



February 10, 2023

To,
The Manager (Listing)
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Madam / Dear Sir,

Scrip Code - 959014, 959077, 959462, 959476, 960280 & 959713

Ref: Intimation under Regulation 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

This is with reference to our disclosure dated January 20, 2023 in the captioned matter. We wish to intimate that due to oversight, the disclosure made to the stock exchange incorrectly mentioned the 'Category' of Mr. Vinod Rai as 'Non-Executive **Non-Independent Director** & Chairperson' instead of 'Non-Executive **Independent Director** & Chairperson'. This error has now come to the notice of the Company and hence a revised disclosure is being made, after carrying out the said correction.

The Exchange may however note that correct category of director was selected in the disclosure made in XBRL mode.

The Quarterly Compliance Report on Corporate governance for the quarter ended December 31, 2022 after making the above correction is enclosed as **Annexure-1**.

Kindly take the same on your record.

Yours truly,

For Unity Small Finance Bank Limited

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ARCHANA
ALOK

Digitally signed
by GOYAL
ARCHANA ALOK
Date: 2023.02.10
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Archana Goyal
Company Secretary
ACS 16004

Encl:a/a

■ **UNITY SMALL FINANCE BANK LIMITED :**
CIN : U65990DL2021PLC385568
Email : info@unitybank.co.in

■ **REGISTERED OFFICE :**
40, Basant Lok,
Vasant Vihar,
New Delhi 110057
Tel No. 011-47414100

■ **CORPORATE OFFICE :**
Centrum House, CST Road,
Vidyanagari Marg, Kalina,
Santacruz (E),
Mumbai 400098
Tel No. 022-42159000

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - Unity Small Finance Bank Limited
2. Quarter ending - 31-Dec-2022

I. Composition of Board of Directors												
Title (Mr. / Ms.)	Name of the Director	DIN	Category (Chairperson /Executive/ Non-Executive/ Independent/ Nominee)	Initial Date of Appointment	Date of Re-appointment	Date of cessation	Tenure (in months)	Date of Birth	No. of Directorship in listed entities including this listed entity (in Reference to Regulation 17A (1) of Listing Regulations)	No. of Independent Directorship in listed entities including this listed entity (in Reference to Regulation 17A(1) of Listing Regulations)	No. of memberships in Audit/ Stakeholder Committee(s) including this listed entity (in Reference to Regulation 26(1) of Listing Regulations)	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (in Reference to Regulation 26(1) of Listing Regulations)
1	Vinod Rai	00041867	Non-Executive - Independent Director & Chairperson	21-01-2022	NA	NA	11.3	23-05-1948	2	2	3	2
2	Subhash Kutte	00233322	Non-Executive Independent Director	26-10-2021	NA	NA	14.1	04-11-1952	3	3	10	5
3	Basant Seth	02798529	Non-Executive Independent Director	26-10-2021	NA	NA	14.1	16-02-1952	1	1	10	5
4	Sandip Ghose	07482589	Non-Executive Independent Director	26-10-2021	NA	NA	14.1	07-08-1953	0	0	3	1
5	Renu Basu	03550920	Non-Executive Independent Woman Director	28-01-2022	NA	NA	11.1	27-04-1960	0	0	1	0
6	Inderjit Camotra	09602543	Managing Director & CEO	05-08-2022	NA	NA	4.8	29-11-1964	0	0	0	0
7	David Rasquinha	01172654	Non-Executive Independent Director	20-10-2022	NA	NA	2.3	01-06-1961	1	1	2	2

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

II. Composition of Committees

Audit Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Basant Seth	Non-Executive & Independent Director	Member	18-November-2021	NA
2	Subhash Kutte	Non-Executive & Independent Director	Member	18-November-2021	NA
3	Sandip Ghosh	Non-Executive & Independent Director	Member	18-November-2021	NA
4	David Rasquinha	Non-Executive & Independent Director	Chairperson	20-October-2022	NA

Company Remarks: Mr. Basant Seth, Chairperson of the Audit Committee resigned as Chairperson of the Audit Committee on Sep 28, 2022 due to certain prior commitments. However, he continues to be a member of the Audit Committee.

Whether Regular chairperson appointed	Yes
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Stakeholders' Relationship Committee					
Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	Vinod Rai	Non-Executive & Independent Director	Chairperson	19-05-2022	NA
2	Sandip Ghose	Non-Executive & Independent Director	Member	19-05-2022	NA
3	Renu Basu	Non-Executive & Independent Director	Member	19-05-2022	NA

Company Remarks - None

Whether Regular chairperson appointed	Yes
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Risk Management Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Subhash Kutte	Non-Executive & Independent Director	Chairperson	09-February-2022	NA
2	Basant Seth	Non-Executive & Independent Director	Member	09-February-2022	NA
3	Sandip Ghose	Non-Executive & Independent Director	Member	09-February-2022	NA
4	David Rasquinha	Non-Executive & Independent Director	Member	20-October-2022	NA

Company Remarks	None
Whether Regular chairperson appointed	Yes

Nomination and Remuneration Committee					
<i>Sr. No.</i>	<i>Name of the Director</i>	<i>Category</i>	<i>Chairperson/Membership</i>	<i>Appointment Date</i>	<i>Cessation Date</i>
1	Sandip Ghose	Non-Executive & Independent Director	Chairperson	09-February-2022	NA
2	Subhash Kutte	Non-Executive & Independent Director	Member	09-February-2022	NA
3	Renu Basu	Non-Executive & Independent Director	Member	09-February-2022	NA

Company Remarks - None	
Whether Regular chairperson appointed	Yes

III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant Quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>No of Directors' Present*</i>	<i>No of Independent Directors' Present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
05-08-2022	20-10-2022	Yes	7	6	48
01-09-2022	15-12-2022	Yes	6	5	55

*Attendance details of Current Quarter meeting(s).

IV. Meeting of Committees						
<i>Name of Committee</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)</i>	<i>No of Directors' Present*</i>	<i>No of Independent Directors' Present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
Audit Committee	05-08-2022	20-10-2022	Yes	3	3	75
Audit Committee	-	15-12-2022	Yes	3	3	55

*Attendance details of Current Quarter meeting(s).

V. Related Party Transactions	
<i>Subject</i>	<i>Compliance status (Yes/No/NA)</i>
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 Audit Committee	Yes

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 - **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/shall be placed before Board of Directors. - **Yes***
b. Any comments/observations/advice of Board of Directors may be mentioned here: None

**The current report was placed before the Board at its meeting held on February 08, 2023.*

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Date: 2023.02.10
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Name : Archana Goyal
Designation : Company Secretary & Compliance officer