

## 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	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	31-12-2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities

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)																										
Whether the listed entity has a Single Component																										
Whether Chairperson is related to MD or CEO																										
Disqualification of Directors under section 161 of the Companies Act, 2013																										
Sl. No.	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	Tenure of director (in months)	No. of Directorships in listed entities including the listed entity (Refer Regulation 17B of Listing Regulations)	No. of Independent Directorships in listed entities including the listed entity (Refer Regulation 17C of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee/ In Board of listed entities (Refer Regulation 17C(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee/ In Board of listed entities (Refer Regulation 17C(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	Mr	Ravinder Anandharaman Prabhakar	22313028		Non-Executive Independent Director	Chairperson		04-09-1953	No				Active	NA		20-08-2021	20-08-2024		60.00	1	1	1	1			
2	Mr	Sudhakar Nandini	28072872		Executive Director	MD	CEO-MS	14-09-1961	No				Active	NA		01-02-2024			6.00	1	0	1	0			
3	Ms	Conal Furtak	07387905		Executive Director	Not Applicable		28-01-1975	No				Active	NA		01-05-2024			8.00	1	0	0	0			
4	Ms	Ruchi Mishra	08380061		Non-Executive Independent Director	Not Applicable		23-01-1987	No				Active	NA		16-12-2020	16-12-2023		65.00	3	3	2	2			
5	Mr	Rajesh Kumar Singh	03241056		Non-Executive Independent Director	Not Applicable		04-05-1968	No				Active	NA		25-09-2021	25-09-2024		65.00	1	1	1	0			
6	Mr	Bhavshankar Venkateshram	02064942		Non-Executive Independent Director	Not Applicable		22-01-1982	No				Active	NA		20-08-2021	20-08-2024		65.00	1	1	2	0			
7	Mr	Sudha Suresh	06480562		Director	Not Applicable		21-12-1989	No				Active	NA		01-08-2022			33.00	1	1	2	2			
8	Mr	Senthil Kumar Chinn	00185369		Non-Executive Independent Director	Not Applicable		05-12-1989	No				Inactive	NA		20-08-2021	20-07-2024	20-12-2024	30.00	0	0	0	0	Others	DT	
9	Ms	Archi Basuchandran	00118168		Non-Executive Independent Director	Not Applicable		28-04-1995	No				Active	NA		01-07-2022			30.00	2	2	10	1			
10	Ms	Mani Sathishan	01654801		Non-Executive Independent Director	Not Applicable		03-01-1979	No				Active	NA		18-05-2024			5.11	2	2	2	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, 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 pre-filled 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		
2	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Member	27-03-2021		
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		
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	00185369	Sanjit Kumar Ghosh	Non-Executive - Non Independent Director	Member	26-08-2021	30-11-2024	14
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled 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	02064557	Ravichandran Venkataraman	Non-Executive - Independent Director	Member	28-01-2022		
4	08075972	Sanjeev Nautiyal	Executive Director	Member	09-07-2024		
5	00118188	Anita Ramachandran	Non-Executive - Independent Director	Member	09-07-2024		
6							
7							
8							
9							
10							

## Risk Management Committee

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	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Chairperson	27-03-2021		15
2	02101808	Banavar Anatharamaiah Prabhakar	Non-Executive - Independent Director	Member	26-08-2021		
3	08386001	Rajni Mishra	Non-Executive - Independent Director	Member	25-02-2021		16
4	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		
5	00185369	Sanjit Kumar Ghosh	Non-Executive - Non Independent Director	Member	12-05-2022	30-11-2024	12
6	01856801	Mona Kachhwaha	Non-Executive - Independent Director	Member	09-07-2024		
7	07587305	Carol Furtado	Executive Director	Member	09-07-2024		
8	08075972	Sanjeev Nautiyal	Executive Director	Member	09-07-2024		
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		
2	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		
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		
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						

**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"><b>Add</b>   <b>Delete</b></p>							
1	08-07-2024			Yes	10	10	7
2	25-07-2024	16		Yes	10	10	7
3	24-10-2024	90		Yes	10	10	7

**Annexure 1**

**IV. Meeting of Committees**

Disclosure of notes on meeting of committees explanatory										
<a href="#">Add Notes</a>										
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)
<a href="#">Add</a> <a href="#">Delete</a>										
1	Audit Committee	24-07-2024				Yes	5	5	5	12
2	Audit Committee	22-10-2024	89			Yes	5	5	5	8
3	Nomination and remuneration committee	16-08-2024				Yes	5	5	4	4
4	Nomination and remuneration committee	05-09-2024	19			Yes	5	5	4	2
5	Risk Management Committee	22-07-2024				Yes	8	7	4	6
6	Risk Management Committee	21-10-2024	90			Yes	8	8	5	7
7	Risk Management Committee	14-11-2024	23			Yes	8	8	5	5

### 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

**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	
<b>Disclosure of notes on related party transactions</b>			
<b>Disclosure of notes of material transaction with related party</b>			

**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 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	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	<b>Any comments/observations/advice of Board of Directors may be mentioned here:</b>	<b>Add Notes</b>

### Signatory Details

Name of signatory	Sanjeev Barnwal
Designation of person	Company Secretary
Place	Bengaluru
Date	18-01-2025