	No				Active	NA		01.07.2012	01.07.2012		27.00	2	2	10				
10	Ms.	Minu Kishorinath	010508H		Non-Executive - Independent Director	Not Applicable		21.01.1972	No				Active	NA		18.05.2014	18.05.2014		3.00	2	2	2				

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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	06480567	Sudha Suresh	Non-Executive - Independent Director	Chairperson	01-04-2022		1
2	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Member	27-03-2021		2
3	08386001	Rajni Mishra	Non-Executive - Independent Director	Member	19-05-2021		
4	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Member	26-08-2021		
5	01856801	Mona Kachhwaha	Non-Executive - Independent Director	Member	09-07-2024		7
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

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	00118188	Anita Ramachandran	Non-Executive - Independent Director	Chairperson	01-07-2022		
2	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Member	26-08-2021		
3	02101808	Banavar Anatharamaiah Prabhakar	Non-Executive - Independent Director	Member	26-08-2021		
4	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Member	13-08-2021		5
5	00185369	Samit Kumar Ghosh	Non-Executive - Non Independent Director	Member	26-08-2021		
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	02101808	Banavar Anatharamaiah Prabhakar	Non-Executive - Independent Director	Chairperson	01-07-2022		

2	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		
3	00185369	Samit Kumar Ghosh	Non-Executive - Non Independent Director	Member	26-08-2021	09-07-2024	23
4	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Member	28-01-2022		
5	08075972	Sanjeev Nautiyal	Executive Director	Member	09-07-2024		21
6	00118188	Anita Ramachandran	Non-Executive - Independent Director	Member	09-07-2024		22
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	08386001	Rajni Mishra	Non-Executive - Independent Director	Chairperson	25-02-2021		
2	02101808	Banavar Anatharamaiah Prabhakar	Non-Executive - Independent Director	Member	26-08-2021		
3	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Member	27-03-2021		11
4	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		12
5	00185369	Samit Kumar Ghosh	Non-Executive - Non Independent Director	Member	12-05-2022		
6	01856801	Mona Kachhwaha	Non-Executive - Independent Director	Member	09-07-2024		8
7	07587305	Carol Furtado	Executive Director	Member	09-07-2024		15
8	08075972	Sanjeev Nautiyal	Executive Director	Member	09-07-2024		10
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall 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	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Chairperson	26-08-2021		13
2	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		14
3	08386001	Rajni Mishra	Non-Executive - Independent Director	Member	01-07-2022		
4	00118188	Anita Ramachandran	Non-Executive - Independent Director	Member	01-07-2022		
5	07587305	Carol Furtado	Executive Director	Member	09-07-2024		16
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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Annexure 1

III. Meeting of Board of Directors

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	02-04-2024			Yes	8	8	6
2	27-04-2024	24		Yes	8	8	6
3	18-05-2024	20		Yes	9	9	6
4	08-07-2024	50		Yes	10	10	7
5	25-07-2024	16		Yes	10	10	7

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* to be filled in only for the current quarter meetings

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IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)	Add Notes			
							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	17-05-2024				Yes	4	4	4	13
2	Audit Committee	24-07-2024	67			Yes	5	5	5	12
3	Nomination and remuneration committee	13-05-2024				Yes	5	5	4	5
4	Nomination and remuneration committee	24-06-2024	41			Yes	5	5	4	3
5	Nomination and remuneration committee	16-08-2024	52			Yes	5	5	4	4
6	Nomination and remuneration committee	05-09-2024	19			Yes	5	5	4	2
7	Risk Management Committee	16-05-2024				Yes	6	6	4	9
8	Risk Management Committee	18-06-2024	32			Yes	6	5	3	8
9	Risk Management Committee	22-07-2024	33			Yes	8	7	4	6
10	Corporate Social Responsibility Committee	23-05-2024				Yes	5	5	4	9

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* to be filled in only for the current quarter meetings

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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

Other details of cyber security incidence or breaches or loss of data event

[Add Notes](#)

Number of cyber security incidence or breaches or loss of data event occurred during the quarter

Sr.

Date of the event

Brief details of the event

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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	Yes	
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	Yes	
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 (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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Sr	Subject	Compliance status
1	Name of signatory	Sanjeev Barnwal
2	Designation	Company Secretary

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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)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
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	Yes	
Any other information to be provided				Add Notes

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1	Name of signatory	Sanjeev Barnwal
2	Designation	Company Secretary

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Additional Half yearly Disclosure			
Applicability of disclosure	Not 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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			
Promoter Group or any other entity controlled by them			
Directors (including relatives) or any other entity controlled by them			
KMPs or any other entity controlled by them			
(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			Add Notes
Name			
Designation			
Place			
Date			

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Signatory Details

Name of signatory	Sanjeev Barnwal
Designation of person	Company Secretary
Place	Bengaluru
Date	09-10-2024

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