

FORM NO. MGT-7

[Pursuant to sub-Section(1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11of the Companies (Management and Administration) Rules, 2014]



Annual Return (other than OPCs and Small Companies)

Form language English Hindi

Refer the instruction kit for filing the form.

I. REGISTRATION AND OTHER DETAILS

- (i) * Corporate Identification Number (CIN) of the company
- Global Location Number (GLN) of the company
- * Permanent Account Number (PAN) of the company
- (ii) (a) Name of the company
- (b) Registered office address
- (c) *e-mail ID of the company
- (d) *Telephone number with STD code
- (e) Website
- (iii) Date of Incorporation
- (iv)

Type of the Company	Category of the Company	Sub-category of the Company
Public Company	Company limited by shares	Indian Non-Government company
- (v) Whether company is having share capital Yes No
- (vi) *Whether shares listed on recognized Stock Exchange(s) Yes No

(a) Details of stock exchanges where shares are listed

S. No.	Stock Exchange Name	Code
1	National Stock Exchange Of India Limited	1,024
2	BSE Limited	1

(b) CIN of the Registrar and Transfer Agent

L72400TG2017PLC117649

Pre-fill

Name of the Registrar and Transfer Agent

KFIN TECHNOLOGIES LIMITED

Registered office address of the Registrar and Transfer Agents

Selenium, Tower B, Plot No- 31 & 32, Financial District, N
anakramguda, Serili ngampally NA

(vii) *Financial year From date (DD/MM/YYYY) To date (DD/MM/YYYY)

(viii) *Whether Annual general meeting (AGM) held Yes No

(a) If yes, date of AGM

(b) Due date of AGM

(c) Whether any extension for AGM granted Yes No

II. PRINCIPAL BUSINESS ACTIVITIES OF THE COMPANY

*Number of business activities

S.No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	K	Financial and insurance Service	K1	Banking activities by Central, Commercial and Saving banks	100

III. PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

*No. of Companies for which information is to be given

Pre-fill All

S.No	Name of the company	CIN / FCRN	Holding/ Subsidiary/Associate/ Joint Venture	% of shares held
1				

IV. SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

(i) *SHARE CAPITAL**(a) Equity share capital**

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Total number of equity shares	1,700,000,000	1,110,558,154	1,110,558,154	1,110,558,154
Total amount of equity shares (in Rupees)	17,000,000,000	11,105,581,540	11,105,581,540	11,105,581,540

Number of classes

1

Class of Shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Equity Shares				
Number of equity shares	1,700,000,000	1,110,558,154	1,110,558,154	1,110,558,154
Nominal value per share (in rupees)	10	10	10	10
Total amount of equity shares (in rupees)	17,000,000,000	11,105,581,540	11,105,581,540	11,105,581,540

(b) Preference share capital

Particulars	Authorised capital	Issued capital	Subscribed capital	Paid-up capital
Total number of preference shares	0	0	0	0
Total amount of preference shares (in rupees)	0	0	0	0

Number of classes

0

Class of shares	Authorised capital	Issued capital	Subscribed capital	Paid up capital
Number of preference shares				
Nominal value per share (in rupees)				
Total amount of preference shares (in rupees)				

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Class of shares	Number of shares			Total nominal amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
Equity shares						
At the beginning of the year	115	1,252,027,512	1,252,027,655	12,520,276	12,520,276	

