

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

1. Name of Listed Entity: NATIONAL HOUSING BANK
2. Quarter ending: December 31, 2024

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 Appointment	Date of Reappointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No. of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	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.	Sanjay Shukla	\$	Managing Director	30-07-2024	NA	NA	3 years or until further order	01-07-1968	1	Nil	Nil	Nil
Mr.	Yamal Vyas	01308440	Independent Director	21-12-2021	NA	20-12-2024	3 years or until further orders	19-09-1958	1	1	2	2
Mr.	Prabhanjan Mohapatra	\$	Independent Director	08-05-2023	NA	NA	3 years or until further orders	15-11-1958	1	1	1	Nil
Mr.	Satish Marathe	K 02135738	RBI Nominee Director	08-04-2021	15-09-2022	NA	Till his appointment as Central Board of	01-02-1950	1	1	Nil	Nil

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							Directors in RBI					
Mr.	Kuldip Narayan	03276525	GOI Official Director	08-11-2021	NA	NA	Until further order	08-09-1980	2	2	Nil	Nil
Mr.	Sameer Shukla	06435463	GOI Official Director	05-01-2023	NA	NA	Until further order	08-03-1979	2	2	3	Nil
Mr.	Gaya Prasad	\$	GOI Official Director	29-12-2020	NA	NA	Until further order	12-07-1968	1	1	1	Nil
Mrs.	Sarika Pradhan	\$	State Govt. Official Director	17-08-2023	NA	NA	3 years or until further orders	18-10-1974	1	1	1	Nil
Mr.	Pankaj	\$	State Govt. Official Director	22-09-2023	NA	NA	3 years or until further orders	29-01-1982	1	1	2	Nil

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.

	NA	Whether Regular chairperson appointed
	NA	Whether Chairperson is related to managing director or CEO
		\$PAN of any director would not be displayed on the website of Stock Exchange &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 * 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. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/Executive/Non-Executive/independent/Nominee) \$	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	(i) Shri Yamal Vyas, Chairman	Independent Director	26-10-2023	20-12-2024
		(ii) Shri Sameer Shukla, Member	GOI Official Director	26-10-2023	NA
		(iii) Shri Gaya Prasad, Member	GOI Official Director	26-10-2023	NA
		(iv) Smt. Sarika Pradhan, Member	State Govt. Official Director	26-10-2023	NA
		(v) Shri Pankaj, Member	State Govt. Official Director	26-10-2023	NA
2. Nomination & Remuneration Committee	Yes	(i) Shri Satish K. Marathe, Chairman	RBI Nominee Director	26-10-2023	NA
		(ii) Shri Sameer Shukla, Member	GOI Official Director	26-10-2023	NA
		(iii) Shri Gaya Prasad, Member	GOI Official Director	26-10-2023	NA
		(iv) Shri Yamal Vyas, Member	Independent Director	26-10-2023	20-12-2024

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3. Risk Management Committee (if applicable)	Yes	(i)	Shri Satish K Marathe, Chairman	RBI Nominee Director	07-08-2024	NA
		(ii)	Shri Sanjay Shukla, Member	Managing Director	07-08-2024	NA
		(iii)	Shri Yamal Vyas, Member	Independent Director	07-08-2024	20-12-2024
		(iv)	Smt. Sarika Pradhan, Member	State Govt. Official Director	07-08-2024	NA
4. Stakeholders Relationship Committee'	Yes	(i)	Shri Yamal Vyas, Chairman	Independent Director	08-02-2024	20-12-2024
		(ii)	Shri Prabhanjan Mohapatra	Independent Director	08-02-2024	NA
		(iii)	Shri Pankaj, Member	State Govt. Official Director	08-02-2024	NA

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)
20-08-2024	11-11-2024 16-12-2024	Yes	8 8	7 7	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 11-11-2024 16-12-2024	Yes	4 4	4 4	20-08-2024	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	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
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	

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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 being placed before the Audit Committee of the Board half yearly. Details of related party and related party transactions during the period January 01, 2024, to June 30, 2024, was placed before the Audit Committee of the Board in its 117th meeting held on 20-08-2024.

Note:

- 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.
- 2 If status is "No" details of non-compliance may be given here.

VI. Cyber Security incidence

Details of Cyber Security Incidence

<i>Whether as per Regulation 27(2) (ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter</i>	<i>No</i>
<i>Date of the event: NA</i>	<i>Brief details of the event: NA</i>

VI. Affirmations

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
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee
 - d. Risk management committee
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 has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here.

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

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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.

Name & Designation

Sanjay Bose (SANJAY BOSE)

Company Secretary & Compliance Officer

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.