

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	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	Not Applicable for the quarter ended June 30,2025
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	Yes	
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	e00326	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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							Textual Information(1)	
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	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	ANIL KUMAR SHARMA		08537123	Non-Executive - Independent Director	Chairperson		08-03-1963
2	Mr	NAVIN PURI		08493643	Non-Executive - Independent Director	Not Applicable		02-08-1958
3	Mr	ASURI RAMESH RANGAN SHOLINGHUR		07586413	Non-Executive - Independent Director	Not Applicable		15-05-1957
4	Ms	GEETA DUTTA GOEL		02277155	Non-Executive - Independent Director	Not Applicable		16-06-1973
5	Mr	SAMIR KUMAR BARUA		00211077	Non-Executive - Independent Director	Not Applicable		23-09-1951
6	Mr	VASUDEVAN PATHANGI NARASIMHAN		01550885	Executive Director	Not Applicable	CEO-MD	15-07-1962
7	Mr	GULSHAN RAI		01594321	Non-Executive - Independent Director	Not Applicable		09-04-1953
8	Mr	KEEZHAYUR SOWRIRAJAN SAMPATH		07924755	Non-Executive - Independent Director	Not Applicable		26-08-1959
9	Mr	NARAYANAN RAJAGOPALAN NADADUR		07877022	Non-Executive - Independent Director	Not Applicable		03-08-1962
10	Mr	RAMKUMAR KRISHNASWAMY		00244711	Non-Executive - Independent Director	Not Applicable		08-08-1961
11	Mr	BALAJI NUTHALAPADI		08198456	Executive Director	Not Applicable		26-09-1972

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
11	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) & reg. 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)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		25-04-2024	25-04-2024		14	1	1	1	1			
2	NA		01-08-2019	01-08-2024		71	2	2	2	0			
3	NA		09-11-2020	09-11-2020		56	2	2	2	0			
4	NA		27-12-2021	27-12-2021		42	3	3	4	0			
5	NA		27-12-2021	27-12-2021		42	1	1	1	1			
6	NA		23-07-2016	23-07-2023		107	1	0	1	0			
7	NA		28-03-2024	28-03-2024		15	1	1	2	1			
8	NA		16-07-2024	16-07-2024		11	1	1	1	1			
9	NA		16-07-2024	16-07-2024		11	1	1	2	0			
10	NA		16-07-2024	16-07-2024		11	1	1	0	0			
11	NA		28-03-2025	28-03-2025		4	1	0	0	0			

Text Block	
Textual Information(1)	Mr. Balaji Nuthalapadi was appointed as the Whole-Time Director of the Bank vide the resolution passed by the Board of Directors at their meeting held on March 28,2025 with effect from the date of taking charge i.e., March 29,2025

Annexure 1	
II. Composition of Committees	
Disclosure of notes on composition of committees explanatory	Textual Information(1)

Annexure 1 Text Block	
Textual Information(1)	.

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	07924755	KEEZHAYUR SOWRIRAJAN SAMPATH	Non-Executive - Independent Director	Chairperson	16-07-2024		
2	07586413	ASURI RAMESH RANGAN SHOLINGHUR	Non-Executive - Independent Director	Member	17-12-2020		
3	08493643	NAVIN PURI	Non-Executive - Independent Director	Member	16-07-2024		
4	01594321	GULSHAN RAI	Non-Executive - Independent Director	Member	16-07-2024		
5	07877022	NARAYANAN RAJAGOPALAN NADADUR	Non-Executive - Independent Director	Member	16-07-2024		

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	00244711	RAMKUMAR KRISHNASWAMY	Non-Executive - Independent Director	Chairperson	16-07-2024		
2	08537123	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Member	16-07-2024		
3	08493643	NAVIN PURI	Non-Executive - Independent Director	Member	07-11-2019		
4	00211077	SAMIR KUMAR BARUA	Non-Executive - Independent Director	Member	16-07-2024		
5	02277155	GEETA DUTTA GOEL	Non-Executive - Independent Director	Member	16-07-2024		

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	08537123	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Chairperson	16-07-2024		
2	02277155	GEETA DUTTA GOEL	Non-Executive - Independent Director	Member	15-05-2023		
3	07877022	NARAYANAN RAJAGOPALAN NADADUR	Non-Executive - Independent Director	Member	16-07-2024		
4	01550885	VASUDEVAN PATHANGI NARASIMHAN	Executive Director	Member	16-07-2024		

