

General information about company		
Scrip code	544118	
NSE Symbol	JSFB	
MSEI Symbol	NA	
ISIN	INE953L01027	
Name of the entity	JANA SMALL FINANCE BANK LIMITED	
Date of start of financial year	01-04-2026	
Date of end of financial year	31-03-2027	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2026	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Bank has not acquired the shares and voting rights in unlisted Company
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fines imposed on the Bank during the quarter by any Regulator
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	j00355	
Reason For No SCORE ID		
Type of Submission	Original	

Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

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

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

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
1	Mrs	Chitra Rajiv Talwar	AAGPT3928E	07156318	Non-Executive - Independent Director	Chairperson		30-03-1953
2	Mr	Ajay Chamanlal Kanwal	AAGPK7530H	07886434	Executive Director	Not Applicable	CEO-MD	18-08-1966
3	Mr	Rahul Khosla	AAAPK1251F	03597562	Non-Executive - Non Independent Director	Not Applicable		29-08-1959
4	Mr	Kumbla Srinivas Nayak	AABPN0469P	09094351	Non-Executive - Independent Director	Not Applicable		08-12-1963
5	Mr	Vijaya Kumar Pammi	AAJPP8548H	07492149	Non-Executive - Independent Director	Not Applicable		19-05-1961
6	Mr	Krishnan Subramania Raman	ACZPR1215K	10380292	Executive Director	Not Applicable		03-05-1963
7	Mr	Dinesh Chander Patwari	AALPP8274C	10060352	Non-Executive - Independent Director	Not Applicable		01-08-1962
8	Mr	Subhash Chandra Khuntia	ABLPK3003B	05344972	Non-Executive - Independent Director	Not Applicable		21-11-1957
9	Mr	Rakesh Joshi	ADNPJ6802D	09766853	Non-Executive - Independent Director	Not Applicable		02-12-1961

10	Mr	Ajay Rotti	AFPPR8836R	07065697	Non-Executive - Independent Director	Not Applicable		05-01- 1980
11	Mr	Pankaj Razdan	ADNPR2959R	00061240	Non-Executive - Independent Director	Not Applicable		16-11- 1968
12	Mrs	Malini B Mallikarjun	AGAPM0904D	11544116	Non-Executive - Independent Director	Not Applicable		23-12- 1972

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active
12	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & reg. 17A(2)]	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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		31-01-2020	19-06-2024		77.01	1	1	0	0			
2	NA		30-08-2017	21-03-2024			1	0	0	0			
3	NA		30-09-2020	19-06-2024		69.01	1	0	0	0			
4	NA		05-05-2022	05-05-2022		49.26	1	1	2	0			
5	NA		24-03-2023	24-03-2023		39.07	1	1	1	0			
6	NA		01-01-2024	01-01-2024		29.3	1	0	1	0			
7	NA		22-07-2024	22-07-2024		23.09	2	2	5	1			
8	NA		28-07-2021	28-07-2021		59.03	1	1	3	0			
9	NA		27-08-2025	27-08-2025		10.04	1	1	3	0			

10	NA		02-02-2026	02-02-2026		4.29	1	1	2	1			
11	NA		02-02-2026	02-02-2026		4.29	2	2	4	1			
12	NA		20-03-2026	20-03-2026		3.11	1	1	1	0			

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	07065697	Ajay Rotti	Non-Executive - Independent Director	Chairperson	06-02-2026		
2	00061240	Pankaj Razdan	Non-Executive - Independent Director	Member	06-02-2026		
3	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Member	10-10-2024		
4	09094351	Kumbla Srinivas Nayak	Non-Executive - Independent Director	Member	13-05-2022		
5	07492149	Vijaya Kumar Pammi	Non-Executive - Independent Director	Member	29-04-2023		
6	09766853	Rakesh Joshi	Non-Executive - Independent Director	Member	19-09-2025		

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	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Chairperson	26-02-2025		
2	07065697	Ajay Rotti	Non-Executive - Independent Director	Member	06-02-2026		
3	00061240	Pankaj Razdan	Non-Executive - Independent Director	Member	06-02-2026		
4	07156318	Chitra Rajiv Talwar	Non-Executive - Independent Director	Member	31-01-2020		
5	07492149	Vijaya Kumar Pammi	Non-Executive - Independent Director	Member	29-04-2023		
6	03597562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		

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	00061240	Pankaj Razdan	Non-Executive - Independent Director	Chairperson	06-02-2026		
2	05344972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Member	23-08-2021		
3	10380292	Krishnan Subramania Raman	Executive Director	Member	15-01-2024		
4	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Member	19-09-2025		
5	07065697	Ajay Rotti	Non-Executive - Independent Director	Member	06-02-2026		
6	11544116	Malini B Mallikarjun	Non-Executive - Independent Director	Member	30-04-2026		

