

Ref. No. NB.FD/ 1582/BBO/7/2022-23

14.10.2022

To,

The General Manager- Listing CRD BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Manager-Listing Compliance Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra East Mumbai-400051

Ref: Regulation 27 (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Circular No. SEBI/HO/CFD/CMD-2/P/CIR/2021/567 dated 31<sup>st</sup> May 2021.

<u>Sub: Submission of Compliance Report on Corporate Governance for the quarter ended on 30 September 2022</u>

Dear Sir(s),

This is with reference to the captioned subject matter. In this regard, we are enclosing herewith the Compliance Report on Corporate Governance, pertaining to Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, for the quarter ended on 30 September, 2022.

This is for your kind information and record.

Yours Sincerely,

For NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT

(G. Immanuvel)
Compliance Officer

**Enclosure:** 

Annexure I- Corporate Governance report for the quarter ended on 30 September 2022.

राष्ट्रीयकृषिऔरग्रामीणविकासबैंक

National Bank for Agriculture and Rural Development

वित्त विभाग

प्लॉटक्रसी-24,'जी' ब्लॉक,बांद्रा-कुर्लाकॉम्प्लेक्स, 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

ANNEXURE-I

Name of the listed Entity: NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT Quarterly Compliance Report on Corporate Governance

Quarter Ended: September, 2022

Tritle Name of PAN* 8. Category Initial Date of Oriector (Mr. the Oriector Initial Date of Oriector (Mr. the Oriector Initial Date of Oriector Initial Initial Date of Initial Date of Oriector Initial Initial Date of Initial Initi		Н	0	<b>1</b> —	30.05.1970		20.05.2025	;	21.05.2020	Executive Director	AJKPK488 1E	Shaji K V	2.
ttle Name of PAN*8. Category Initial Date of Office to Pans of Office of Original Original Office of Original Office of Original							incumbent is appointed						
tite Name of PAN* & Category Initial Date of PIN							regular					Č	
tite Name of PAN* & Category Initial Date of Mr. the DIN							charge till		55			Suchindra	
Name of PAN* & Category Initial Date of the DIN ** Of Ten Date of DIN ** Of Ten DIN ** Of Ten DIN ** Of Ten Director Director Independent Physical Instead Cutive/ Cutive/ Non-Executive/ Parameter Parameter Physical Cutive/ Physical Cutive/ Parameter Physical Cutive/ Physical Cutive/ Parameter Physical Cutive/ Physical Physica	0	0	0	1	22.10.1968		Additional	!	01.08.2022	Chairman	1	Shri	<u>-</u>
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Name of the     PAN* & Category     Category of Dirictor     Initial Date of Date of Date of Date of Director     Date of Director     No. of Director No. of Director No. of Director Independent Proposition     No. of	entities	entity	17A(1)]	referen						Nominee			
Name of the the the color the		this listed	regulation	[in						dent/			
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Name of PAN* & Category Initial Date Date of Date of Ten Date of No. of No. of No. of		members	Independent	Directo	Birth	ure	Cessation	Re-	of	*	DIN	the	(Mr
	No.	No. of	No. of	No. of		Ten	Date of	Date of	<b>Initial Date</b>	Category	PAN* &		Title

Whether CEO  NOTE:  * PAI  ** Catego	Whe	<u>.</u>	œ	7.	6.	'n	4.	ω
Whether Chairperson is related to Managing Director or NO CEO  NOTE:  * PAN number of any director would not be displayed on the website of Stock Exchange  ** Category of Directors means Executive / Non executive/ independent / Nominee. If a categories separating them with hyphen.	Whether Regular Chairperson is appointed	Nagendra Nath Sinha	Shri Bhushan Kumar Sinha	Manoj Ahuja	Revathy Iyer	Dr. M D Patra	Urvish Shah	PVS Suryakuma r
on is related or any directors me	hairperson is	AKJPS616 2J	ALJPS064 4L 08135512	1	AAAPI397 5L	AAFPP085 8G	APLPS793 6M 07149879	ACLPP537 3L 06694864
to Managing tor would n	appointed	Non- Executive Director	Non- Executive Director	Non- Executive Director	Non- Executive Director	Non- Executive Director	Non- Executive Director	Executive Director
Director or ot be displaye		28.04.2020	22.06.2022	01.04.2022	06.08.2019	13.03.2020	30.12.2021	21.05.2020
NO the we	No	1	1	I I	1	1	ı	1
Nether Chairperson is related to Managing Director or NO  O  PAN number of any director would not be displayed on the website of Stock Exchange  Category of Directors means Executive / Non executive/ independent / Nominee. If a		until further orders	until further orders	until further orders	until further orders	03 years or until further orders	03 years or until further orders	31.07.2023
xchange		29.07.1964	20.07.1964	24.12.1964	28.05.1954	29.09.1960	09.10.1979	28.07.1963
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Director fits into more than one category write all		0	0	0	0	0	1	0
itegory write		0	0	<u> </u>	ь	0	1	Ь
a =		0	0	0	ь.	0	1	0

\*\*\* To be filled only for Independent Director. Tenure would mean total period from which Independent Director is serving on Board of Directors of the listed entity in continuity without any cooling off period.