Increase during the year	0	792,473,862	792473862	7,924,738,6	7,924,738,	0
i. Public Issues	0	0	0	0	0	0
ii. Rights issue	0	0	0	0	0	0
iii. Bonus issue	0	0	0	0	0	0
iv. Private Placement/ Preferential allotment	0	0	0	0	0	0
v. ESOPs	0	2,938,696	2938696	29,386,960	29,386,960	
vi. Sweat equity shares allotted	0	0	0	0	0	0
vii. Conversion of Preference share	0	0	0	0	0	0
viii. Conversion of Debentures	0	0	0	0	0	0
ix. GDRs/ADRs	0	0	0	0	0	0
x. Others, specify		789,535,166	789535166	7,895,351,6	7,895,351,	
Allotment of shares as per Scheme of Amalgamation						
Decrease during the year	0	933,943,363	933943363	9,339,433,6	9,339,433,	0
i. Buy-back of shares	0	0	0	0	0	0
ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify		933,943,363	933943363	9,339,433,6	9,339,433,	
Extinguishment of shares held by holding company						
At the end of the year	115	1,110,558,0	1110558154	11,105,581,	11,105,581	
Preference shares						
At the beginning of the year	0	0	0	0	0	
Increase during the year	0	0	0	0	0	0
i. Issues of shares	0	0	0	0	0	0
ii. Re-issue of forfeited shares	0	0	0	0	0	0
iii. Others, specify						
Decrease during the year	0	0	0	0	0	0
i. Redemption of shares	0	0	0	0	0	0

ii. Shares forfeited	0	0	0	0	0	0
iii. Reduction of share capital	0	0	0	0	0	0
iv. Others, specify						
At the end of the year	0	0	0	0	0	

ISIN of the equity shares of the company

INE063P01018

(ii) Details of stock split/consolidation during the year (for each class of shares)

0

Class of shares		(i)	(ii)	(iii)
Before split / Consolidation	Number of shares			
	Face value per share			
After split / Consolidation	Number of shares			
	Face value per share			

(iii) Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company) *

Nil

[Details being provided in a CD/Digital Media]

Yes

No

Not Applicable

Separate sheet attached for details of transfers

Yes

No

Note: In case list of transfer exceeds 10, option for submission as a separate sheet attachment or submission in a CD/Digital Media may be shown.

Date of the previous annual general meeting			
Date of registration of transfer (Date Month Year)			
Type of transfer		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock	
Number of Shares/ Debentures/ Units Transferred		Amount per Share/ Debenture/Unit (in Rs.)	

Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

Date of registration of transfer (Date Month Year)				<input type="text"/>			
Type of transfer		<input type="text"/>		1 - Equity, 2- Preference Shares,3 - Debentures, 4 - Stock			
Number of Shares/ Debentures/ Units Transferred		<input type="text"/>		Amount per Share/ Debenture/Unit (in Rs.)		<input type="text"/>	
Ledger Folio of Transferor				<input type="text"/>			
Transferor's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	
Ledger Folio of Transferee				<input type="text"/>			
Transferee's Name		<input type="text"/>		<input type="text"/>		<input type="text"/>	
		Surname		middle name		first name	

(iv) * Debentures (Outstanding as at the end of financial year)

Particulars	Number of units	Nominal value per unit	Total value
Non-convertible debentures	0	0	0
Partly convertible debentures	0	0	0
Fully convertible debentures	0	0	0

Particulars	Number of units	Nominal value per unit	Total value
Total			0

Details of debentures

Class of debentures	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	1,500,000,000	0	1,500,000,000	0
Partly convertible debentures	0	0	0	0
Fully convertible debentures	0	0	0	0

(v) Securities (other than shares and debentures)

0

Type of Securities	Number of Securities	Nominal Value of each Unit	Total Nominal Value	Paid up Value of each Unit	Total Paid up Value
Total					

V. *Turnover and net worth of the company (as defined in the Companies Act, 2013)

(i) Turnover

41,618,781,000

(ii) Net worth of the Company

51,579,476,650

VI. (a) *SHARE HOLDING PATTERN - Promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	0	0	0	
	(ii) Non-resident Indian (NRI)	0	0	0	
	(iii) Foreign national (other than NRI)	0	0	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	

3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	0	0	0	
7.	Mutual funds	0	0	0	
8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	0	0	0	
10.	Others	0	0	0	
	Total	0	0	0	0

Total number of shareholders (promoters)

