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General information about company

Scrip code	542904
NSE Symbol	UJJIVANSFB
MSEI Symbol	NA
ISIN	INE551W01018
Name of the entity	Ujjivan Small Finance Bank Limited
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	30-06-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Annexure 1																									
Annexure 1 to be submitted by listed entity on quarterly basis																									
I. Composition of Board of Directors																									
Disclosure of roles on composition of board of directors (regulatory)																									
Whether the listed entity has a Regular Chairman																									
Whether Chairman is related to MD or CEO																									
Disqualification of Directors under section 162 of the Companies Act, 2013																									
Sl	Title (Mr / Ms)	Name of the Director	PAN	DN	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 Sec. 170A) of Listing Regulations	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (months)	No of Directorship in listed entities including the listed entity (Under Regulations 17A of Listing Regulations)	No of Independent Directorship in listed entities including the listed entity (Under Regulations 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Under Regulations 192 of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including the listed entity (Under Regulations 202) of Listing Regulations)	Notes for non providing PAN	Notes for non providing DIN
ADD	Delete																								
1	Mr	Rajeev Anandharaman Prabhakar		0202808	Non-Carveat - Independent Director	Chairperson		04-08-1953	No				Active	NA		20-08-2021	20-08-2021		22.00	1	1	2	1		
2	Mr	DEEJ Datta		0454816	Executive Director	Not Applicable	CEO-MD	04-03-1955	No				Active	NA		04-05-2022	14-01-2022		18.00	1	0	1	0		
3	Ms	Rajni Mishra		0838205	Non-Carveat - Independent Director	Not Applicable		21-01-1957	No				Active	NA		16-12-2020	16-12-2020		31.00	1	1	1	0		
4	Mr	Ravish Kumar Jaisi		0334426	Non-Carveat - Independent Director	Not Applicable		04-03-1968	No				Active	NA		25-08-2021	25-08-2021		22.00	1	1	1	0		
5	Mr	Ravichandran Venkatesan		0264557	Non-Carveat - Independent Director	Not Applicable		22-03-1962	No				Active	NA		20-08-2021	20-08-2021		22.00	1	1	2	0		
6	Ms	Sudha Suresh		0680567	Non-Carveat - Independent Director	Not Applicable		21-12-1964	No				Active	NA		01-06-2022	01-06-2022		15.00	1	1	2	1		
7	Mr	Srinivasa Rao		0016389	Non-Carveat - Non-Independent Director	Not Applicable		01-12-1966	No				Active	NA		20-08-2021	20-08-2021		22.00	2	0	2	0		
8	Mr	P N Rajgurunath		0922987	Non-Carveat - Executive Director	Not Applicable		14-04-1964	No				Inactive	NA		20-11-2021	20-11-2021	20-05-2021	18.00	1	0	1	0		
9	Mr	Selvakumar		0148984	Non-Carveat - Executive Director	Not Applicable		06-08-1968	No				Active	NA		22-12-2021	22-12-2021		18.00	1	0	0	0		
10	Ms	Arifa Bano Choudhan		0011888	Non-Carveat - Independent Director	Not Applicable		18-04-1955	No				Active	NA		01-07-2022	01-07-2022		12.00	6	6	9	2		

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		18
2	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Member	27-03-2021		19
3	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Member	26-08-2021		
4	08386001	Rajni Mishra	Non-Executive - Independent Director	Member	19-05-2021		
5	09428287	P N Raghunath	Non-Executive - Nominee Director	Member	29-11-2021	29-05-2023	3
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		4
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		13
2	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		14
3	00185369	Samit Kumar Ghosh	Non-Executive - Non Independent Director	Member	26-08-2021		
4	06442816	Ittira Davis	Executive Director	Member	28-01-2022		

5	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Member	26-08-2021		
6							
7							
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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		7
4	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		8
5	06442816	Ittira Davis	Executive Director	Member	28-01-2022		
6	00185369	Samit Kumar Ghosh	Non-Executive - Non Independent Director	Member	12-05-2022		
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be prefilled 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		15
2	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		17
3	06442816	Ittira Davis	Executive Director	Member	28-01-2022		
4	08386001	Rajni Mishra	Non-Executive - Independent Director	Member	01-07-2022		
5	00118188	Anita Ramachandran	Non-Executive - Independent Director	Member	01-07-2022		
6							
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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*
<p align="center">Add Delete</p>							
1	02-02-2023			Yes	10	10	6
2	21-02-2023	18		Yes	10	9	6
3	11-05-2023	78		Yes	10	10	6
4	14-06-2023	33		Yes	9	8	6

Annexure 1

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	01-02-2023				Yes	5	5	4	0
2	Audit Committee	11-04-2023	68			Yes	5	5	4	0
3	Audit Committee	09-05-2023	27			Yes	5	5	4	0
4	Nomination and remuneration committee	17-01-2023				Yes	5	5	4	0
5	Nomination and remuneration committee	20-02-2023	33			Yes	5	5	4	0
6	Nomination and remuneration committee	05-05-2023	73			Yes	5	5	4	0
7	Nomination and remuneration committee	11-05-2023	5			Yes	5	5	4	0
8	Nomination and remuneration committee	14-06-2023	33			Yes	5	5	4	0
9	Risk Management Committee	01-02-2023				Yes	6	6	4	0
10	Risk Management Committee	20-02-2023	18			Yes	6	6	4	0
11	Risk Management Committee	08-05-2023	76			Yes	6	6	4	0
12	Risk Management Committee Stakeholders Relationship	20-06-2023	42			Yes	6	5	4	0
13	Committee Corporate Social Responsibility	14-03-2023				Yes	5	5	3	0
14	Committee	29-03-2023	14			Yes	5	5	4	0

Annexure 1

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			
Disclosure of notes of material transaction with related party			

Annexure 1

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

Signatory Details

Name of signatory	Sanjeev Barnwal
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	12-07-2023