II. Composi	II. Composition of Committees	N. Commission of		Catanana (Cha			
Committee	Chairperson is appointed	members	ė	Executive/Independent/N	Executive/Independent/Nominee)	Appointment *	2
1. Audit Committee		<ol> <li>Smt. Revathy Iyer</li> <li>Shri Urvish Shah</li> </ol>	y Iyer shah	Non-Executive Director - Non-Executive Director	Director - Chairperson Director	06.08.2019 30.12.2021	Until further orders Until further orders
	YES		huja V Yakumar	Non-Executive Director Executive Director Executive Director	Oirector tor	01.04.2022 21.05.2020 21.05.2020	Until further orders 20.05.2025 31.07.2023
2. Nomination &	No such Committee						
Remuneration Committee	exists						
3. Risk Management Committee (if		<ol> <li>Shri Suchindra Misra</li> <li>Smt. Revathy Iyer</li> <li>Shri Manoi Ahuia</li> </ol>	ra Misra y Iyer huma	Chairman  Non-Executive Director  Non-Executive Director	Director	01.08.2022 06.08.2019 01.04.2022	Additional charge till such time a regular incumbent is appointed
applicable)	YES	4. Shri Shaji K V 5. Shri PVS Suryakumar	v yakumar	Executive Director	tor tor	21.05.2020 21.05.2020	Until further orders Until further orders 20.05.2025 31.07.2023
4.Stakeholders Relationship Committee'	No such Committee exists						
"Category of directors means executive/no	means executive/non-exe	cutive/independent/	Nominee. If a c	director fits into mo	*Category of directors means executive/non-executive/independent/Nominee. If a director fits into more than one category write all categories separating them with hyphen.	categories separating th	em wit
Date(s) of Meeting (if any) in the previous	Date(s) of Meeting (if any) in the relevant	Whether requirement of Quorum	Number of E present*	Directors	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)	en an numb
quarter 25 May 2022	quarter 27 July 2022	met*		9	-	62	62 davs
	23 September 2022	YES E		7	1	57	57 days
* to be filled in only	to be filled in only for the current quarter meetings	meetings					

A. Audit Committee					
Date(s) of	Whether	Number of	Number of independent	Date(s) of meeting	Maximum gap between any two
meeting of the	requirement of	Directors	directors present*		consecutive meetings in number of days*
committee in the	Quorum met	present*		the previous	
relevant quarter	(details)*			quarter	
26 July 2022	YES	5	1	24 May 2022	62 days
21 September 2022	YES	Ů1	1	27 June 2022	56 days
B. Nomination and	Remuneration Committee	mittee			
	Whether	Number of	Number of independent	Date(s) of meeting	Maximum gap between any two
meeting of the	requirement of	Directors	directors present*	of the committee in	consecutive meetings in number of days*
committee in the	Quorum met (details)*	present*		quarter	
Not Applicable					
ers	Relationship Committee	ee			
	Whether	Number of	Number of independent	Date(s) of meeting	Maximum gap between any two
meeting of the	requirement of	Directors	directors present*	of the committee in	consecutive meetings in number of days*
committee in the	Quorum met	present*		the previous	
Not Applicable				ģ	
D. CSR Committee					
Date(s) of	Whether	Number of	Number of independent	Date(s) of meeting	Maximum gap between any two
meeting of the	requirement of	Directors	directors present*	of the committee in	consecutive meetings in number of days*
relevant quarter	(details)*			quarter	
Not Applicable					
* This information ha **to be filled in only i	**to be filled in only for the current quarter meetings	e given for audit r meetings	* This information has to be mandatorily be given for audit committee, for rest of the committees giving **to be filled in only for the current quarter meetings		this information is optional
V. Related Party Transactions	ansactions				
Subject			Compliance status	s (Yes/No/NA) refer note below	ote below
Whether prior approv	Whether prior approval of audit committee obtained	obtained			NA
Whether shareholder	Whether shareholder approval obtained for material RPT	material RPT			NA
Whether details of RP	Whether details of RPT entered into pursuant to omnibus approval	nt to omnibus a	pproval		NA
have been reviewed by Audit Committee	by Audit Committee				
NOTE:					
1. In the column "Cor	mpliance Status", com	pliance or non-c	1. In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A		For example, if the board has been composed in
accordance with the r	equirements of the Li	sting Regulation	accordance with the requirements of the fishing Regulations, Test may be indicated. Similarly, in case		the Listed Elitity has no related party transactions, the
	indicated.				
of the state is "No" dotails of population may be given here					

## VI. Affirmations

- 1. The composition of Board of Directors is in terms of THE NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT ACT, 1981.
- The composition of the following committees is in terms of THE NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT ACT, 1981
- a. Audit Committee
- b. Nomination & Remuneration Committee (Not in position)
- c. Stakeholders Relationship Committee (Not in position)
- d. Risk Management Committee of Board.
- AND RURAL DEVELOPMENT ACT and Related Regulations. 3. The meetings of the Board of Directors and the above committees have been conducted in the manner as specified in THE NATIONAL BANK FOR AGRICULTURE

## For NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT

(G. Immanuvel)
Compliance Officer

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prescribed under the NABARD Act, 1981 and NABARD General Regulations. of Board and other committees are specified in the NABARD Act and NABARD General Regulations. NABARD complies with the governance structure Note: NABARD is formed by the Act of Parliament via. THE NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT ACT, 1981. The Composition