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General information about company

Scrip code	544118	Enter the quarter ended date only
NSE Symbol	JSFB	
MSEI Symbol	NA	
ISIN	INE953L01027	
Name of the entity	Jana Small Finance Bank Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Half Yearly	
Date of Quarter Ending	30-09-2025	
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	Add Notes
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	Add Notes
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	
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. 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)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

<<< Notes mandatory, if Not Applicable

<<< Notes mandatory, if Not Applicable

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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 notes on composition of board of directors explanatory					Add Notes																					
Whether the listed entity has a Regular Chairperson					Yes																					
Whether Chairperson is related to MD or CEO					No																					
Disqualification of Directors under section 164 of the Companies Act, 2013																										
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	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status	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	Term of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorships in listed entities including this listed entity (Refer Regulation 17A(2) & reg. 17A(2)(i))	Number of memberships in Audit/ Stakeholder committees/including the listed entity (Refer Regulation 30(2) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 30(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	A Ramaswathan	ADT9544000	00000179	Non-Executive - Independent Director	Chairperson		16-12-1955	No				Active	NA		08-02-2018		07-02-2023		115.00	1	1	1	0		
2	Mr	Jay Chandra M Kennel	AAQ29273300	07886434	Executive Director	Not Applicable	CEO-MD	18-08-1965	No				Active	NA		00-08-2017		21-03-2024		96.00	1	0	0	0		
3	Mr	Ramesh Ramaswathan	AIH870188700	00000176	Non-Executive - Non Independent Director	Not Applicable		07-11-1963	No				Active	NA		24-07-2006		08-02-2018		230.00	1	0	1	0		
4	Mr	Chitra Raju Talwar	AAQ2723260	07536318	Non-Executive - Independent Director	Not Applicable		30-04-1954	No				Active	NA		01-06-2020		10-06-2024		68.00	1	1	1	0		
5	Mr	Rahul Khatri	AAAP012550	00077562	Non-Executive - Non Independent Director	Not Applicable		25-08-1955	No				Active	NA		00-08-2020		10-06-2024		60.00	1	0	0	0		
6	Mr	Kumbha Srikrish Nayak	AA89404880	00004001	Non-Executive - Independent Director	Not Applicable		08-12-1963	No				Active	NA		00-05-2022		00-05-2022		61.00	1	1	2	0		
7	Mr	Vijaya Kumar Pattem	AAJ8956480	07602140	Non-Executive - Independent Director	Not Applicable		19-01-1961	No				Active	NA		24-03-2023		24-03-2023		30.00	1	1	1	0		
8	Mr	Indhira Subramanya Ramen	AC29512100	03000302	Executive Director	Not Applicable		03-01-1963	No				Active	NA		01-01-2024		01-01-2024		21.00	1	0	1	0		
9	Mr	Deepak Chander Patani	AAJF901790	00000302	Non-Executive - Independent Director	Not Applicable		01-08-1962	No				Active	NA		22-07-2024		22-07-2024		14.00	2	2	4	2		
10	Mr	Sudhesh Chandra Sharda	AAJPC00000	00046672	Non-Executive - Independent Director	Not Applicable		23-11-1967	No				Active	NA		28-07-2021		28-07-2021		30.00	1	1	2	1		
11	Mr	Debash Joshi	AAJMF08000	00709803	Non-Executive - Independent Director	Not Applicable		01-10-1961	No				Active	NA		27-08-2020		27-08-2020		1.00	1	1	1	0		

