

### General information about company

|  |                                     |
|--|-------------------------------------|
| Scrip code   | 543279                              |
| NSE Symbol   | SURYODAY                            |
| MSEI Symbol  | NOTLISTED                           |
| ISIN   | INE428Q01011                        |
| Name of the entity   | Suryoday Small Finance Bank Limited |
| Date of start of financial year                                | 01-04-2021                          |
| Date of end of financial year                                  | 31-03-2022                          |
| Reporting Quarter  | Quarterly                           |
| Date of Report   | 30-06-2021                          |
| Risk management committee                                      | Applicable                          |
| Market Capitalisation as per immediate previous Financial Year | Top 1000 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   | PAN        | DIN      | Category 1 of directors              | Category 2 of directors | Category 3 of directors | Date of Birth | 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 (Refer Regulation 17A(1) of Listing Regulations) | 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  | Mr              | Ramachandran Rajaraman | AAGPR2084R | 01953653 | Non-Executive - Independent Director | Chairperson             |                         | 01-01-1952    | NA  |                                    | 07-06-2014                  | 24-09-2020             |                   | 84                             | 1  | 1   | 1   | 0  |                             |                             |
| 2  | Mr              | Mrutunjay Sahoo        | AEAPS6948B | 00015715 | Non-Executive - Independent Director | Not Applicable          |                         | 16-03-1954    | NA  |                                    | 22-09-2016                  | 22-09-2016             |                   | 58                             | 1  | 1   | 0   | 0  |                             |                             |
| 3  | Mr              | Jyotin Kantilal Mehta  | AAHPM2575M | 00033518 | Non-Executive - Independent Director | Not Applicable          |                         | 16-02-1958    | NA  |                                    | 13-02-2017                  | 13-02-2017             |                   | 52                             | 3  | 3   | 8   | 4  |                             |                             |
| 4  | Ms              | Meena Hemchandra       | AAIPH0653G | 05337181 | Non-Executive - Independent Director | Not Applicable          |                         | 20-11-1957    | NA  |                                    | 15-12-2018                  | 15-12-2018             |                   | 30                             | 1  | 1   | 1   | 0  |                             |                             |

**I. Composition of Board of Directors**

**Disclosure of notes on special composition of board of directors explanatory**

**Whether the listed entity has a Regular Chairperson**

| 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | 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 |
|----|---------------|--------------------------|------------|----------|--------------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 5  | Mr            | John Arunkumar Diaz      | AECDP6518C | 00493304 | Non-Executive - Independent Director | Not Applicable          |                         | 09-08-1951    | NA  |                                    | 16-12-2019                  | 16-12-2019             |                   | 18                             | 1  | 1   | 1   | 1  |                             |                             |
| 6  | Mr            | Ranjit Shah              | AACPS6095B | 00088405 | Non-Executive - Nominee Director     | Not Applicable          |                         | 30-05-1958    | NA  |                                    | 02-11-2018                  | 02-11-2018             |                   |                                | 1  | 0   | 2   | 0  |                             |                             |
| 7  | Mr            | Aleem Remtula            | ZZZZZ9999Z | 02872107 | Non-Executive - Nominee Director     | Not Applicable          |                         | 27-10-1979    | NA  |                                    | 15-12-2018                  | 15-12-2018             |                   |                                | 1  | 0   | 1   | 0  | Textual Information(1)      |                             |
| 8  | Mr            | Baskar Babu Ramachandran | AGEPR3388L | 02303132 | Executive Director                   | Not Applicable          | CEO-MD                  | 26-07-1969    | NA  |                                    | 23-01-2017                  | 23-01-2020             |                   |                                | 1  | 0   | 0   | 0  |                             |                             |

**I. Composition of Board of Directors**

**Disclosure of notes on composition of board of directors explanatory**

**Wether the listed entity has a Regular Chairperson**

| 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 | 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 (Refer Regulation 17A(1) of Listing Regulations) | Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations) | No 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 |
|----|---------------|----------------------|------------|----------|----------------------------------|-------------------------|-------------------------|---------------|---|------------------------------------|-----------------------------|------------------------|-------------------|--------------------------------|--|---|---|--|-----------------------------|-----------------------------|
| 9  | Mr            | Venkaresh Natarajan  | AGLPV5452G | 02453219 | Non-Executive - Nominee Director | Not Applicable          |                         | 30-01-1968    | NA  |                                    | 29-03-2017                  | 29-03-2017             | 01-06-2021        |                                | 1  | 0   | 1   | 0  |                             |                             |

**Text Block**

Textual Information(1)

