

General information about company	
Scrip code	543243
NSE Symbol	EQUITASBNK
MSEI Symbol	NOTLISTED
ISIN	INE063P01018
Name of the entity	EQUITAS 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	31-12-2023
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 notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

Yes

Whether Chairperson is related to MD or CEO

No

Sr	Title (Mr / Ms)	Name of the Director		DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ARUN RAMANATHAN		00308848	Non-Executive - Independent Director	Chairperson		25-04- 1949
2	Mr	ARUN KUMAR VERMA		03220124	Non-Executive - Independent Director	Not Applicable		28-06- 1951
3	Mr	VINOD KUMAR SHARMA		02051084	Non-Executive - Independent Director	Not Applicable		22-12- 1952
4	Mr	NARAYANASWAMY BALAKRISHNAN		00181842	Non-Executive - Independent Director	Not Applicable		01-06- 1950
5	Mr	NAVIN PURI		08493643	Non-Executive - Independent Director	Not Applicable		02-08- 1958
6	Mr	NARASIMHAN SRINIVASAN		01501266	Non-Executive - Independent Director	Not Applicable		09-06- 1954
7	Mr	ASURI RAMESH RANGAN SHOLINGHUR		07586413	Non-Executive - Independent Director	Not Applicable		15-05- 1957
8	Ms	GEETA DUTTA GOEL		02277155	Non-Executive - Independent Director	Not Applicable		16-06- 1973

9	Mr	SAMIRKUMAR BARUA		00211077	Non-Executive - Independent Director	Not Applicable		23-09- 1951
10	Mr	VASUDEVAN PATHANGI NARASIMHAN		01550885	Executive Director	Not Applicable	CEO-MD	15-07- 1962

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active
8	No				Active
9	No				Active
10	No				Active

I. Composition of Board of Directors												
Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		04-09-2016	04-09-2021		88	2	2	3	1		
2	NA		04-09-2016	04-09-2021		88	1	1	2	1		
3	NA		04-09-2016	01-09-2019		88	1	1	2	0		
4	NA		21-09-2016	21-09-2021		87	2	1	1	0		
5	NA		01-08-2019	01-08-2019		53	2	2	1	0		
6	NA		04-09-2016	04-09-2021		88	1	1	0	0		
7	NA		09-11-2020	09-11-2020		38	3	3	4	0		
8	NA		27-12-2021	27-12-2021		24	2	2	2	1		
9	NA		27-12-2021	27-12-2021		24	1	1	2	1		

10	NA		23-07-2016	23-07-2023		89	1	0	0	0		
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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	03220124	ARUN KUMAR VERMA	Non-Executive - Independent Director	Chairperson	04-09-2016		
2	02051084	VINOD KUMAR SHARMA	Non-Executive - Independent Director	Member	04-09-2016		
3	07586413	ASURI RAMESH RANGAN SHOLINGHUR	Non-Executive - Independent Director	Member	17-12-2020		
4	00211077	SAMIRKUMAR BARUA	Non-Executive - Independent Director	Member	28-01-2022		

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	01501266	NARASIMHAN SRINIVASAN	Non-Executive - Independent Director	Chairperson	04-09-2016		Textual Information(1)
2	00308848	ARUN RAMANATHAN	Non-Executive - Independent Director	Member	18-10-2021		
3	08493643	NAVIN PURI	Non-Executive - Independent Director	Member	07-11-2019		
4	00181842	NARAYANASWAMY BALAKRISHNAN	Non-Executive - Independent Director	Member	20-10-2016		
5	02051084	VINOD KUMAR SHARMA	Non-Executive - Independent Director	Member	04-09-2016		

Sr Text Block

Textual Information(1)

Mr. Narasimhan Srinivasan was appointed as Chairperson of the Nomination and Remuneration Committee with effect from May 15,2023

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	02277155	GEETA DUTTA GOEL	Non-Executive - Independent Director	Chairperson	15-05-2023		Textual Information(1)
2	02051084	VINOD KUMAR SHARMA	Non-Executive - Independent Director	Member	15-05-2023		
3	00308848	ARUN RAMANATHAN	Non-Executive - Independent Director	Member	15-05-2023		
4	03220124	ARUN KUMAR VERMA	Non-Executive - Independent Director	Member	07-11-2019		

Sr Text Block

Textual Information(1)

Ms. Geeta Dutta Goel was appointed as the Chairperson of the Stakeholder's relationship committee with effect from May 15,2023

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	02051084	VINOD KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	04-09-2016		
2	03220124	ARUN KUMAR VERMA	Non-Executive - Independent Director	Member	04-09-2016		
3	00181842	NARAYANASWAMY BALAKRISHNAN	Non-Executive - Independent Director	Member	20-10-2016		
4	01550885	VASUDEVAN PATHANGI NARASIMHAN	Executive Director	Member	04-09-2016		
5	01501266	NARASIMHAN SRINIVASAN	Non-Executive - Independent Director	Member	15-05-2023		

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	02277155	GEETA DUTTA GOEL	Non-Executive - Independent Director	Chairperson	28-01-2022		Textual Information(1)
2	01501266	NARASIMHAN SRINIVASAN	Non-Executive - Independent Director	Member	04-09-2016		
3	00211077	SAMIRKUMAR BARUA	Non-Executive - Independent Director	Member	15-05-2023		
4	01550885	VASUDEVAN PATHANGI NARASIMHAN	Executive Director	Member	18-10-2021		

Sr Text Block

Textual Information(1)

Ms. Geeta Dutta Goel was appointed as the Chairperson of the Corporate Social Responsibility Committee with effect from May 15,2023

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	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*
1	29-09-2023							
2		19-10-2023	19		Yes	10	10	9
3		17-11-2023	28		Yes	10	9	8
4		12-12-2023	24		Yes	10	10	9

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
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)
1	Audit Committee	25-09-2023				Yes	4	4	4	0
2	Audit Committee	11-10-2023	15			Yes	4	4	4	0
3	Audit Committee	18-10-2023	6			Yes	4	4	4	0
4	Audit Committee	19-10-2023	0			Yes	4	4	4	0
5	Audit Committee	16-11-2023	27			Yes	4	4	4	0
6	Audit Committee	30-11-2023	13			Yes	4	4	4	0

Annexure 1

IV. Meeting of Committees

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)
7	Audit Committee	12-12-2023	11			Yes	4	4	4	0
8	Audit Committee	26-12-2023	13			Yes	4	4	4	0
9	Nomination and remuneration committee	18-08-2023				Yes	5	5	5	0
10	Nomination and remuneration committee	16-11-2023	89			Yes	5	5	5	0
11	Nomination and remuneration committee	11-12-2023	24			Yes	5	5	5	0
12	Stakeholders Relationship Committee	26-07-2023				Yes	4	4	4	0

13	Stakeholders Relationship Committee	18-10-2023	83			Yes	4	4	4	0
14	Stakeholders Relationship Committee	16-11-2023	28			Yes	4	4	4	0
15	Risk Management Committee	25-09-2023				Yes	5	5	4	0
16	Risk Management Committee	17-11-2023	52			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	

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

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	N Ramanathan
2	Designation	Company Secretary and Compliance Officer

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

Signatory Details	
Name of signatory	N Ramanathan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	09-01-2024