0

(b) *SHARE HOLDING PATTERN - Public/Other than promoters

S. No.	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1.	Individual/Hindu Undivided Family				
	(i) Indian	306,332,286	27.58	0	
	(ii) Non-resident Indian (NRI)	11,239,790	1.01	0	
	(iii) Foreign national (other than NRI)	89,397	0.01	0	
2.	Government				
	(i) Central Government	0	0	0	
	(ii) State Government	0	0	0	
	(iii) Government companies	0	0	0	
3.	Insurance companies	0	0	0	
4.	Banks	0	0	0	
5.	Financial institutions	0	0	0	
6.	Foreign institutional investors	251,850,639	22.68	0	
7.	Mutual funds	421,263,947	37.93	0	

8.	Venture capital	0	0	0	
9.	Body corporate (not mentioned above)	21,478,222	1.93	0	
10.	Others AIF, HUF, QIP, Trusts, NBFC, CI	98,303,873	8.85	0	
	Total	1,110,558,154	99.99	0	0

Total number of shareholders (other than promoters)

317,916

**Total number of shareholders (Promoters+Public/
Other than promoters)**

317,916

(c) *Details of Foreign institutional investors' (FIIs) holding shares of the company

0

Name of the FII	Address	Date of Incorporation	Country of Incorporation	Number of shares held	% of shares held

**VII. *NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS
(Details, Promoters, Members (other than promoters), Debenture holders)**

Details	At the beginning of the year	At the end of the year
Promoters	1	0
Members (other than promoters)	127,072	317,916
Debenture holders	0	0

VIII. DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

(A) *Composition of Board of Directors

Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A. Promoter	0	0	0	0	0	0
B. Non-Promoter	1	9	1	9	0.01	0
(i) Non-Independent	1	0	1	0	0.01	0
(ii) Independent	0	9	0	9	0	0
C. Nominee Directors representing	0	0	0	0	0	0
(i) Banks & FIs	0	0	0	0	0	0

(ii) Investing institutions	0	0	0	0	0	0
(iii) Government	0	0	0	0	0	0
(iv) Small share holders	0	0	0	0	0	0
(v) Others	0	0	0	0	0	0
Total	1	9	1	9	0.01	0

Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

12

(B) (i) *Details of directors and Key managerial personnel as on the closure of financial year

Name	DIN/PAN	Designation	Number of equity share(s) held	Date of cessation (after closure of financial year : If any)
ARUN RAMANATHAN	00308848	Director	0	
ARUN KUMAR VERMA	03220124	Director	0	
NARAYANASWAMY B/A	00181842	Director	0	
NAVIN PURI	08493643	Director	0	
NARASIMHAN SRINIVAS	01501266	Director	0	
VINOD KUMAR SHARMA	02051084	Director	0	
GEETA DUTTA GOEL	02277155	Director	0	
ASURI RAMESH SHOL	07586413	Director	0	
SAMIRKUMAR BARUA	00211077	Director	0	
VASUDEVAN P N	01550885	Managing Director	93,143	
SRIDHARAN N	AAQPS8738K	CFO	417,934	
N RAMANATHAN	AGTPR3555J	Company Secretar	0	

(ii) Particulars of change in director(s) and Key managerial personnel during the year

4

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
GEETA DUTTA GOEL	02277155	Director	19/07/2022	Change in designation
SAMIRKUMAR BARUA	00211077	Director	19/07/2022	Change in designation
RAMANATHAN NATAR	AGTPR3555J	Company Secretar	01/07/2022	Appointment
SAMPATHKUMAR K R	AHMPR0088C	Company Secretar	01/07/2022	Cessation

IX. MEETINGS OF MEMBERS/CLASS OF MEMBERS/BOARD/COMMITTEES OF THE BOARD OF DIRECTORS

A. MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

Number of meetings held

2

Type of meeting	Date of meeting	Total Number of Members entitled to attend meeting	Attendance	
			Number of members attended	% of total shareholding
Annual General Meeting	19/07/2022	136,814	43	84.16
NCLT Convened Meeting of	06/09/2022	137,029	70	0.12

B. BOARD MEETINGS

*Number of meetings held

13

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
1	04/05/2022	10	10	100
2	19/05/2022	10	10	100
3	30/06/2022	10	9	90
4	28/07/2022	10	10	100
5	04/08/2022	10	10	100
6	23/08/2022	10	10	100
7	31/10/2022	10	10	100
8	03/11/2022	10	8	80