Not Applicable

| 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   | 00033518   | Jyotin Kantilal Mehta     | Non-Executive - Independent Director | Chairperson             | 29-03-2017          |                   |         |
| 2   | 01953653   | Ramachandran Rajaraman    | Non-Executive - Independent Director | Member                  | 29-03-2017          |                   |         |
| 3   | 05337181   | Meena Hemchandra          | Non-Executive - Independent Director | Member                  | 06-02-2019          |                   |         |
| 4   | 00088405   | Ranjit Shah               | Non-Executive - Nominee Director     | Member                  | 06-02-2019          |                   |         |

| 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   | 00015715   | Mrutunjay Sahoo           | Non-Executive - Independent Director | Chairperson             | 29-03-2017          |                   |         |
| 2   | 00033518   | Jyotin Kantilal Mehta     | Non-Executive - Independent Director | Member                  | 06-02-2019          |                   |         |
| 3   | 00493304   | John Arunkumar Diaz       | Non-Executive - Independent Director | Member                  | 22-01-2020          |                   |         |
| 4   | 02453219   | Venkatesh Natarajan       | Non-Executive - Nominee Director     | Member                  | 29-03-2017          | 01-06-2021        |         |
| 5   | 00088405   | Ranjit Shah               | Non-Executive - Nominee Director     | Member                  | 06-02-2019          |                   |         |

| 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   | 00493304   | John Arunkumar Diaz       | Non-Executive - Independent Director | Chairperson             | 30-03-2020          |                   |         |
| 2   | 00015715   | Mrutunjay Sahoo           | Non-Executive - Independent Director | Member                  | 29-03-2017          |                   |         |
| 3   | 02453219   | Venkatesh Natarajan       | Non-Executive - Nominee Director     | Member                  | 06-02-2019          | 01-06-2021        |         |
| 4   | 00088405   | Ranjit Shah               | Non-Executive - Nominee Director     | Member                  | 06-02-2019          |                   |         |
| 5   | 02872107   | Aleem Remtula             | Non-Executive - Nominee Director     | Member                  | 06-02-2019          |                   |         |

| <b>Risk Management Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| 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   | 01953653   | Ramachandran Rajaraman    | Non-Executive - Independent Director | Chairperson             | 06-02-2019          |                   |         |
| 2   | 00033518   | Jyotin Kantilal Mehta     | Non-Executive - Independent Director | Member                  | 30-03-2020          |                   |         |
| 3   | 05337181   | Meena Hemchandra          | Non-Executive - Independent Director | Member                  | 06-02-2019          |                   |         |
| 4   | 02453219   | Venkatesh Natarajan       | Non-Executive - Nominee Director     | Member                  | 29-03-2017          | 01-06-2021        |         |
| 5   | 02303132   | Baskar Babu Ramachandran  | Executive Director                   | Member                  | 29-03-2017          |                   |         |

| <b>Corporate Social Responsibility Committee</b>                                |            |                           |                                      |                         |                     |                   |         |
|---|------------|---------------------------|--------------------------------------|-------------------------|---------------------|-------------------|---------|
| Whether the Corporate Social Responsibility Committee has a Regular Chairperson |            |                           |                                      |                         |                     |                   |         |
| Sr  | DIN Number | Name of Committee members | Category 1 of directors              | Category 2 of directors | Date of Appointment | Date of Cessation | Remarks |
| 1   | 01953653   | Ramachandran Rajaraman    | Non-Executive - Independent Director | Chairperson             | 29-03-2017          |                   |         |
| 2   | 00015715   | Mrutunjay Sahoo           | Non-Executive - Independent Director | Member                  | 29-03-2017          |                   |         |
| 3   | 02872107   | Aleem Remtula             | Non-Executive - Nominee Director     | Member                  | 06-02-2019          |                   |         |
| 4   | 02453219   | Venkatesh Natarajan       | Non-Executive - Nominee Director     | Member                  | 29-03-2017          | 01-06-2021        |         |
| 5   | 02303132   | Baskar Babu Ramachandran  | Executive Director                   | Member                  | 29-03-2017          |                   |         |

| <b>Other Committee</b> |            |                           |                         |                         |                         |         |
|------------------------|------------|---------------------------|-------------------------|-------------------------|-------------------------|---------|
| 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 |   |  |   |                              |  |                              | Textual Information(1)                              |
|--|---|--|---|------------------------------|--|------------------------------|---|
| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | 07-01-2021  |  |   |                              | Yes  | 9                            | 5   |
| 2  | 21-01-2021  |  | 13  |                              | Yes  | 9                            | 5   |
| 3  | 08-02-2021  |  | 17  |                              | Yes  | 9                            | 5   |
| 4  | 23-02-2021  |  | 14  |                              | Yes  | 8                            | 5   |
| 5  | 27-02-2021  |  | 3   |                              | Yes  | 7                            | 5   |
| 6  | 02-03-2021  |  | 2   |                              | Yes  | 9                            | 5   |
| 7  | 03-03-2021  |  | 0   |                              | Yes  | 9                            | 5   |
| 8  | 09-03-2021  |  | 5   |                              | Yes  | 9                            | 5   |
| 9  | 10-03-2021  |  | 0   |                              | Yes  | 9                            | 5   |
| 10   | 16-03-2021  |  | 5   |                              | Yes  | 8                            | 5   |
| 11   | 20-03-2021  |  | 3   |                              | Yes  | 8                            | 5   |
| 12   | 24-03-2021  |  | 3   |                              | Yes  | 8                            | 5   |
| 13   |   | 22-04-2021   | 28  |                              | Yes  | 9                            | 5   |
| 14   |   | 25-05-2021   | 32  |                              | Yes  | 8                            | 5   |

