

**NUMBER OF PROGRAMMES ATTENDED BY THE  
INDEPENDENT DIRECTORS (DURING THE YEAR AND ON A  
CUMULATIVE BASIS TILL DATE)**

**Number of programmes attended by the independent directors  
(during the year and on a cumulative basis till date)**

As per explanation attached to the definition of Independent Director under Regulation 16(b) of SEBI-LODR, "In case of a 'high value debt listed entity': (a) which is a body corporate, mandated to constitute its board of directors in a specific manner in accordance with the law under which it is established, the non-executive directors on its board shall be treated as independent directors;"

All directors on the Board of the Bank, except the Managing Director, are non-executive directors. As such the non-executive directors appointed by Government of India and nominated by the Reserve Bank of India on the Board of National Housing Bank pursuant to section (6) of National Housing Bank Act, 1987 may be treated as Independent Directors.

The Directors on the Board of the Bank have attended following programmes:

1. Director Development Programme (DDP) being organized by M/s Egon Zehnder in partnership with Harvard Business School
2. Virtual Learning Program (VLP) on Governance organized by CAFRAL

Apart from above, official directors are also nominated by GoI for various programmes from time to time.

**Number of hours spent by the independent directors in such programmes (during the year and on cumulative basis till date), and other relevant details.**

As per explanation attached to the definition of Independent Director under Regulation 16(b) of SEBI-LODR, "In case of a 'high value debt listed entity': (a) which is a body corporate, mandated to constitute its board of directors in a specific manner in accordance with the law under which it is established, the non- executive directors on its board shall be treated as independent directors;"

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The Bank nominated Directors for following programmes:

1. Director Development Programme (DDP) being organized by M/s Egon Zehnder in partnership with Harvard Business School. The programme has three phases the duration of which is as under:
  - a. Phase I – Self Paced Online Mode (15-20 Hours)
  - b. Phase II – Seminar Online Mode (4 Days)
  - c. Phase III – In person interactive session (5 Days)
2. Virtual Learning Program (VLP) on Governance organized by CAFRAL (1 Day)

Apart from above, official directors are also nominated by GoI for various programmes from time to time.