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Annexure 1

II. Composition of Committees

Whether the notes on composition of committee regulatory

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 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
1.	10000312	Dinesh Chander Patwat	Non Executive - Independent Director	Chairperson	10-10-2024	
2.	00004511	Kavitha Krishna Nayak	Non Executive - Independent Director	Member	13-05-2022	
3.	00003276	Bharath Ramnathan	Non Executive - Independent Director	Member	08-02-2018	
4.	07158314	Chitra Rukh Tabeer	Non Executive - Independent Director	Member	13-05-2022	
5.	07002149	Vijaya Kumar Parimi	Non Executive - Independent Director	Member	29-04-2023	
6.	10070852	Rakesh Joshi	Non Executive - Independent Director	Member	19-09-2025	
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
1.	07158314	Chitra Rukh Tabeer	Non Executive - Independent Director	Chairperson	11-01-2020	
2.	00003276	Bharath Ramnathan	Non Executive - Independent Director	Member	08-02-2018	
3.	00003271	R Ramaswathan	Non Executive - Independent Director	Member	08-02-2018	
4.	10007542	Rahul Khosla	Non Executive - Independent Director	Member	10-10-2020	
5.	07002149	Vijaya Kumar Parimi	Non Executive - Independent Director	Member	29-04-2023	
6.	10000312	Dinesh Chander Patwat	Non Executive - Independent Director	Member	26-02-2025	
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
1.	05046872	Sudhesh Chandra Khurke	Non Executive - Independent Director	Chairperson	23-08-2021	
2.	00003271	R Ramaswathan	Non Executive - Independent Director	Member	13-05-2022	
3.	10000312	Krishnan Subramanian Ramani	Executive Director	Member	15-01-2024	
4.	10000312	Dinesh Chander Patwat	Non Executive - Independent Director	Member	19-09-2025	
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
1.	07002149	Vijaya Kumar Parimi	Non Executive - Independent Director	Chairperson	29-04-2023	
2.	07088434	Almy Chamaral Karwal	Executive Director	Member	08-02-2018	
3.	00003271	R Ramaswathan	Non Executive - Independent Director	Member	08-02-2018	
4.	00004511	Kavitha Krishna Nayak	Non Executive - Independent Director	Member	13-05-2022	
5.	10007542	Rahul Khosla	Non Executive - Independent Director	Member	10-10-2020	
6.	05046872	Sudhesh Chandra Khurke	Non Executive - Independent Director	Member	23-08-2021	
7.	10000312	Krishnan Subramanian Ramani	Executive Director	Member	15-01-2024	
8.	00704819	Rakesh Joshi	Non Executive - Independent Director	Member	19-09-2025	
9.	10000312	Dinesh Chander Patwat	Non Executive - Independent Director	Member	10-10-2024	19-09-2025
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
1.	05046872	Sudhesh Chandra Khurke	Non Executive - Independent Director	Chairperson	23-08-2021	
2.	07158314	Chitra Rukh Tabeer	Non Executive - Independent Director	Member	10-10-2020	
3.	07088434	Almy Chamaral Karwal	Executive Director	Member	08-02-2018	
4.	10000312	Dinesh Chander Patwat	Non Executive - Independent Director	Member	10-10-2024	
5.	00704852	Rakesh Joshi	Non Executive - Independent Director	Member	19-09-2025	
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
1.					
2.					
3.					
4.					
5.					
6.					
7.					
8.					
9.					
10.					

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III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory

Add Notes

Sr. No.	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*
AddDelete							
1	27-06-2025			Yes	10	9	6
2	22-07-2025	24		Yes	10	10	6

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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

[Add Notes](#)

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	30-04-2025				Yes	5	5	4	0
2	Audit Committee	21-07-2025	81			Yes	5	5	4	0
3	Audit Committee	22-07-2025	0			Yes	5	5	4	0
4	Audit Committee	30-08-2025	38			Yes	5	5	3	0
5	Nomination and remuneration committee	27-06-2025				Yes	6	5	5	0
6	Nomination and remuneration committee	21-07-2025	23			Yes	6	6	5	0
7	Risk Management Committee	25-06-2025				Yes	8	5	5	0
8	Risk Management Committee	21-07-2025	25			Yes	8	7	5	0
9	Corporate Social Responsibility Committee	28-04-2025				Yes	5	4	3	0
10	Corporate Social Responsibility Committee	21-07-2025	83			Yes	5	5	3	0
11	Corporate Social Responsibility Committee	26-09-2025	66			Yes	6	6	4	0

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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	Lakshmi R N
2	Designation	Company Secretary and

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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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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, BRSR & BRSR core, if applicable, 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	Compliance with the conditions laid down for Secretarial Auditor or the person signing the Secretarial Compliance Report	24A(1A), 24A(1B), 24A(1C)	Yes	
7	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
8	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	Lakshmi R N
2	Designation	Company Secretary and Compliance Officer

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Additional Half yearly Disclosure
DISCLOSURE OF LOANS / GUARANTEES / COMFORT LETTERS / SECURITIES ETC. (applicable only for half-yearly filings)

Any Other Information for Disclosure of Loans / Guarantees / Comfort Letters / Securities Etc.

[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	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	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	0.00
Promoter Group or any other entity controlled by them	0	0.00	0.00
Directors (including relatives) or any other entity controlled by them	0	0.00	0.00
KMPs or any other entity controlled by them	0	0.00	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 promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.	Yes	Add Notes
Name	Abhilash Sandur	
Designation	CFO	
Place	Bengaluru	
Date	09-10-2025	

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- These disclosures shall exclude any loan (or other form of debt), guarantee / comfort letter (by whatever name called) or security provided in connection with any loan or any other form of debt;
 - by a government company to/ for the Government or government company
 - by the listed entity to/for its subsidiary [and joint-venture company] whose accounts are consolidated with the listed entity.
 - by a banking company or an insurance company; and
 - by the listed entity to its employees or directors as a part of the service conditions
- If the Listed Entity would like to provide any other information, the same may be indicated as Para D in the above table

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Signatory Details

Name of signatory	Lakshmi R N
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	09-10-2025

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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

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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

[Add Notes](#)

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
AddDelete				
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