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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	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Quarterly
Date of Report	31-12-2022
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities

Enter the quarter ended date only

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Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of facts on composition of board of directors (mandatory)		Add Note																								
Whether the listed entity has Regular Chairperson				Yes																						
Whether Chairperson is related to MD or CEO				No																						
				Disqualification of Directors under section 161 of the Companies Act, 2013																						
Sr	Title (Mr / Ms)	Name of the Director	PAN	DOB	Category 1 of director	Category 2 of director	Category 3 of director	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(3A) 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 Listing Regulations 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (Refer Listing Regulations 17A(2) of Listing Regulations)	Number of memberships in Audit Committee including this listed entity (Refer Listing Regulations 24(2) of Listing Regulations)	No of posts of Chairperson in Audit Committee in listed entities including this listed entity (Refer Listing Regulations 24(2) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DOB	
Add	Close																									
1	Mr	Bhaskar Anubharamanath Parthasarathy		03101958	Non-Executive - Independent Director	Chairperson		04.08.1953	No				Active	No		20.08.2021	20.08.2021		18.00	1	1	1	1	0		
2	Mr	Hitesh Doshi		04451916	Executive Director	Not Applicable	(CEO, MD)	04.03.1955	No				Active	No		16.01.2019	16.01.2022		13.00	1	0	1	1	0		
3	Mr	Rajiv Mishra		08880051	Non-Executive - Independent Director	Not Applicable		23.01.1987	No				Active	No		16.12.2020	16.12.2020		21.00	1	1	1	1	0		
4	Mr	Rajesh Kumar Singh		03941036	Non-Executive - Independent Director	Not Applicable		04.01.1968	No				Active	No		25.08.2021	25.08.2021		16.00	1	1	1	1	0		
5	Mr	Ravindranath Venkatarangam		09060517	Non-Executive - Independent Director	Not Applicable		22.01.1992	No				Active	No		20.08.2021	20.08.2021		16.00	1	1	2	2	0		
6	Mr	Sudha Suresh		04680517	Non-Executive - Independent Director	Not Applicable		21.12.1989	No				Active	No		01.08.2022	01.08.2022		9.00	1	1	2	2	1		
7	Mr	Senthil Kumar Ghosh		00181310	Non-Executive - Non-Independent Director	Not Applicable		01.12.1969	No				Active	No		20.08.2021	20.08.2021		18.00	2	0	2	2	0		
8	Mr	P.N.Radhurath		09842017	Non-Executive - Executive Director	Not Applicable		14.06.1984	No				Active	No		20.11.2021	20.11.2021		18.00	1	0	1	1	0		
9	Mr	Satyajit Bhatnagar		02180919	Non-Executive - Executive Director	Not Applicable		06.05.1988	No				Active	No		22.12.2021	22.12.2021		12.00	1	0	1	1	0		
10	Mr	Arda Ramachandran		03118118	Non-Executive - Independent Director	Not Applicable		28.04.1975	No				Active	No		01.07.2022	01.07.2022		6.00	1	4	4	3			

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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 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		2
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	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	01-04-2022		
5	09428287	P N Raghunath	Non-Executive - Nominee Director	Member	29-11-2021		
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

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		6
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	06480567	Sudha Suresh	Non-Executive - Independent Director	Chairperson	26-08-2021		4
2	02101808	Banavar Anatharamaiah Prabhakar	Non-Executive - Independent Director	Member	01-07-2022		
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							
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	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		10
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	06480567	Sudha Suresh	Non-Executive - Independent Director	Chairperson	26-08-2021		9
2	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Member	26-08-2021		11
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							
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						
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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*
	Add Delete						
1	26-07-2022			Yes	10	10	6
2	02-09-2022	37		Yes	10	10	6
3	15-09-2022	12		Yes	10	8	5
4	14-10-2022	28		Yes	10	9	6
5	07-11-2022	23		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	20-07-2022				Yes	5	5	4	0
2	Audit Committee	26-07-2022	5			Yes	5	5	4	0
3	Audit Committee	19-08-2022	23			Yes	5	5	4	0
4	Audit Committee	14-10-2022	55			Yes	5	4	4	0
5	Audit Committee	20-10-2022	5			Yes	5	4	4	0
6	Audit Committee	07-11-2022	17			Yes	5	5	4	0
7	Risk Management Committee	21-07-2022				Yes	6	6	4	0
8	Risk Management Committee	19-10-2022	89			Yes	6	6	4	0
9	Nomination and remuneration committee	02-09-2022				Yes	5	5	4	0
10	Nomination and remuneration committee	18-11-2022	76			Yes	5	5	4	0

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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			Add Notes
Disclosure of notes of material transaction with related party			Add Notes

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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	Sanjeev Barnwal
2	Designation	Company Secretary and Compliance Officer

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Signatory Details

Name of signatory	Sanjeev Barnwal
Designation of person	Company Secretary and Compliance Officer
Place	Bengaluru
Date	06-01-2023

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