

General information about company

Scrip code	543386
NSE Symbol	FINOPB
MSEI Symbol	NA
ISIN	INE02NC01014
Name of the entity	FINO PAYMENTS 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	31-12-2021
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

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				
Sl. No.	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)
	AAPPG6986J	01433190	Executive Director	Not Applicable	CEO-MD	26-01-1969	NA		23-06-2007	02-05-2020		36	1	0	1	0
	AMEPS3062L	05102009	Non-Executive - Nominee Director	Not Applicable		31-12-1968	No		18-05-2018			1	0	1	0	0
JH LA	AGBPR0687F	08183038	Non-Executive - Nominee Director	Not Applicable		25-07-1963	No		22-05-2019			1	0	0	0	0
JRA N	AABPC9245Q	00187253	Non-Executive - Independent Director	Chairperson		05-12-1955	No		02-05-2017	02-05-2017		56	2	2	2	1

I. Composition of Board of Directors

Disclosure of notes on 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)	Num memb in A Stake Comr includ listed (R Regu 26(Lis Regul
5	Mr	Suresh Kumar Jain	ABPPJ6016P	05103064	Non-Executive - Independent Director	Not Applicable		05-05-1954	No		16-01-2019	16-01-2019		35	2	2	3
6	Ms	Punita Kumar Sinha	DAXPS7631M	05229262	Non-Executive - Independent Director	Not Applicable		13-05-1962	No		02-05-2017	02-05-2017		56	4	4	10
7	Ms	Deena Asit Mehta	AABPM6683L	00168992	Non-Executive - Independent Director	Not Applicable		18-02-1961	No		19-03-2020	19-03-2020		21	2	1	4
8	Mr	Rajat Kumar Jain	AAAPJ2678M	00046053	Non-Executive - Independent Director	Not Applicable		13-09-1963	No		02-11-2020	02-11-2020		14	1	1	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	00168992	Decna Asit Mehta	Non-Executive - Independent Director	Chairperson	15-05-2020		
2	00187253	MAHENDRA KUMAR CHOUHAN	Non-Executive - Independent Director	Member	02-05-2017		
3	05103064	Suresh Kumar Jain	Non-Executive - Independent Director	Member	22-05-2019		
4	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Member	02-05-2017		
5	05102009	AVIJIT SAHA	Non-Executive - Nominee Director	Member	06-08-2018		

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	05103064	Suresh Kumar Jain	Non-Executive - Independent Director	Chairperson	22-05-2019		
2	00187253	MAHENDRA KUMAR CHOUHAN	Non-Executive - Independent Director	Member	02-05-2017		
3	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Member	02-05-2017		
4	08183038	RAVI SUBBIAH PAGADALA	Non-Executive - Nominee Director	Member	22-05-2019		

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	05103064	Suresh Kumar Jain	Non-Executive - Independent Director	Chairperson	11-11-2020		
2	01433190	RISHI GUPTA	Executive Director	Member	02-05-2017		
3	00046053	Rajat Kumar Jain	Non-Executive - Independent Director	Member	11-11-2020		

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	05103064	Suresh Kumar Jain	Non-Executive-Independent Director	Chairperson	22-05-2019		
2	00187253	MAHENDRA KUMAR CHOUHAN	Non-Executive-Independent Director	Member	02-05-2017		
3	00168992	Deena Asit Mehta	Non-Executive-Independent Director	Member	15-05-2020		
4	00046053	Rajat Kumar Jain	Non-Executive-Independent Director	Member	11-11-2020		
5	01433190	RISHI GUPTA	Executive Director	Member	02-05-2017		

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	00187253	MAHENDRA KUMAR CHOUHAN	Non-Executive - Independent Director	Chairperson	02-05-2017		
2	05229262	Punita Kumar Sinha	Non-Executive - Independent Director	Member	02-05-2017		
3	05102009	AVIJIT SAHA	Non-Executive - Nominee Director	Member	11-02-2019		

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	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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	23-07-2021				Yes	8	5
2	29-07-2021		5		Yes	8	5
3	12-08-2021		13		Yes	7	5
4	13-09-2021		31		Yes	6	5
5		11-10-2021	27		Yes	6	5
6		12-10-2021	0		Yes	6	5
7		22-10-2021	9		Yes	7	5
8		25-10-2021	2		Yes	7	5
9		13-11-2021	18		Yes	7	5
10		15-12-2021	31		Yes	8	5

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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	23-07-2021				Yes	5	4
2	Audit Committee	12-08-2021	19			Yes	5	4
3	Audit Committee	11-10-2021	59			Yes	4	4
4	Audit Committee	13-11-2021	32			Yes	5	4
5	Nomination and remuneration committee	20-07-2021				Yes	4	3
6	Nomination and remuneration committee	23-07-2021				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* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Nomination and remuneration committee	26-07-2021				Yes	4	3
8	Nomination and remuneration committee	12-08-2021				Yes	3	3
9	Nomination and remuneration committee	13-09-2021				Yes	4	3
10	Nomination and remuneration committee	11-10-2021				Yes	3	3
11	Nomination and remuneration committee	12-11-2021				Yes	3	3
12	Nomination and remuneration committee	15-12-2021				Yes	4	3
13	Corporate Social Responsibility Committee	12-08-2021				Yes	2	2
14	Risk Management Committee	12-08-2021				Yes	5	4
15	Risk Management Committee	12-11-2021				Yes	5	4

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	Yes	
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	Yes	

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)	NA
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
9	Any comments/observations/advice of Board of Directors may be mentioned here:	Textual Information(1)

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Basavraj Loni
2	Designation	Company Secretary and Compliance Officer

Text Block

Textual Information(1)

Fino Payments Bank Limited got listed on November 12, 2021 therefore there was no requirement of filing of Corporate Governance report for the previous quarter ended September 30, 2021 with Stock Exchanges, therefore it was not required to be placed before the Board. This report shall be placed before the Board of Directors at its Meeting to be held on January 27, 2022.

Signatory Details	
Name of signatory	Basavraj Loni
Designation of person	Company Secretary and Compliance Officer
Place	Mumbai
Date	20-01-2022