



Ref. No. NB.FD/1169/ Compliance/2021-22

11 Nov 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: Disclosure of Related Party Transactions as per the Regulation of 23(9) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

In compliance of Regulation 23(9) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, we herewith submit as that:

As per Accounting Standard 18 – “Related Party Disclosure” issued by The Institute of Chartered Accountants of India (ICAI), NABARD (Bank’s) is a state controlled enterprise within the meaning of AS-18. The details of the transactions with other state controlled enterprises are not given.

List of Related Parties:

a) Companies where entity has control:

S. No.	Name of Companies	Relationship
1.	NABFINS Limited (NABFINS)	Subsidiary
2.	NABSAMRUDDHI Finance Limited (NABSAMRUDDHI)	Subsidiary
3.	NABKISAN Finance Limited (NABKISAN)	Subsidiary
4.	NABARD Consultancy Services Private Limited (NABCONS)	Wholly owned Subsidiary
5.	NABVENTURES Limited (NABVENTURES)	Wholly owned Subsidiary
6.	NABFOUNDATION	Wholly owned Subsidiary
7.	NABSANRAKSHAN Trustee Private Limited (NABSANRAKSHAN)	Wholly owned Subsidiary

राष्ट्रीयकृषिऔरग्रामीणविकासबैंक

National Bank for Agriculture and Rural Development

वित्त विभाग

प्लॉट नं.सी-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

Plot No. C-24, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 • Tel.: +91 22 2653 0095 • Fax: +91 22 2653 0099 • E-mail: fd@nabard.org



b) Key Managerial Personnel (KMP):

S. No.	Name of the Party	Designation
1.	Shri Suchindra Misra	Chairman, NABARD
2.	Shri Shaji K.V.	Deputy Managing Director, NABARD
3.	Shri P.V.S. Suryakumar	Deputy Managing Director, NABARD

Other than salaries/allowances as fixed by Government of India, no other transactions with KMP.

This is for your kind information and records.

Yours Faithfully,

For **National Bank for Rural and Agriculture Development**


(G Immanuel)
Compliance officer



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