S. No.	Date of meeting	Total Number of directors associated as on the date of meeting	Attendance	
			Number of directors attended	% of attendance
9	23/12/2022	10	10	100
10	19/01/2023	10	9	90
11	08/02/2023	10	10	100
12	23/02/2023	10	7	70

C. COMMITTEE MEETINGS

Number of meetings held

80

S. No.	Type of meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1	Audit Committee	20/04/2022	4	4	100
2	Audit Committee	26/04/2022	4	4	100
3	Audit Committee	02/05/2022	4	4	100
4	Audit Committee	03/05/2022	4	4	100
5	Audit Committee	19/05/2022	4	4	100
6	Audit Committee	17/06/2022	4	4	100
7	Audit Committee	29/06/2022	4	4	100
8	Audit Committee	30/06/2022	4	4	100
9	Audit Committee	27/07/2022	4	4	100
10	Audit Committee	28/07/2022	4	4	100

D. *ATTENDANCE OF DIRECTORS

S. No.	Name of the director	Board Meetings			Committee Meetings			Whether attended AGM held on
		Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	29/08/2023
								(Y/N/NA)
1	ARUN RAMAN	13	12	92.31	11	11	100	Yes
2	ARUN KUMAR	13	13	100	45	45	100	Yes

3	NARAYANAS	13	13	100	26	25	96.15	Yes
4	NAVIN PURI	13	13	100	40	40	100	Yes
5	NARASIMHAN	13	11	84.62	30	30	100	Yes
6	VINOD KUMA	13	13	100	50	46	92	Yes
7	GEETA DUTT	13	9	69.23	11	9	81.82	Yes
8	ASURI RAME	13	13	100	58	58	100	Yes
9	SAMIRKUMAR	13	13	100	47	47	100	Yes
10	VASUDEVAN	13	13	100	38	38	100	Yes

X. *REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

Nil

Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

1

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	VASUDEVAN P N	MD & CEO	20,040,798	0	0	1,084,799	21,125,597
	Total		20,040,798	0	0	1,084,799	21,125,597

Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	SRIDHARAN N	CFO	14,260,939	0	0	670,896	14,931,835
2	N RAMANATHAN	Company Secre	2,734,038	0	0	131,284	2,865,322
	Total		16,994,977	0	0	802,180	17,797,157

Number of other directors whose remuneration details to be entered

9

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
1	ARUN RAMANATH	Independent Dir	0	1,600,000	0	0	1,600,000
2	ARUN KUMAR VEF	Independent Dir	0	1,500,000	0	0	1,500,000
3	NARAYANASWAM	Independent Dir	0	1,000,000	0	0	1,000,000
4	NAVIN PURI	Independent Dir	0	1,000,000	0	0	1,000,000
5	NARASIMHAN SRIL	Independent Dir	0	1,000,000	0	0	1,000,000

S. No.	Name	Designation	Gross Salary	Commission	Stock Option/ Sweat equity	Others	Total Amount
6	VINOD KUMAR SH	Independent Dir	0	1,000,000	0	0	1,000,000
7	GEETA DUTTA GO	Independent Dir	0	1,000,000	0	0	1,000,000
8	ASURI RAMESH SH	Independent Dir	0	1,000,000	0	0	1,000,000
9	SAMIRKUMAR BAF	Independent Dir	0	1,000,000	0	0	1,000,000
	Total		0	10,100,000	0	0	10,100,000

XI. MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

* A. Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year Yes No

B. If No, give reasons/observations

XII. PENALTY AND PUNISHMENT - DETAILS THEREOF

(A) DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS /OFFICERS Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which penalised / punished	Details of penalty/ punishment	Details of appeal (if any) including present status

(B) DETAILS OF COMPOUNDING OF OFFENCES Nil

Name of the company/ directors/ officers	Name of the court/ concerned Authority	Date of Order	Name of the Act and section under which offence committed	Particulars of offence	Amount of compounding (in Rupees)

XIII. Whether complete list of shareholders, debenture holders has been enclosed as an attachment

Yes No

(In case of 'No', submit the details separately through the method specified in instruction kit)

XIV. COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

Name

CS Dr B Ravi

Whether associate or fellow

Associate Fellow

Certificate of practice number

3318

I/We certify that:

- (a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.
- (b) Unless otherwise expressly stated to the contrary elsewhere in this Return, the Company has complied with all the provisions of the Act during the financial year.

