

**ANNEXURE I**

1. Name of Listed Entity - **Suryoday Small Finance Bank Limited**  
 2. Quarter ending - **31-Dec-2021**

**i. Composition Of Board Of Director**

Title (Mr./Ms)	Name of the Director	DIN	PAN	Category (Chairperson /Executive /Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship in listed entities including this listed entity	No of Independent Directorship in listed entities including this listed entity	No of memberships in Audit/ Stakeholder Committee(s) including this listed entity	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity	Memberships in Committees of the Company	Remarks
Mr.	Ramachandran Rajaraman	01953653	AAGPR2084R	ID,C & NED		24-Sep-2015	24-Sep-2020		75	01-Jan-1952	NA		1	1	1	1	RMC,NRC	
Mr.	Mrutunjay Sahoo	00015715	AEAP S6948B	ID		22-Sep-2016	22-Sep-2021		63	16-Mar-1954	NA		1	1	2	0	AC,SC, NRC	
Mr.	Jyotin Kantilal Mehta	00033518	AAHP M2575M	ID		31-Aug-2017	31-Aug-2017		52	16-Feb-1958	NA		3	3	9	5	AC,RC	
Ms.	Meena Hemchandra	05337181	AAIPH 0653G	ID		15-Dec-2018	15-Dec-2018		36	20-Nov-1957	NA		1	1	1	0	AC,RC	
Mr.	John Arunkumar Diaz	00493304	AECP D6518C	ID		16-Dec-2019	16-Dec-2019		24	09-Aug-1951	NA		1	1	2	1	AC,SC, NRC	



Mr.	Ranjit Shah	00088405	AACP S6095 B	NED,ND		02-Nov-2018	02-Nov-2018			30-May-1958	NA		1	0	2	0	AC,SC, NRC	
Mr.	Aleem Remtula	02872107	ZZZZZ9999Z	NED,ND		15-Dec-2018	15-Dec-2018			27-Oct-1979	NA		1	0	0	0	RMC	Mr. Aleem Remtula (DIN: 02872107) is a Foreign Director and the requirement of PAN is not mandatory in case of Foreign Director.
Mr.	Krishna Nair Prasad	02611496	AATP N775 3J	ID		22-Jul-2021	22-Jul-2021	5		24-May-1959	NA		2	2	1	0	SC,NRC	
Mr.	Baskar Babu Ramachandran	02303132	AGEP R3388 L	ED	CEO-MD	23-Jan-2017	23-Jan-2020			26-Jul-1969	NA		1	0	0	0	RMC	

Company Remarks	<p>1) Please note that initial date of appointment of Mr. R. Rajaraman was June 7, 2014. However, date of appointment at current designation is w.e.f. Sept. 24, 2015. Accordingly, necessary rectification done in his initial date of appointment and tenure.</p> <p>2) Similarly, initial date of appointment of Mr. Jyotin Mehta was February 13, 2017 however, his appointment at current designation is w.e.f. Aug. 31, 2017. Accordingly, necessary rectification done in his initial date of appointment and tenure.</p>
Whether Regular chairperson appointed	Yes
Whether Chairperson is related to MD or CEO	No

**ii. Composition of Committees**

**a. Audit Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Jyotin Kantilal Mehta	ID	Chairperson	29-Mar-2017	
2	Mrutunjay Sahoo	ID	Member	13-Aug-2021	
3	Meena Hemchandra	ID	Member	06-Feb-2019	
4	John Arunkumar Diaz	ID	Member	13-Aug-2021	
5	Ranjit Shah	NED,ND	Member	06-Feb-2019	

Company Remarks	.1) The Board re-constituted the Committees with effect from August 13,2021 2) Details are provided only for Audit, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee
Whether Permanent chairperson appointed	Yes

