

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	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Quarterly
Date of Report	31-12-2023
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
1	Mr	Rajat Kumar Jain	AAAPJ2678M	00046053	Non-Executive - Independent Director	Chairperson		13-09-1963
2	Mr	Suresh Kumar Jain	ABPPJ6016P	05103064	Non-Executive - Independent Director	Not Applicable		05-05-1954
3	Mrs	Deena Asit Mehta	AABPM6683L	00168992	Non-Executive - Independent Director	Not Applicable		18-02-1961
4	Mr	Rakesh Bhartia	ADGPB7715C	00877865	Non-Executive - Independent Director	Not Applicable		26-02-1969
5	Mr	Pankaj Kumar	AFCPK8851L	07245781	Non-Executive - Nominee Director	Not Applicable		22-11-1966
6	Mr	Prateek Roongta	ADWPR9439B	00622797	Non-Executive - Nominee Director	Not Applicable		28-05-1977
7	Mr	Rishi Gupta	AAPPG6986J	01433190	Executive Director	Not Applicable	CEO-MD	26-01-1969

I. Composition of Board of Directors**Disqualification of Directors under section 164 of the Companies Act, 2013**

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active
7	No				Active

I. Composition of Board of Directors

Sr	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 [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairpersons 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	NA		02-11-2020	02-11-2020		37.29	2	2	2	0		
2	NA		16-01-2019	16-01-2019		59.15	2	2	4	1		
3	NA		19-03-2020	19-03-2020		45.12	3	2	4	4		

4	NA		27-07-2022	27-07-2022		17.04	2	2	3	3		
5	NA		11-04-2023	11-04-2023			1	0	2	0		
6	NA		31-10-2022	31-10-2022			1	0	3	0		
7	NA		23-06-2007	02-05-2023			1	0	1	0		

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	Deena Asit Mehta	Non-Executive - Independent Director	Chairperson	19-03-2020		
2	05103064	Suresh Kumar Jain	Non-Executive - Independent Director	Member	22-05-2019		
3	07245781	Pankaj Kumar	Non-Executive - Nominee Director	Member	24-07-2023		

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	00877865	Rakesh Bhartia	Non-Executive - Independent Director	Chairperson	09-12-2022		
2	00046053	Rajat Kumar Jain	Non-Executive - Independent Director	Member	11-05-2022		
3	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	09-12-2022		

Stakeholders Relationship Committee

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	00877865	Rakesh Bhartia	Non-Executive - Independent Director	Chairperson	09-12-2022		
2	05103064	Suresh Kumar Jain	Non-Executive - Independent Director	Member	11-11-2020		
3	01433190	Rishi Gupta	Executive Director	Member	02-05-2017		
4	07245781	Pankaj Kumar	Non-Executive - Nominee Director	Member	24-07-2023		

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	00168992	Deena Asit Mehta	Non-Executive - Independent Director	Member	15-05-2020		
3	00877865	Rakesh Bhartia	Non-Executive - Independent Director	Member	24-07-2023		
4	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	09-12-2022		
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	01433190	Rishi Gupta	Executive Director	Chairperson	12-05-2022		
2	00168992	Deena Asit Mehta	Non-Executive - Independent Director	Member	03-01-2022		
3	00877865	Rakesh Bhartia	Non-Executive - Independent Director	Member	09-12-2022		

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

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)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	20-07-2023				Yes	7	7	4
2	28-07-2023		7		Yes	7	7	4
3	11-08-2023		13		Yes	7	7	4
4		01-11-2023	81		Yes	7	7	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory

S r	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronologic al order)	Maximum gap between any two consecuti ve (in number of days)	Name of other committe e	Reson for not providin g date	Whether requiremen t of Quorum met (Yes/No)	Total Number of Directors in the Committe e as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independen t Directors attending the meeting*	No. of member s attending the meeting (other than Board of Directors)
1	Audit Committee	28-07-2023				Yes	3	3	2	0
2	Audit Committee	13-09-2023	46			Yes	3	3	2	0
3	Audit Committee	20-09-2023	6			Yes	3	3	2	0
4	Audit Committee	01-11-2023	41			Yes	3	3	2	0
5	Nomination and remuneratio	27-07-2023				Yes	3	3	2	0

	n committee									
6	Nomination and remuneration committee	09-08-2023	12			Yes	3	3	2	0

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)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	31-10-2023	82			Yes	3	3	2	0
8	Nomination and remuneration committee	13-12-2023	42			Yes	3	3	2	0

9	Stakeholders Relationship Committee	31-10-2023				Yes	4	4	2	0
10	Risk Management Committee	27-07-2023				Yes	5	5	3	0
11	Risk Management Committee	31-10-2023	95			Yes	5	5	3	0
12	Corporate Social Responsibility Committee	31-10-2023				Yes	3	3	2	0

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 1000 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.	Yes

Annexure 1

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

Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
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Signatory Details

Name of signatory	Basavraj Loni
Designation of person	Company Secretary and Compliance Officer
Place	Navi Mumbai
Date	16-01-2024