

General information about company		
Scrip code	543386	
NSE Symbol	FINOPB	
MSEI Symbol	NOTLISTED	
ISIN	INE02NC01014	
Name of the entity	Fino Payments Bank Limited	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	30-06-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No	There was no new acquisition of shares or voting rights in any unlisted company, as required under the SEBI circular, during the quarter ended June 30, 2025.

Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	No fine or penalty lower than the monetary thresholds as specified under Para A(20) of Part A of Schedule III of LODR was imposed during the quarter ended June 30, 2025
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No	No update on ongoing tax litigation and disputes occurred during the quarter ended June 30, 2025
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 1000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	COMF00210	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)		
Remarks for Exchange (not for Website Dissemination)		

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	Mrs	Deena Asit Mehta	AABPM6683L	00168992	Non-Executive - Independent Director	Not Applicable		18-02-1961
3	Mr	Rakesh Bhartia	ADGPB7715C	00877865	Non-Executive - Independent Director	Not Applicable		26-02-1969
4	Mrs	Anita Sudhir Pai	AACPP8700E	07651059	Non-Executive - Independent Director	Not Applicable		28-03-1968
5	Mrs	Neeta Ananda Mukerji	AAPPM4157P	00056010	Non-Executive - Independent Director	Not Applicable		16-10-1965
6	Mr	Pankaj Kumar	AFCPK8851L	07245781	Non-Executive - Nominee Director	Not Applicable		22-11-1966
7	Mr	Prateek Roongta	ADWPR9439B	00622797	Non-Executive - Nominee Director	Not Applicable		28-05-1977

8	Mr	Rishi Gupta	AAPPG6986J	01433190	Executive Director	Not Applicable	CEO-MD	26-01-1969
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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	
8	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) & reg. 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 Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations )	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		02-11-2020	02-11-2020		55.29	4	4	2	0			
2	NA		19-03-2020	19-03-2025		63.12	3	2	3	3			
3	NA		27-07-2022	27-07-2022		35.04	2	2	3	3			
4	NA		11-01-2024	11-01-2024		17.2	1	1	3	0			
5	NA		05-03-2024	05-03-2024		15.26	1	1	5	0			
6	NA		11-04-2023	11-04-2023			1	0	2	0			

7	NA		31-10-2022	31-10-2022			3	0	7	1			
8	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	15-05-2020		
2	00056010	Neeta Ananda Mukerji	Non-Executive - Independent Director	Member	10-04-2024		
3	07651059	Anita Sudhir Pai	Non-Executive - Independent Director	Member	21-01-2024		
4	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	00168992	Deena Asit Mehta	Non-Executive - Independent Director	Member	10-04-2024		
4	00622797	Prateek Roongta	Non-Executive - Nominee Director	Member	09-12-2022		

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	00056010	Neeta Ananda Mukerji	Non-Executive - Independent Director	Member	10-04-2024		

3	07245781	Pankaj Kumar	Non-Executive - Nominee Director	Member	24-07-2023		
4	01433190	Rishi Gupta	Executive Director	Member	02-05-2017		

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	00056010	Neeta Ananda Mukerji	Non-Executive - Independent Director	Chairperson	10-04-2024		
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	00877865	Rakesh Bhartia	Non-Executive - Independent Director	Member	09-12-2022		
3	00046053	Rajat Kumar Jain	Non-Executive - Independent Director	Member	28-11-2024		
4	07245781	Pankaj Kumar	Non-Executive - Nominee Director	Member	10-04-2024		

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. No.	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	29-01-2025				Yes	8	7	5
2	16-03-2025		45		Yes	8	6	4
3		28-04-2025	42		Yes	8	7	5
4		29-05-2025	30		Yes	8	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	Maximum gap between any two consecutive	Name of other committee	Reason for not providing	Whether requirement of Quorum	Total Number of Directors in the	Number of Directors Present (All Directors	No. of Independent Directors attending the	No. of members attending the

		quarter and Current quarter in chronological order)	(in number of days)		date	met (Yes/No)	Committee as on date of the meeting	including Independent Director)	meeting*	meeting (other than Board of Directors)
1	Audit Committee	29-01-2025				Yes	4	4	3	0
2	Audit Committee	28-04-2025	88			Yes	4	3	3	0
3	Audit Committee	29-05-2025	30			Yes	4	4	3	0
4	Nomination and remuneration committee	28-01-2025				Yes	4	3	3	0
5	Nomination and remuneration committee	15-03-2025	45			Yes	4	3	3	0
6	Nomination and remuneration committee	26-04-2025	41			Yes	4	4	3	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	29-05-2025	32			Yes	4	4	3	0
8	Stakeholders Relationship Committee	28-01-2025				Yes	4	4	2	0
9	Stakeholders Relationship Committee	23-06-2025	145			Yes	4	4	2	0
10	Risk Management Committee	28-01-2025				Yes	5	4	3	0
11	Risk Management Committee	25-04-2025	86			Yes	5	5	3	0

12	Corporate Social Responsibility Committee	29-05-2025				Yes	4	4	2	0
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Annexure 1		
V. 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
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Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rishi Gupta
2	Designation	Managing Director

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
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	Rishi Gupta
Designation of person	Managing Director
Place	Navi Mumbai
Date	16-07-2025

Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0