Declaration

I am Authorised by the Board of Directors of the company vide resolution no. ... dated

(DD/MM/YYYY) to sign this form and declare that all the requirements of the Companies Act, 2013 and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

- 1. Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.
- 2. All the required attachments have been completely and legibly attached to this form.

Note: Attention is also drawn to the provisions of Section 447, section 448 and 449 of the Companies Act, 2013 which provide for punishment for fraud, punishment for false statement and punishment for false evidence respectively.

To be digitally signed by

Director



DIN of the director

01550885

To be digitally signed by



Company Secretary

Company secretary in practice

Membership number

28366

Certificate of practice number

Attachments

- 1. List of share holders, debenture holders
- 2. Approval letter for extension of AGM;
- 3. Copy of MGT-8;
- 4. Optional Attachment(s), if any

Attach
Attach
Attach
Attach

List of attachments

MGT 8 SIGNED 31032023.pdf Letter to roc.pdf List of Meetings.pdf

Remove attachment

Modify

Check Form

Prescrutiny

Submit

This eForm has been taken on file maintained by the Registrar of Companies through electronic mode and on the basis of statement of correctness given by the company

Annexure to Form MGT-7

BOARD MEETINGS 2022-23

Number of meetings held: 13

Sr. No.	Date of meeting	Total Number of Directors as on the date of the meeting	Attendance	
			Number of Directors attended	% of attendance
1.	May 04, 2022	10	10	100
2.	May 19, 2022	10	10	100
3.	June 30, 2022	10	9	90
4.	July 28, 2022	10	10	100
5.	August 4 , 2022	10	10	100
6.	August 23, 2022	10	10	100
7.	October 31, 2022	10	10	100
8.	November 3, 2022	10	8	80
9.	December 23, 2022	10	10	80
10.	January 19, 2023	10	9	90
11.	February 08, 2023	10	10	100
12.	February 23, 2023	10	7	70
13.	March 31, 2023	10	10	100

C. COMMITTEE MEETINGS 2022-23

Number of meetings held: 80

Sr. No.	Type of Meeting	Date of meeting	Total Number of Members as on the date of the meeting	Attendance	
				Number of members attended	% of attendance
1.	Audit Committee	April 20, 2022	4	4	100
2.	Audit Committee	April 26, 2022	4	4	100
3.	Audit Committee	May 02, 2022	4	4	100
4.	Audit Committee	May 03, 2022	4	4	100
5.	Audit Committee	May 19, 2022	4	4	100
6.	Audit Committee	June 17, 2022	4	4	100
7.	Audit Committee	June 29, 2022	4	4	100
8.	Audit Committee	June 30, 2022	4	4	100

