



JSFB/SEC/2024-25/47

19th June 2024

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400001.

Sub: Proceedings of Annual General Meeting of Jana Small Finance Bank Limited ("Bank")

Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

In terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing brief proceedings of the 18th Annual General Meeting of the Bank held on Wednesday, 19th June 2024 at 11.00 a.m. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM).

You are requested to kindly take the same on your record and oblige.

Thank you
Yours faithfully
For Jana Small Finance Bank Limited

Lakshmi R N
Company Secretary & Compliance Officer

JAMA KARO, JANA KARO

Registered Office:

Jana Small Finance Bank Limited
The Fairway Business Park, # 10/1, 11/2 & 12/2B, Off
Domlur, Koramangla Inner Ring Road, Next to Embassy Golf
Links, Challaghatta, Bengaluru -560071.

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PROCEEDINGS OF 18TH ANNUAL GENERAL MEETING OF JANA SMALL FINANCE BANK LIMITED HELD ON WEDNESDAY, 19TH JUNE 2024 AT 11:00 A.M. THROUGH VIDEO CONFERENCE MODE/ OTHER AUDIO VISUAL MEANS

1. The Annual General Meeting (“AGM”) of the Bank was held on 19th June 2024 at 11:00 A.M. (IST) through video conferencing/ other audio visual means and in accordance with the Notice dated 29th April 2024 and in compliance with various circulars issued by Ministry of Corporate Affairs/ Securities Exchange Board of India.
2. Mrs. Lakshmi R N, Company Secretary and Compliance Officer informed that, the Bank has taken requisite steps to enable all members to participate and vote on the resolutions to be considered at the AGM. She informed that the notice along with the Annual Report for the financial year 2023-24 was already circulated to the Members of the Bank and with their permission was taken as read. Mrs. Lakshmi added that since the AGM was held through VC and the AGM resolutions have already been put to vote by remote e-voting, there will be no formal process of moving the motion and seconding the same. Also, the AGM is deemed to be conducted at the registered office of the Bank in Bengaluru.
3. Mrs. Lakshmi informed that the AGM was attended by 56 Members. With the requisite quorum being present, she requested the Chairman, Dr. Subhash Khuntia to start the proceedings of the AGM.
4. Dr. Subhash Khuntia, Chairman of the Bank chaired the meeting and welcomed all Shareholders of the Bank.
5. Dr. Khuntia introduced the Board of Directors of the Bank to the Shareholders attending the AGM.

1.	Mr. Ajay Kanwal	Managing Director & CEO
2.	Mr. K S Raman	Executive Director
3.	Mr. Ramesh Ramanathan	Non-Executive Director
4.	Mr. R Ramaseshan	Independent Director and Chairman of Nomination & Remuneration Committee
5.	Mrs. Chitra Talwar	Independent Director, Chairperson of Corporate Social Responsibility Committee; Customer Service Committee and IT Strategy Committee
6.	Mr. Rahul Khosla	Non-Executive Director
7.	Mr. K Srinivas Nayak	Independent Director, Chairman of Audit & Compliance Committee
8.	Mr. P Vijaya Kumar	Independent Director, Chairman of Risk Management Committee

6. Dr. Khuntia invited, Mr. Ajay Kanwal, Managing Director & CEO of the Bank to share his views and also update the Shareholders on the performance of the Bank for the financial year 2023-24.
7. Mr. Ajay Kanwal updated the Shareholders on the performance of the Bank for the financial year 2023-24 and handed over the proceedings to Chairman.
8. Dr. Khuntia, Chairman invited the speaker Shareholders to ask their questions which was sufficiently answered by Mr. Ajay Kanwal, Managing Director & CEO.
9. The Chairman then requested the Shareholders who had not casted their vote through remote e-voting, to cast their vote through e-voting during the meeting. Shareholders were informed that results of remote e-voting and e-voting at the meeting shall be made available on the websites of Stock Exchanges and Bank’s Website within 48 hours of the Meeting.
10. The Chairman thanked all the shareholders for their active participation and informed that e-voting facility shall remain open for the next 30 minutes. The meeting concluded thereafter.