



Ref. No. NB.FD/473/ Compliance/2021-22

27 May, 2022

The Listing Department  
Bombay Stock Exchange  
P.J. Towers, Dalal Street  
Fort, Mumbai- 400001

The Listing Department  
National Stock Exchange  
Exchange Plaza, Bandra Kurla Complex  
Bandra East, Mumbai- 400051

Dear Sir/Madam,


**Sub: Explanation on Compliance under Regulation 16-27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015**

This is to inform you that NABARD is formed by the Act of Parliament viz. **THE NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT ACT, 1981**. NABARD "the Bank" complies with the governance structure prescribed under the NABARD Act, 1981 and NABARD General Regulations. The Bank has not engaged any Practicing Company Secretary for the Secretarial Audit. The Bank designated Shri. G. Immanuvel (ACS 49350) as a Compliance Officer, with effect from 25 November, 2019. Compliance Officer is looking after compliances pertains to the Bank.

You are requested to kindly take the same on record.

Yours Faithfully,

For National Bank for Rural and Agriculture Development

  
G. Immanuvel  
Compliance Officer



राष्ट्रीयकृषिऔरग्रामीणविकासबैंक

National Bank for Agriculture and Rural Development

वित्त विभाग

प्लॉटक्रसी-24, जी ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. टेली: +91 22 2653 0095 • फ़ैक्स: +91 22 2653 0099 • ईमेल: fd@nabard.org

Finance Department

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