

## ANNEXURE I

**Format to be submitted by listed entity on quarterly basis**

1. Name of Listed Entity - **Fino Payments Bank Limited**  
 2. Quarter ending - **30-Jun-2022**

**i. Composition Of Board Of Director**

T i t l e  ( M r . / M s )	Name of the Dir ect or	D I N	P A N	Cat ego ry (Ch air pers on / Exe cutiv e/ No n- Exec utive/ Inde pend ent/ Nomi nee)	S u b C a t e g o r y	Ini tia l D ate of A p p oi nt m e nt	Dat e of App oi nt m e nt	Dat e of ces sati on	T e n u r e	D at e of Bir th	Wh eth er spe cial res olut ion pas sed ?	D at e of p a ss in g s p e ci al res olut ion	N o. of Di rec tor s hi p in lis ted e nt itie s in clu ding this lis ted e nt ity	No of Inde pend ent Dire ctor ship in listed entitie s includ ing this listed entity	No of me mb ers hips in Au dit/ Sta keh older Com mitte e(s) includ ing this list ed enti ty	No of po st of Ch air pers on in Au dit/ St ak eh older Com mitte e held in list ed ent itie s includ ing this list ed ent ity	Me mbe rshi p in Com mitte es of the Com pa ny	Rem arks
M r.	Ma hen dra Ku mar Ch ouh	0 0 8 7 2 9 5	A A B P C	ID,C & NED		02- Ma y- 201 7	02- May- 2017	01- Ma y- 202 2	6 0	0 5- Dec - 1 9	No		3	3	2	1	AC,R C,NR C	

	an	3	4 5 Q						5 5								
M r.	Sur esh Ku mar Jai n	0 5 1 0 3 0 6 4	A B P PJ 6 0 1 6 P	ID		16- Jan - 201 9	16- Jan- 2019		4 2	0 5- M ay - 1 9 5 4	No		2	2	3	2	AC,SC ,RC,N RC
M s.	Pun ita Ku mar - Sin ha	0 5 2 2 9 2 6 2	D A X P S 7 6 3 1 M	ID		02- Ma y- 201 7	02- May- 2017	01- Ma y- 202 2	6 0	1 3- M ay - 1 9 6 2	No		4	4	10	3	AC,R C,NR C
M s.	De ena Asi t Me hta	0 0 1 6 8 9 9 2	A A B P M 6 6 8 3 L	ID		19- Ma r- 202 0	19- Mar- 2020		2 7	1 8- F eb - 1 9 6 1	No		2	1	4	2	AC,SC ,RC
M r.	Raj at Ku mar Jai n	0 0 0 4 6 0 5 3	A A A PJ 2 6 7 8 M	ID		02- No v- 202 0	02- Nov- 2020		2 0	1 3- S ep - 1 9 6 3	No		1	1	1	0	SC,RC ,NRC
M r.	Pra kas h Kul ath u Iye r	0 0 5 2 9 5 9 1	A A F PI 3 9 9 2 L	ID		01- Jun - 202 2	01- Jun- 2022		1	1 5- M ar - 1 9 6 2	No		1	1	0	0	

M r.	Avi jit Saha	05 10 20 03 00 96 22 L	A M E P S O O 6 2 L	NED ,ND		18- Ma y- 201 8				3 1- Dec - 1 9 6 8	No		1	0	1	0	AC	
M r.	Ra vi Sub bai ah Pag ada la	08 18 30 33 88 77 F	A G B P R O O 6 8 8 7 F	NED ,ND		22- Ma y- 201 9				2 5- Ju l- 1 1 9 6 3	No		1	0	0	0	NRC	
M r.	Ris hi Gu pta	01 43 31 99 08 6J	A A P G 6 9 8 6J	ED	C E O - M D	23- Jun - 200 7	02- May- 2020		2 6	2 6- Jan- 1 9 6 9	NA		1	0	1	0	SC,RC	

Company Remarks	
Whether Regular chairperson appointed	No
Whether Chairperson is related to MD or CEO	No

## ii. Composition of Committees

### a. Audit Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Deena Asit Mehta	ID	Chairperson	15-May-2020	
2	Mahendra Kumar Chouhan	ID,C & NED	Member	02-May-2017	01-May-2022
3	Suresh Kumar Jain	ID	Member	22-May-2019	
4	Punita Kumar - Sinha	ID	Member	02-May-2017	01-May-2022
5	Avijit Saha	NED,ND	Member	06-Aug-2018	

Company Remarks	
Whether Permanent	Yes

chairperson appointed	
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**b. Stakeholders Relationship Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Suresh Kumar Jain	ID	Chairperson	11-Nov-2020	
2	Rishi Gupta	ED	Member	02-May-2017	
3	Rajat Kumar Jain	ID	Member	11-Nov-2020	
4	Deena Asit Mehta	ID	Member	15-Dec-2021	

Company Remarks	
Whether Permanent chairperson appointed	Yes

**c. Risk Management Committee**

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Suresh Kumar Jain	ID	Chairperson	22-May-2019	
2	Mahendra Kumar Chouhan	ID,C & NED	Member	02-May-2017	01-May-2022
3	Deena Asit Mehta	ID	Member	15-May-2020	
4	Rajat Kumar Jain	ID	Member	11-Nov-2020	
5	Rishi Gupta	ED	Member	02-May-2017	
6	Punita Kumar - Sinha	ID	Member	27-Jan-2022	01-May-2022

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	Suresh Kumar Jain	ID	Chairperson	22-May-2019	
2	Mahendra Kumar Chouhan	ID,C & NED	Member	02-May-2017	01-May-2022
3	Punita Kumar - Sinha	ID	Member	02-May-2017	01-May-2022
4	Ravi Subbaiah Pagadala	NED,ND	Member	22-May-2019	
5	Rajat Kumar Jain	ID	Member	11-May-2022	

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
03-Jan-2022	10-Apr-2022	Yes	8	5
27-Jan-2022	30-Apr-2022	Yes	6	4
23-Mar-2022	16-May-2022	Yes	6	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	19

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	27-Jan-2022		Yes	5	4
Audit Committee		16-May-2022	Yes	3	2
Nomination & Remuneration Committee	27-Jan-2022		Yes	4	3
Nomination & Remuneration Committee	23-Mar-2022		Yes	4	3
Nomination & Remuneration Committee		16-May-2022	Yes	3	2
Nomination & Remuneration Committee		27-May-2022	Yes	3	2
Stakeholders Relationship Committee	27-Jan-2022		Yes	4	3
Risk Management Committee	27-Jan-2022		Yes	5	4
Risk Management Committee		16-May-2022	Yes	4	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	108

v. **Related Party Transactions**

Subject	Compliance status (Yes/No/NA)	Remark
Whether prior approval of audit committee obtained	Yes	
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	Yes	
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Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions	
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**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:

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**Name** : **Basavraj Loni**  
**Designation** : **Company Secretary & Compliance Officer**