9.	Audit Committee	July 27, 2022	4	4	100
10.	Audit Committee	July 28, 2022	4	4	100
11.	Audit Committee	August 03, 2022	4	4	100
12.	Audit Committee	August 04, 2022	4	4	100
13.	Audit Committee	August 23, 2022	4	4	100
14.	Audit Committee	September 21, 2022	4	4	100
15.	Audit Committee	September 27, 2022	4	4	100
16.	Audit Committee	October 21, 2022	4	3	75
17.	Audit Committee	October 26, 2022	4	3	75
18.	Audit Committee	October 27, 2022	4	3	75
19.	Audit Committee	October 31, 2022	4	4	100
20.	Audit Committee	November 03, 2022	4	4	100
21.	Audit Committee	December 21, 2022	4	4	100
22.	Audit Committee	February 06, 2023	4	4	100
23.	Audit Committee	February 07, 2023	4	4	100
24.	Audit Committee	February 08, 2023	4	4	100
25.	Audit Committee	February 23, 2023	4	4	100
26.	Audit Committee	March 31, 2023	4	4	100
27.	Business Committee	May 04, 2022	6	6	100
28.	Business Committee	July 28, 2022	6	6	100
29.	Business Committee	October 29, 2022	6	6	100
30.	Business Committee	December 22, 2022	6	5	83.33
31.	Business Committee	February 06, 2023	6	6	100
32.	Business Committee	March 18, 2023	6	6	100
33.	Corporate Social Responsibility	May 04, 2022	4	4	100
34.	Corporate Social Responsibility	July 26, 2022	4	4	100
35.	Corporate Social Responsibility	March 18, 2023	4	4	100
36.	Credit Committee	May 03, 2022	4	4	100
37.	Credit Committee	June 20, 2022	4	4	100
38.	Credit Committee	July 27, 2022	4	4	100
39.	Credit Committee	October 29, 2022	4	4	100
40.	Credit Committee	November 24, 2022	4	4	100
41.	Credit Committee	December 09, 2022	4	4	100
42.	Credit Committee	December 22, 2022	4	4	100
43.	Credit Committee	February 07, 2023	4	4	100
44.	Credit Committee	March 20, 2023	4	4	100
45.	Customer Service Committee	June 28, 2022	5	5	100
46.	Customer Service Committee	September 27, 2022	5	5	100
47.	Customer Service Committee	December 14, 2022	5	5	100
48.	Customer Service Committee	March 20, 2023	5	5	100
49.	Independent Directors	December 06, 2022	9	9	100



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Equitas Small Finance Bank Limited
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4th Floor, Phase II, Spencer Plaza, No.769, Mount Road, Anna Salai, Chennai, Tamil Nadu, India - 600 002

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50.	IT Strategy Committee	April 30, 2022	3	3	100
51.	IT Strategy Committee	June 29, 2022	3	3	100
52.	IT Strategy Committee	September 27, 2022	3	3	100
53.	IT Strategy Committee	December 14, 2022	3	3	100
54.	IT Strategy Committee	March 20, 2023	3	3	100
55.	Joint meeting of Audit Committee and IT Strategy Committee	October 25, 2022	7	7	100
56.	Joint meeting of Audit Committee and IT Strategy Committee	February 17, 2023	7	7	100
57.	Nomination and Remuneration Committee	May 03, 2022	5	5	100
58.	Nomination and Remuneration Committee	May 30, 2022	5	5	100
59.	Nomination and Remuneration Committee	July 25, 2022	5	5	100
60.	Nomination and Remuneration Committee	October 31, 2022	5	5	100
61.	Nomination and Remuneration Committee	December 20, 2022	5	5	100
62.	Nomination and Remuneration Committee	February 08, 2023	5	5	100
63.	Outsourcing Committee	June 24, 2022	4	4	100
64.	Outsourcing Committee	December 14, 2022	4	4	100
65.	Policy Formulation Committee	May 04, 2022	4	4	100
66.	Policy Formulation Committee	June 30, 2022	4	4	100
67.	Policy Formulation Committee	October 26, 2022	4	3	75
68.	Policy Formulation Committee	December 23, 2022	4	4	100
69.	Risk Management Committee	May 02, 2022	6	6	100



70.	Risk Management Committee	June 29, 2022	6	6	100
71.	Risk Management Committee	July 26, 2022	6	6	100
72.	Risk Management Committee	October 31, 2022	6	6	100
73.	Risk Management Committee	December 23, 2022	6	5	83.33
74.	Risk Management Committee	February 07, 2023	6	6	100
75.	Special Committee for Monitoring High Value Frauds	June 18, 2022	5	4	80
76.	Stakeholders Relationship Committee	May 2, 2022	3	3	100
77.	Stakeholders Relationship Committee	July 27, 2022	3	3	100
78.	Stakeholders Relationship Committee	October 29, 2022	3	3	100
79.	Stakeholders Relationship Committee	December 22, 2022	3	3	100
80.	Stakeholders Relationship Committee	February 07, 2023	3	3	100



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