

GENERAL INFORMATION ABOUT COMPANY	
Scrip code	544020
NSE Symbol	ESAFSFB
MSEI Symbol	NOT LISTED
ISIN	INE818W01011
Name of the entity	ESAF SMALL FINANCE BANK LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	December 31, 2024
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 1000 Listed Entities

Annexure I

Name of the Entity: ESAF SMALL FINANCE BANK LIMITED

Quarter Ended: September 30, 2024

Committee Membership & chairmanship of high value debt listed companies are not considered while determining the director's membership and chairmanship.

1.	Whether listed entity has a Regular chairperson	Yes
2.	Whether Chairperson is related to MD or CEO	No

Composition of Board of Directors																		
Title	Name of the Director	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth	Whether the Director is disqualified (If Yes Start and End date of Disqualification with details)	Current Status (Active/Inactive)	Whether Special Resolution is passed? (Ref. Reg 17 (1A) of Listing Regulations)	Date of passing Special Resolution	Initial Date of appointment	Date of Reappointment	Date of cessation	Tenure of Director in Months@	No. of directorship in listed entities including ESAF SF Bank Limited [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including ESAF SF Bank Limited [interference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee(s) including ESAF SF Bank Limited (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including ESAF SF Bank Limited (Refer Regulation 26(1) of Listing Regulations)
Mr	Ravimohan Periyakavil Ramakrishnan	08534931	Non-Executive independent Director	Chairperson	-	29.05.1958	No	Active	NA		21.12.2019	21.12.2022	NA	60.36	1	1	0	0

Mr	Kadambelil Paul Thomas	00199925	Executive Director	NA	CEO-MD	21.05.1963	No	Active	NA		01.10.2018	01.10.2024	NA	75	1	Joy of Banking		
Mr	Thomas Jacob Kalappila	00812892	Non-Executive independent Director	NA	-	13.06.1953	No	Active	NA		10.03.2020	10.03.2023	NA	57.73	1	1	1	1
Mr	Vinod Vijayalekshmi Vasudevan	02503201	Non-Executive independent Director	NA	-	25.05.1967	No	Active	NA		22.12.2021	22.12.2024	NA	36.33	1	1	0	0
Mr	Ravi Venkatraman	00307328	Non-Executive independent Director	NA	-	02.07.1959	No	Active	NA		13.12.2022	NA	NA	24.63	2	2	4	1
Mr s	Kolasseril Chandramohan Ranjani	01735529	Non-Executive independent Director	NA	-	09.05.1958	No	Active	NA		13.12.2022	NA	NA	24.63	1	1	2	1
Mr	Biju Varkkey	01298281	Non-Executive independent Director	NA	-	22.12.1965	No	Active	NA		17.08.2023	NA	NA	16.5	2	2	1	0
Mr	Joseph Vadakkekara Antony	00181554	Non-Executive – Non-Independent director	NA	-	24.05.1951	No	Active	NA		18.11.2023	NA	NA	13.43	1	0	0	0
Mr	Ajayan Mangalath Gopalakrishnan Nair	09782416	Non-Executive Nominee Director	NA	-	30.05.1958	No	Active	NA		13.12.2022	NA	NA	24.63	1	0	1	0
Mr	Gabriel John Samuel	07725212	Non-Executive Nominee Director	NA	-	03.01.1955	No	Active	NA		13.12.2022	NA	NA	24.63	1	0	1	0

Mr	George Kalaparambil John	00694646	Executive Director	NA	-	09-08-1973	No	Active	NA		18.05.2024	NA	NA	7.46	1	0	1	0
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II. Composition of Committees

1. AUDIT COMMITTEE OF THE BOARD

Whether Regular chairperson appointed: Yes						
SI No	Name of Committee Members	DIN	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	Thomas Jacob Kalappila	00812892	Non-Executive - Independent Director	Chairperson	10-03-2020	
2	Ravi Venkatraman	00307328	Non-Executive - Independent Director	Member	13-12-2022	
3	Kolasseril Chandramohanan Ranjani	01735529	Non-Executive - Independent Director	Member	13-12-2022	
4	Ajayan Mangalath Gopalakrishnan Nair	09782416	Non-Executive - Nominee Director	Member	18-11-2023	

2. NOMINATION AND REMUNERATION COMMITTEE

Whether Regular chairperson appointed: Yes						
SI No	Name of Committee Members	DIN	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	Biju Varkkey	01298281	Non-Executive - Independent Director	Chairperson	11-08-2023	
2	Ravimohan Periyakavil Ramakrishnan	08534931	Non-Executive - Independent Director	Member	23-12-2019	
3	Kolasseril Chandramohanan Ranjani	01735529	Non-Executive - Independent Director	Member	13-12-2022	
4	Joseph Vadakkekara Antony	00181554	Non-Executive - Non -Independent Director	Member	18-11-2023	