**Annexure 1****Annexure 1****III. Meeting of Board of Directors**

| 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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---|--|---|------------------------------|--|------------------------------|---|
| 15 |   | 27-05-2021   | 1   |                              | Yes  | 9                            | 5   |
| 16 |   | 22-06-2021   | 25  |                              | Yes  | 8                            | 5   |

**Text Block**

Textual Information(1)

1. 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.
2. Mr. Venkatesh Natarajan, Investor Director has been resigned w.e.f. June 1, 2021.



**Annexure 1**

**IV. Meeting of Committees**

| Disclosure of notes on meeting of committees explanatory |                                       |  |   |                         |                               |  | Textual Information(1)       |   |
|--|---------------------------------------|--|---|-------------------------|-------------------------------|--|------------------------------|---|
| Sr   | Name of Committee                     | Date(s) of meeting<br>(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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
| 1  | Audit Committee                       | 08-02-2021   |   |                         |                               | Yes  | 4                            | 3   |
| 2  | Audit Committee                       | 08-03-2021   | 27  |                         |                               | Yes  | 4                            | 3   |
| 3  | Audit Committee                       | 22-04-2021   | 44  |                         |                               | Yes  | 4                            | 3   |
| 4  | Audit Committee                       | 24-05-2021   | 31  |                         |                               | Yes  | 4                            | 3   |
| 5  | Audit Committee                       | 27-05-2021   | 2   |                         |                               | Yes  | 3                            | 3   |
| 6  | Nomination and remuneration committee | 27-01-2021   |   |                         |                               | Yes  | 4                            | 3   |

**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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---------------------------------------|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 7  | Nomination and remuneration committee | 21-04-2021  | 83  |                         |                               | Yes  | 5                            | 3   |
| 8  | Nomination and remuneration committee | 25-05-2021  | 33  |                         |                               | Yes  | 4                            | 3   |
| 9  | Nomination and remuneration committee | 27-05-2021  | 1   |                         |                               | Yes  | 4                            | 3   |
| 10 | Nomination and remuneration committee | 11-06-2021  | 14  |                         |                               | Yes  | 3                            | 3   |
| 11 | Stakeholders Relationship Committee   | 25-05-2021  |   |                         |                               | Yes  | 2                            | 2   |
| 12 | Risk Management Committee             | 07-01-2021  |   |                         |                               | Yes  | 3                            | 3   |

**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) | Number of Directors present* | No. of Independent Directors attending the meeting* |
|----|---|---|---|-------------------------|-------------------------------|--|------------------------------|---|
| 13 | Risk Management Committee                 | 08-03-2021  | 59  |                         |                               | Yes  | 4                            | 3   |
| 14 | Risk Management Committee                 | 22-04-2021  | 44  |                         |                               | Yes  | 5                            | 3   |
| 15 | Risk Management Committee                 | 24-05-2021  | 31  |                         |                               | Yes  | 4                            | 3   |
| 16 | Risk Management Committee                 | 26-05-2021  | 1   |                         |                               | Yes  | 4                            | 3   |
| 17 | Corporate Social Responsibility Committee | 21-04-2021  |   |                         |                               | Yes  | 5                            | 2   |
| 18 | Corporate Social Responsibility Committee | 26-05-2021  | 34  |                         |                               | Yes  | 5                            | 2   |

**Text Block**

|                        |   |
|------------------------|---|
| Textual Information(1) | <p>1. Due to COVID19 pandemic and lockdown restricting the movement of persons, the Meeting of all committee as mentioned here under were convened through video conference (VC)</p> <p>2. Details are provided only for Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee , Risk Management Committee and Corporate Social Responsibility Committee.</p> <p>3. Mr. Venkatesh Natarajan, Investor Director has been resigned w.e.f. June 1, 2021.</p> |
|------------------------|---|

| 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   | NA                            |  |
| 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 | NA                            |  |

| 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 500 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.   | No                         |

**Annexure 1**

| Sr | Subject           | Compliance status                        |
|----|-------------------|--|
| 1  | Name of signatory | Geeta Krishnan                           |
| 2  | Designation       | Company Secretary and Compliance Officer |

**Signatory Details**

|                       |  |
|-----------------------|--|
| Name of signatory     | Geeta Krishnan                           |
| Designation of person | Company Secretary and Compliance Officer |
| Place                 | Navi Mumbai                              |
| Date                  | 21-07-2021                               |