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## General information about

Scrip code
NSE Symbol
MSEI Symbol
ISIN
Name of the entity
Date of start of financial year
Date of end of financial year
Reporting Quarter
Date of Report
Risk management committee
Market Capitalisation as per immediate previous Financial Year

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ut company
542904
UJJIVANSFB
NA
INE551W01018
Ujjivan Small Finance Bank Limited
01-04-2024
31-03-2025
Quarterly
30-06-2024
Applicable
Top 500 listed entities

Enter the quarter  
ended date only

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Annexure 1																										
Annexure 1 to be submitted by listed entity on quarterly basis																										
Disclosure of notes on composition of board of directors supplementary										Add Notes		1. Composition of Board of Directors														
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																
Sl	Title (If any)	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(5A) 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 the listed entity (Refer Regulation 17(5) of Listing Regulations)	No. of Independent Directorship in listed entities including the listed entity (Refer Regulation 17(5)(a) of Listing Regulations)	Number of memberships in Audit/ Stakeholder Committee(s) including the listed entity (Refer Regulation 17(5)(b) of Listing Regulations)	No. of post of Chairperson Committee held in listed entities including the listed entity (Refer Regulation 17(5)(c) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
Add										Delete																
1	Mr	Bhaskar Anantharaman Subramanian		02101808	Non-Executive - Independent Director	Chairperson		08-08-1973	No				Active	NA		20-08-2021	20-08-2021	30-08-2021	30-08	1	1	1	1			
2	Mr	Usha Datta		04443816	Executive Director	Not Applicable	CEO-MD	08-03-1955	No				Active	NA		14-05-2022	14-05-2022	30-06-2024	30-05	1	0	1	0	Others	41	
3	Mr	Carol Furtado		07371305	Executive Director	Not Applicable		08-07-1973	No				Active	NA		01-05-2024	01-05-2024		2-05	1	0	0	0		5	
4	Mr	Rajiv Mittal		00186001	Non-Executive - Independent Director	Not Applicable		23-01-1957	No				Active	Yes	28-07-2023	16-12-2020	16-12-2020		40-08	2	1	5	0		6	
5	Mr	Rajesh Kumar Jogi		03141036	Non-Executive - Independent Director	Not Applicable		08-03-1968	No				Active	Yes	28-07-2023	25-08-2021	25-02-2024		38-08	1	1	1	0		7	
6	Mr	Ravi Shankar VermaBansawat		00046572	Non-Executive - Independent Director	Not Applicable		23-03-1962	No				Active	NA		20-08-2021	20-08-2021		38-08	1	1	2	0			
7	Mr	Sudha Senath		04480667	Non-Executive - Independent Director	Not Applicable		21-12-1963	No				Active	NA		01-06-2022	01-06-2022		27-05	1	1	1	1			
8	Mr	Sanku Kumar Choudh		00185369	Non-Executive - Non-Independent Director	Not Applicable		05-12-1949	No				Active	NA		20-08-2021	20-08-2021		38-08	1	0	1	0			
9	Mr	Arjun Kumar Choudhary		00118168	Non-Executive - Independent Director	Not Applicable		08-09-1955	No				Active	NA		01-07-2022	01-07-2022		38-08	1	0	0	0			
10	Mr	Mona Sachdevania		01455881	Non-Executive - Independent Director	Not Applicable		02-03-1972	No				Active	NA		18-05-2024	18-05-2024		1-14	2	2	1	0		8	

## 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	06480567	Sudha Suresh	Non-Executive - Independent Director	Chairperson	01-04-2022		30
2	03341036	Rajesh Kumar Jogi	Non-Executive - Independent Director	Member	27-03-2021		37
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							
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		31
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		
2	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		32
3	00185369	Samit Kumar Ghosh	Non-Executive - Non Independent Director	Member	26-08-2021		
4	06442816	Ittira Davis	Executive Director	Member	28-01-2022	30-06-2024	38
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							
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		33
4	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		34
5	06442816	Ittira Davis	Executive Director	Member	28-01-2022	30-06-2024	39
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		26
2	06480567	Sudha Suresh	Non-Executive - Independent Director	Member	26-08-2021		27
3	06442816	Ittira Davis	Executive Director	Member	28-01-2022	30-06-2024	40
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						
4						
5						
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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*
<div><a href="#">Add</a> <a href="#">Delete</a></div>							
1	11-01-2024			Yes	8	8	6
2	24-01-2024	12		Yes	8	8	6
3	08-02-2024	14		Yes	8	8	6
4	23-03-2024	43		Yes	8	8	6
5	02-04-2024	9		Yes	8	8	6
6	27-04-2024	24		Yes	8	8	6
7	18-05-2024	20		Yes	9	9	6

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\* to be filled in only for the current quarter meetings

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)
<div>AddDelete</div>										
1	Audit Committee	23-01-2024				Yes	4	4	4	9
2	Audit Committee	20-02-2024	27			Yes	4	4	4	8
3	Audit Committee	17-05-2024	86			Yes	4	4	4	13
4	Nomination and remuneration committee	08-02-2024				Yes	5	5	4	0
5	Nomination and remuneration committee	12-02-2024	3			Yes	5	5	4	1
6	Nomination and remuneration committee	23-03-2024	39			Yes	5	5	4	0
7	Nomination and remuneration committee	13-05-2024	50			Yes	5	5	4	5
8	Nomination and remuneration committee	24-06-2024	41			Yes	5	5	4	3
9	Risk Management Committee	22-01-2024				Yes	6	6	4	5
10	Risk Management Committee	29-02-2024	37			Yes	6	6	4	5
11	Risk Management Committee	16-05-2024	76			Yes	6	6	4	9
12	Risk Management Committee	18-06-2024	32			Yes	6	5	3	8
13	Corporate Social Responsibility Committee	21-03-2024				Yes	5	5	4	3
14	Corporate Social Responsibility Committee	23-05-2024	62			Yes	5	5	4	9
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\* to be filled in only for the current quarter meetings

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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		<div>Add Notes</div>
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	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			<a href="#">Add Notes</a>
Disclosure of notes of material transaction with related party			<a href="#">Add Notes</a>

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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	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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

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### Signatory Details

Name of signatory	Sanjeev Barnwal
Designation of person	Company Secretary
Place	Bengaluru
Date	15-07-2024

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