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	07492149	Vijaya Kumar Pammi	Non-Executive - Independent Director	Chairperson	29-04-2023		
2	07886434	Ajay Chamanlal Kanwal	Executive Director	Member	08-02-2018		
3	05344972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Member	23-08-2021		
4	03597562	Rahul Khosla	Non-Executive - Non Independent Director	Member	10-10-2020		
5	09094351	Kumbla Srinivas Nayak	Non-Executive - Independent Director	Member	13-05-2022		
6	10380292	Krishnan Subramania Raman	Executive Director	Member	15-01-2024		
7	09766853	Rakesh Joshi	Non-Executive - Independent Director	Member	19-09-2025		
8	07065697	Ajay Rotti	Non-Executive - Independent Director	Member	06-02-2026		
9	00061240	Pankaj Razdan	Non-Executive - Independent Director	Member	06-02-2026		

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	05344972	Subhash Chandra Khuntia	Non-Executive - Independent Director	Chairperson	23-08-2021		
2	07886434	Ajay Chamanlal Kanwal	Executive Director	Member	08-02-2018		
3	07156318	Chitra Rajiv Talwar	Non-Executive - Independent Director	Member	10-10-2020		
4	10060352	Dinesh Chander Patwari	Non-Executive - Independent Director	Member	10-10-2024		
5	09766853	Rakesh Joshi	Non-Executive - Independent Director	Member	19-09-2025		
6	11544116	Malini B Mallikarjun	Non-Executive - Independent Director	Member	30-04-2026		
7	10380292	Krishnan Subramania Raman	Executive Director	Member	15-01-2024	30-04-2026	

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
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Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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	02-02-2026				Yes	11	8	6
2	06-02-2026		3		Yes	13	11	8
3		29-04-2026	81		Yes	12	11	9
4		29-04-2026	0		Yes	12	11	9
5		30-04-2026	0		Yes	12	11	9
6		18-05-2026	17		Yes	12	11	9
7		25-06-2026	37		Yes	12	11	9
8		29-06-2026	3		Yes	12	10	8

Annexure 1

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)	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)
1	Audit Committee	05-02-2026				Yes	6	4	4	0
2	Audit Committee	06-02-2026	0			Yes	6	4	4	0
3	Audit Committee	28-04-2026	80			Yes	6	6	6	0
4	Audit Committee	29-04-2026	0			Yes	6	6	6	0
5	Audit Committee	18-05-2026	18			Yes	6	6	6	0
6	Nomination and remuneration committee	30-01-2026				Yes	6	5	4	0

Annexure 1

IV. Meeting of Committees

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)
7	Nomination and remuneration committee	05-02-2026	5			Yes	6	5	4	0
8	Nomination and remuneration committee	28-04-2026	81			Yes	6	6	5	0
9	Nomination and remuneration committee	29-06-2026	61			Yes	6	5	4	0
10	Stakeholders Relationship Committee	06-02-2026				Yes	4	4	3	0
11	Risk Management Committee	05-02-2026				Yes	8	7	4	0
12	Risk Management Committee	30-04-2026	83			Yes	9	8	6	0
13	Risk Management	19-06-2026	49			Yes	9	8	6	0

	Committee									
14	Corporate Social Responsibility Committee	16-01-2026				Yes	6	4	3	0
15	Corporate Social Responsibility Committee	05-02-2026	19			Yes	6	5	3	0
16	Corporate Social Responsibility Committee	12-03-2026	34			Yes	6	5	4	0
17	Corporate Social Responsibility Committee	29-06-2026	108			Yes	6	4	4	0

Annexure 1

V. 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

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	LAKSHMI R N
2	Designation	Company Secretary and Compliance Officer

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
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

Signatory Details	
Name of signatory	LAKSHMI R N
Designation of person	Company Secretary and Compliance Officer
Place	BANGALORE
Date	04-07-2026

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	Deputy Commissioner of State Tax	14-08-2024	Demand disputed and decided to file appeal	Appeal filed on 30 Nov 2024
2	Deputy Commissioner of State Tax	26-08-2024	Demand disputed and decided to file appeal	Appeal filed on 29 Nov 2024
3	State Tax Officer	30-08-2024	Demand disputed and decided to file appeal	Appeal filed on 09 Dec 2024
4	Deputy Commissioner of State Tax	11-12-2024	Demand disputed and decided to file appeal	Appeal filed on 10 Mar 2025
5	State Tax Officer	17-02-2025	Demand disputed and decided to file appeal	Appeal filed on 16th May 2025
6	Deputy Commissioner of State Tax	28-02-2025	Demand disputed and decided to file appeal	Appeal filed on 28th May 2025
7	Joint Commissioner of Revenue, State Tax	09-04-2025	Demand disputed and decided to file appeal	Appeal filed on 09th Jul 2025
8	Assessment Unit Income Tax Department	18-03-2025	Demand disputed and decided to file appeal	Appeal filed on 15 Apr 2025
9	Assisstant Commissioner of State Tax	29-12-2023	Demand disputed and decided to file appeal	Appeal filed on 17 Sep 2025
10	Assisstant Commissioner Central tax	25-08-2025	Demand disputed and decided to file appeal	Appeal filed on 04 Nov 2025
11	Assessment Unit Income Tax Department	05-03-2026	Demand disputed and decided to file appeal	Appeal filed on 02 Apr 2026

12	Deputy Commissioner of State Tax	15-04-2026	Demand disputed and decided to file appeal	Appeal filed on 16 Jun 2026
13	GST - Appeallant Tribunal	17-06-2025	Demand disputed and decided to file appeal	Appeal filed on 22 May 2026

