

CODE OF CONDUCT OF THE BOARD OF DIRECTORS AND
SENIOR MANAGEMENT PERSONNEL

The Board of Directors of NHB are appointed and governed under the NHB Act and regulation framed thereunder. Further, the Board approved charter consisting of roles and responsibilities of the Board & its sub-committees has been put in place by the Bank.

The officers of NHB are governed by the National Housing Bank (Officers') Service Regulations, 1997 framed under NHB Act, 1987. The provisions of the Companies Act, 2013 are not applicable to NHB