3. STAKEHOLDERS RELATIONSHIP COMMITTEE

Whether Regular chairperson appointed: Yes						
SI No	Name of Committee Members	DIN	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	Kolasseril Chandramohanan Ranjani	01735529	Non-Executive - Independent Director	Chairperson	13-12-2022	
2	Kadambelil Paul Thomas	00199925	Executive Director	Member	11-12-2019	
3	Ravi Venkatraman	00307328	Non-Executive - Independent Director	Member	13-12-2022	
4	Gabriel John Samuel	07725212	Non-Executive - Nominee Director	Member	22-06-2023	
5	George Kalaparambil John	00694646	Executive Director	Member	18-05-2024	

4. RISK MANAGEMENT COMMITTEE

Whether Regular chairperson appointed: Yes						
SI No	Name of Committee Members	DIN	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	Ravi Venkatraman	00307328	Non-Executive - Independent Director	Chairperson	13-12-2022	
2	Ravimohan Periyakavil Ramakrishnan	08534931	Non-Executive - Independent Director	Member	23-12-2019	
3	Kadambelil Paul Thomas	00199925	Executive Director	Member	29-05-2020	
4	Thomas Jacob Kalappila	00812892	Non-Executive - Independent Director	Member	10-03-2020	
5	Ajayan Mangalath Gopalakrishnan Nair	09782416	Non-Executive - Nominee Director	Member	13-12-2022	

5. CORPORATE SOCIAL RESPONSIBILITY COMMITTEE

Whether Regular chairperson appointed: Yes						
SI No	Name of Committee Members	DIN	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation
1	Gabriel John Samuel	07725212	Non-Executive - Nominee Director	Chairperson	13-12-2022	
2	Kadambelil Paul Thomas	00199925	Executive Director	Member	03-10-2018	
3	Kolasseril Chandramohanan Ranjani	01735529	Non-Executive - Independent Director	Member	13-12-2022	
4	Joseph Vadakkekara Antony	00181554	Non-Executive - Non-Independent Director	Member	18-11-2023	

III. Meetings of Board of Directors						
Date(s) of Meeting (Enter dated of Previous and current quarter in chronological order)	Maximum gap between any two consecutive meetings (in number of days)	Notes for not providing dates	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on the date of the meeting	Number of Directors present* (All Directors including Independent Directors)	Number of independent directors attending the meeting*
26-07-2024			Yes	11	10	6
31-08-2024	35		Yes	11	11	6
24-09-2024	23		Yes	11	11	6
13-11-2024	49		Yes	11	11	6
20-12-2024	36		Yes	11	11	6
<i>*to be filled in only for the current quarter meetings</i>						

IV. Meetings of Committees									
Name of Committee	Date(s) of Meeting (Enter dates of Previous and current quarter in chronological order)	Maximum Gap between any two consecutive meetings (in number of days)	Name of Other Committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total number of Directors as on the date of the meeting	Number of Directors Present (All directors including Independent Directors)	Number of independent directors attending the meeting	No. of members attending the meeting (other than Board of Directors)
Audit Committee	25-07-2024			NA	Yes	4	4	3	0
Audit Committee	19-09-2024	55		NA	Yes	4	4	3	0
Audit Committee	11-11-2024	52		NA	Yes	4	4	3	0
Audit Committee	20-12-2024	38		NA	Yes	4	4	3	0
Nomination & Remuneration and Compensation Committee	25-07-2024			NA	Yes	4	4	3	0
Nomination & Remuneration and Compensation Committee	24-09-2024	60		NA	Yes	4	4	3	0
Nomination & Remuneration and Compensation Committee	12-11-2024	48		NA	Yes	4	4	3	0
Risk Management Committee	18-09-2024			NA	Yes	5	5	3	0
Risk Management Committee	19-12-2024	91		NA	Yes	5	5	3	0

Stakeholders Relationship Committee	24-07-2024			NA	Yes	5	5	2	<i>Joy of Banking</i> 0
Stakeholders Relationship Committee	13-11-2024	111		NA	Yes	5	5	2	0
Corporate Social Responsibility and Sustainability Committee	12-11-2024			NA	Yes	4	4	1	0

V. Related Party Transactions		
Subject	Compliance Status (Yes/No/NA)	If status is "No" details of non-compliance may be given here
Whether prior approval of audit committee obtained	Yes	
Whether shareholder approval obtained for material RPT	Yes	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes	
Disclosure of note on related party transactions		
Disclosure of note on material transaction with related party		

VI. Affirmations		
SI No	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

Details of Cyber Security Incidence	
Subject	Details (Yes/No)
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
Date of the event	
Brief details of the event	

Name of Signatory: **Ranjith Raj P**
 Designation: **Company Secretary and Compliance Officer**
 Place: **Thrissur**
 Date: 29-01-2025