

General information about company

Scrip code	542904
NSE Symbol	UJJIVANSFB
MSEI Symbol	
ISIN	INE551W01018
Name of the entity	UJJIVAN SMALL FINANCE BANK LIMITED
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	30-06-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter
ended date only

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																	Add Notes			
Whether the listed entity has a Regular Chairperson																	Yes			
Whether Chairperson is related to MD or CEO																	Yes			
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 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 (Refer Regulation 17A(1) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 24(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 24(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
Add		Delete																		
1	Mr.	Banavur Anantharamaiah Prabhakar		03101808	Non-Executive - Independent Director	Chairperson		04-08-1953	NA		20-08-2021	20-08-2021		10	2	1	3	1		
2	Mr.	Ititra Davis		06442836	Executive Director	Not Applicable	CEO/MD	04-03-1955	NA		14-02-2022	14-02-2022		6	1	0	1	0		
3	Ms.	Rajni Mishra		08380001	Non-Executive - Independent Director	Not Applicable		23-01-1957	NA		16-12-2020	16-12-2020		19	1	1	1	0		
4	Mr.	Rajesh Kumar Jogi		03341036	Non-Executive - Independent Director	Not Applicable		04-03-1968	NA		25-08-2021	25-08-2021		10	1	1	1	1		
5	Mr.	Ravichandran Venkataraman		02064517	Non-Executive - Independent Director	Not Applicable		22-03-1962	NA		20-08-2021	20-08-2021		10	1	1	2	0		
6	Ms.	Sudha Suresh		06480567	Non-Executive - Independent Director	Not Applicable		21-12-1963	NA		01-04-2022	01-04-2022		3	1	1	2	1		
7	Mr.	Samit Kumar Ghosh		00185389	Non-Executive - Non Independent Director	Not Applicable		01-12-1949	NA		20-08-2021	20-08-2021		10	2	0	2	0		
8	Mr.	P.N.Raghunath		09429287	Non-Executive - Nominee Director	Not Applicable		14-04-1964	NA		29-11-2021	29-11-2021		7	1	0	1	0		
9	Mr.	Satyaki Rastogi		02189404	Non-Executive - Nominee Director	Not Applicable		06-09-1968	NA		22-12-2021	22-12-2021		6	1	0	1	0		

Annexure 1	
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, 2021.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2021 to September 30,2021

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	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Chairperson	27-03-2021		173
2	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Member	26-08-2021		
3	08386001	Rajni Mishra	Non-Executive - Independent Director	Member	19-05-2021		
4	09428287	P N Raghunath	Non-Executive - Nominee Director	Member	29-11-2021		
5	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	01-04-2022		
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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	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Chairperson	26-08-2021		
2	02101808	Banavar Anatharamaiah Prabhakar	Non-Executive - Independent Director	Member	26-08-2021		
3	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Member	13-08-2021		
4	00185369	Samit Kumar Ghosh	Non-Executive - Non Independent Director	Member	26-08-2021		
5							
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	06480567	Sudha Suresh	Non-Executive - Independent Director	Chairperson	26-08-2021		174
2	00185369	Samit Kumar Ghosh	Non-Executive - Non Independent Director	Member	26-08-2021		
3	06442816	Ittira Davis	Executive Director	Member	28-01-2022		

4	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Member	26-08-2021		
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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		
4	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		
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	06480567	Sudha Suresh	Non-Executive - Independent Director	Chairperson	26-08-2021		
2	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Member	26-08-2021		
3	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Member	16-01-2022		
4	06442816	Ittira Davis	Executive Director	Member	28-01-2022		
5							
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9							
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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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div style="display: flex; justify-content: space-between; align-items: center;"> Add Delete </div>						
1	12-01-2022			Yes	8	4
2	05-02-2022	23		Yes	9	4
3	29-03-2022	51		Yes	8	4
4	12-05-2022	43		Yes	9	5
5	08-06-2022	26		Yes	7	5

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Add	Delete							
1	Audit Committee	03-01-2022				Yes	5	3
2	Audit Committee	05-02-2022	32			Yes	4	3
3	Audit Committee	25-02-2022	19			Yes	4	3
4	Audit Committee	29-03-2022	31			Yes	4	3
5	Audit Committee	05-05-2022	36			Yes	5	4
6	Audit Committee	12-05-2022	6			Yes	5	4
7	Risk Management Committee	28-01-2022				Yes	5	3
8	Risk Management Committee	14-02-2022				Yes	5	3
9	Risk Management Committee	25-03-2022				Yes	5	3
10	Risk Management Committee	22-04-2022				Yes	4	3
11	Nomination and remuneration committee	05-01-2022				Yes	6	4
12	Nomination and remuneration committee	12-01-2022				Yes	5	3
13	Nomination and remuneration committee	04-02-2022				Yes	4	3
14	Nomination and remuneration committee	23-03-2022				Yes	4	3
15	Nomination and remuneration committee	09-05-2022				Yes	4	3
16	Nomination and remuneration committee	08-06-2022				Yes	4	3
17	Corporate Social Responsibility Committee	24-01-2022				Yes	3	2
18	Corporate Social Responsibility Committee	28-04-2022				Yes	4	3

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 500 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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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Sanjeev Barnwal
2	Designation	Company Secretary and Compliance Officer

Signatory Details

Name of signatory	Sanjeev Barnwal
Designation of person	Company Secretary and Compliance Officer
Place	Bangalore
Date	08-07-2022