

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

Name of Listed Entity: NATIONAL HOUSING BANK

Quarter ending: September 2022

I. Composition of Board of Directors												
Title (Mr. ./ Ms)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non- Executive/ independent / Nominee) &	Initial Date of Appoint ment	Date of Reapp oint me nt	Date of Cessa tion	Ten ure *	Date of Birth	No. of director ship in listed entities includ ing this listed entity [in referen ce to Regu lation 17A(1)]	No of Indepen dent Directors hip in listed entities including this listed entity [in referenc e to proviso to regulat ion 17A(1)]	Number of membershi ps in Audit/ Stakehold er Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sarada Kumar Hota	AAEPH6872P 07491088	Managing Director	27-06- 2019	NA	NA	5 years or until further orders	25-05- 1966	01	Nil	Nil	NA
Mr.	Satish Marathe	KAALPM9207E 02135738	Non- Executive/Independent RBI Nominee Director	08-04- 2021	15-09- 2022	NA	Till his cont. as Director, Central Board, RBI or until further orders	01-02- 1950	1	1	NA	NA

Mr.	Yamal Vyas	AAIPV6433E 01308440	Independent Director	21-12-2021	NA	NA	3 years or until further orders	19-09-1958	1	1	1*	1*
Mr.	Kuldip Narayan	ADSPN7256L 03276525	Non-Executive/Independent GOI Official Director	08-11-2021	NA	NA	Until further order	08-09-1980	2	2	NA	NA
Mr.	Lalit Kumar Chandel	AAGPC1282J 00182667	Non-Executive/Independent GOI Official Director	08-12-2020	NA	NA	Until further order	15-05-1967	2	2	1*	NA
Mr.	Gaya Prasad	AMQPP9971P	Non-Executive/Independent GOI Official Director	29-12-2020	NA	NA	Until further order	12-07-1968	1	1	1*	NA
Dr.	J Ravishankar	AEHPJ8069B 07662542	Non-Executive/Independent State Govt. Official Director	12-05-2022	NA	NA	Until further order	05-08-1970	1	1	1*	NA
Ms.	Seema Rekha Bhuyan	AJAPB5434C 08839451	Non-Executive/Independent State Govt. Official Director	10-06-2020	NA	NA	Until further order	07-11-1962	1	1	NA	NA

Note: 1* - Committee Members in the ACB of National Housing Bank (Information for other listed entities is being sought) NA - Not Available

Note: - **As per definition given under regulation 16(b) of SEBI-LODR and the explanation that "in case of a High Value Debt Listed entity a body corporate is mandated to constitute its Board of Directors in a specific manner in accordance with the law under which it is established, the Non-executive Director on its Board shall be treated as Independent Director." As such, NHB complies with the condition of Independent Director as it is established under NHB Act, 1987.

No	Whether Regular chairperson appointed
NA	Whether Chairperson is related to managing director or CEO
	<p>\$PAN of any director would not be displayed on the website of Stock Exchange</p> <p>&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</p> <p>* 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.</p>

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment in the Committee	Date of Cessation
1. Audit Committee	Yes	(i) Shri Yamal Vyas, Chairman (ii) Shri Lalit Kumar Chandel, Member (ii) Shri Gaya Prasad, Member (iv) Dr. J Ravishankar, Member	Non-Executive/Independent Director / Appointed by GOI Non-Executive/Independent - GOI Official Director Non-Executive/Independent - GOI Official Director Non-Executive/Independent - State Govt. Official Director	18-06-2022 18-06-2022 18-06-2022 18-06-2022	NA NA NA NA
2. Nomination & Remuneration Committee	Yes	(i) Shri Satish K. Marathe, Chairman (ii) Shri Lalit Kumar Chandel, Member (iii) Shri Gaya Prasad, Member (iv) Shri Yamal Vyas, Member	Non-Executive/Independent RBI Nominee Director Non-Executive/Independent - GOI Official Director Non-Executive/Independent - GOI Official Director Non-Executive/Independent - Independent Director	18-06-2022 18-06-2022 18-06-2022 18-06-2022	NA NA NA NA
3. Risk Management Committee (if applicable)	Yes	(i) Shri Satish K. Marathe, Chairman (ii) Shri S. K. Hota, Member (iii) Shri Lalit Kumar Chandel, Member (iv) Shri Yamal Vyas, Member (v) Dr. J Ravishankar, Member (vi) Shri R K Verma, Expert Invitee (vii) Shri M. Seshachalapati Rao, Expert Invitee	Non-Executive/Independent RBI Nominee Director Managing Director Non-Executive/Independent GOI Official Director Non-Executive/Independent Independent Director Non-Executive/Independent State Govt. Official Director Director Expert Invitee Expert Invitee	18-06-2022 18-06-2022 18-06-2022 18-06-2022 18-06-2022 18-06-2022 18-06-2022	NA NA NA NA NA NA NA
4. Stakeholders Relationship Committee	NA	Government of India holds 100% stake in the National Housing Bank.			
& 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					

Sub-Committees of the Board were reconstituted in 160th meeting of the Board of Directors of NHB held on June 18, 2022, at Varanasi
 Risk Management Committee of Board was formed in 157th meeting of the Board of Directors of NHB held on February 11, 2022, at New Delhi

III. Meeting of Board of Directors

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
13-05-2022 18-06-2022	12-08-2022 30-09-2022	Yes Yes	06 07	05 06	Less than 120 days

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number of Directors present*	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
ACB 12-08-2022	Yes	3	3	13-05-2022 18-06-2022	Less than 120 days

* This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional

**to be filled in only for the current quarter meetings

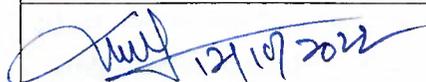
V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	

Whether shareholder approval obtained for material RPT	General superintendence, direction and management of the
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	affairs of the business of the NHB are vested in the Board of Directors, which shall exercise all powers and do all acts and things, which may be exercised or done by the National Housing Bank and shall act on business principles with due regard to public interest in accordance with the chapter III viz. Management of The National Housing Bank Act 1987. Government of India subscribed 100% paid up capital of the National Housing Bank. Further, an agenda on review of transactions with Related Parties is placed before the Audit Committee of the Board half yearly. Details of related party and related party transactions during the period January 01, 2022 to June 30, 2022 was placed before the Audit Committee of the Board in its 108th meeting held on 12-08-2022.
<p>Note:</p> <p>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 requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
<p>VI. Affirmations</p>	
<ol style="list-style-type: none"> 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. 2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 <ol style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee (not applicable) d. Risk management committee (as applicable) 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. 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. 5. This report and/or the report submitted in the previous quarter shall be placed before Board of Directors. Any comments/observations/advice of the board of directors shall be mentioned in due course. 	

The National Housing Bank was established on 9th July 1988 under the NHB Act 1987. General superintendence, direction, and management of the affairs of the business of the NHB are vested in the Board of Directors, which shall exercise all powers and do all acts and things, which may be exercised or done by the National Housing Bank and shall act on business principles with due regard to public interest in accordance with the chapter III viz. Management of The National Housing Bank.

The Board of Directors shall be constituted in accordance with the provisions of the Section (6) of the National Housing Bank Act, 1987. Term of office of Chairman, Managing Director and other directors, service conditions, etc shall be governed in accordance with the provisions of the Section (7) of the National Housing Bank Act, 1987.



Rakesh Awasthi
Chief Financial Officer
National Housing Bank

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.