**b. Stakeholders Relationship Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	John Arunkumar Diaz	ID	Chairperson	01-Apr-2020	
2	Mrutunjay Sahoo	ID	Member	29-Mar-2017	
3	Krishna Nair Prasad	ID	Member	13-Aug-2021	
4	Ranjit Shah	NED,ND	Member	06-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Meena Hemchandra	ID	Chairperson	06-Feb-2019	
2	Ramachandran Rajaraman	ID,C & NED	Member	29-Mar-2017	
3	Jyotin Kantilal Mehta	ID	Member	01-Apr-2020	
4	Aleem Remtula	NED,ND	Member	13-Aug-2021	
5	Baskar Babu Ramachandran	ED	Member	29-Mar-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**d. Nomination and Remuneration Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Mrutunjay Sahoo	ID	Chairperson	29-Mar-2017	
2	Ramachandran Rajaraman	ID,C & NED	Member	13-Aug-2021	
3	John Arunkumar Diaz	ID	Member	01-Feb-2020	
4	Krishna Nair Prasad	ID	Member	13-Aug-2021	
5	Ranjit Shah	NED,ND	Member	06-Feb-2019	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**iii. Meeting of Board of Directors**

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met	Number of Directors present	Number of Independent Directors present
22-Jul-2021	01-Nov-2021	Yes	8	6
12-Aug-2021	11-Nov-2021	Yes	8	6
23-Aug-2021	09-Dec-2021	Yes	8	6
16-Sep-2021		Yes	9	6

Company Remarks	In view of Covid-19 pandemic and lockdown announced by the Government of India restricting the movement of persons, all Board Meeting as mentioned here under were convened through Video Conferencing Mode
Maximum gap between any two consecutives (in number of days)	45

## iv. Meeting of Committees

Name of the Committee	Date(s) of meeting during of the committee in the previous quarter	Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (Yes/No)	Number of Directors present	Number of independent directors present
Audit Committee	22-Jul-2021		Yes	4	3
Audit Committee	28-Jul-2021		Yes	4	3
Audit Committee	12-Aug-2021		Yes	4	3
Audit Committee	27-Sep-2021		Yes	4	4
Audit Committee		09-Nov-2021	Yes	4	4
Audit Committee		11-Nov-2021	Yes	4	4
Audit Committee		07-Dec-2021	Yes	4	4
Nomination & Remuneration Committee	22-Jul-2021		Yes	4	3
Nomination & Remuneration Committee	11-Aug-2021		Yes	3	3
Nomination & Remuneration Committee	16-Sep-2021		Yes	5	4
Nomination & Remuneration Committee		13-Oct-2021	Yes	4	4
Nomination & Remuneration Committee		09-Nov-2021	Yes	4	4
Nomination & Remuneration Committee		09-Dec-2021	Yes	4	4
Risk Management Committee	11-Aug-2021		Yes	4	3
Risk Management Committee		10-Nov-2021	Yes	4	3
Risk Management Committee		08-Dec-2021	Yes	5	3
Stakeholders Relationship Committee		09-Nov-2021	Yes	3	3

Company Remarks	1) Due to Covid 19 pandemic and lockdown announced by Government of India restricting the movement of persons, the Meeting of all Committee as mentioned here under were convened through Video Conferencing. 2) Details are provided only for Audit, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee
-----------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	42
----------------------------------------------------------------------------------------	----

**v. Related Party Transactions**

<b>Subject</b>	<b>Compliance status (Yes/No/NA)</b>	<b>Remark</b>
Whether prior approval of audit committee obtained	Not Applicable	
Whether shareholder approval obtained for material RPT	Not Applicable	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	Not Applicable	

Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
------------------------------------------------------------------------------------------------------------------	--

**VI. Affirmations**

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**
  - b. Nomination & remuneration committee - **Yes**
  - c. Stakeholders relationship committee - **Yes**
  - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. 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**
4. 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**
5.
  - a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
  - b. Any comments/observations/advice of Board of Directors may be mentioned here:

--

**Name** : **Geeta Krishnan**  
**Designation** : **Company Secretary & Compliance Officer**