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	07586413	ASURI RAMESH RANGAN SHOLINGHUR	Non-Executive - Independent Director	Chairperson	16-07-2024		
2	08537123	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Member	16-07-2024		
3	00211077	SAMIR KUMAR BARUA	Non-Executive - Independent Director	Member	16-07-2024		
4	07924755	KEEZHAYUR SOWRIRAJAN SAMPATH	Non-Executive - Independent Director	Member	16-07-2024		
5	01550885	VASUDEVAN PATHANGI NARASIMHAN	Executive Director	Member	04-09-2016		
6	08198456	BALAJI NUTHALAPADI	Executive Director	Member	30-05-2025		

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		
2	08537123	ANIL KUMAR SHARMA	Non-Executive - Independent Director	Member	16-07-2024		
3	00211077	SAMIR KUMAR BARUA	Non-Executive - Independent Director	Member	15-05-2023		
4	00244711	RAMKUMAR KRISHNASWAMY	Non-Executive - Independent Director	Member	16-07-2024		
5	01550885	VASUDEVAN PATHANGI NARASIMHAN	Executive Director	Member	18-10-2021		

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. No.	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	28-03-2025				Yes	10	9	8
2		30-04-2025	32		Yes	11	11	9
3		30-05-2025	29		Yes	11	9	7
4		27-06-2025	27		Yes	11	10	8

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	26-03-2025				Yes	5	5	5	0
2	Audit Committee	29-04-2025	33			Yes	5	5	5	0
3	Audit Committee	03-05-2025	3			Yes	5	5	5	0
4	Audit Committee	27-05-2025	23			Yes	5	4	4	0
5	Audit Committee	23-06-2025	26			Yes	5	5	5	0
6	Nomination and remuneration committee	26-03-2025				Yes	5	5	5	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	Nomination and remuneration committee	29-04-2025	33			Yes	5	5	5	0
8	Nomination and remuneration committee	30-04-2025	0			Yes	5	5	5	0
9	Nomination and remuneration committee	17-06-2025	47			Yes	5	5	5	0
10	Stakeholders Relationship Committee	28-02-2025				Yes	4	4	3	0
11	Stakeholders Relationship Committee	30-05-2025	90			Yes	4	3	2	0
12	Risk Management Committee	17-03-2025				Yes	5	5	4	0
13	Risk Management Committee	13-06-2025	87			Yes	6	5	4	0
14	Corporate Social Responsibility Committee	06-02-2025				Yes	5	4	3	0
15	Corporate Social Responsibility Committee	30-04-2025	82			Yes	5	4	3	0

Annexure 1**V. 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
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

Signatory Details	
Name of signatory	N Ramanathan
Designation of person	Company Secretary and Compliance Officer
Place	Chennai
Date	16-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Imposition of Fine or Penalty The details of imposition of fine or penalty during the quarter in terms of sub-para 20 of para A of Part A of Schedule III are given below:

Any Other Information for Disclosure of Imposition of Fine or Penalty					
Sr. No.	Name of the authority	Nature and details of the action(s) taken or order(s) passed	Date of receipt of direction or order, including any ad interim or interim orders, or any other communication from the authority	Details of the violation(s)/ contravention(s) committed or alleged to be committed	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible
1	GST Department, Commercial Tax Officer, Anna Salai, Central-III, Tamil Nadu	Order under Section 73 of TNGST Act, 2017	23-06-2025	State Tax Officer Annasalai Assessment circle has passed Order for FY 2021-22 demanding a sum of Rs. 1,37,14,718/- (Tax-Rs. 82,02,314/- + Interest-Rs. 46,92,174/- + Penalty – Rs. 8,20,230/-) , towards mismatch observed between GSTR 1 and GSTR 3B.	There is no material impact on financial, operation or other activities of the Bank due to the Tax and Penalty payable. This Order is currently appealable, and the Bank will make an assessment to exercise the right to appeal.

Disclosure of Updates to Ongoing Tax Litigations or Disputes The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:

Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
1	National Faceless Assessment Centre, Income Tax	19-03-2025	Appeal filed with CIT(Appeals)	Appeal filed with CIT(Appeals)
2	Deputy Commissioner of Income Tax, Corporate Circle (I)	29-03-2025	Appeal filed with CIT(Appeals)	Appeal filed with CIT(Appeals)