

**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: March 31, 2025

| <b>I. Composition of Board of Directors</b> |                      |             |   |                             |                       |                   |  |               |  |   |   |  |
|---|----------------------|-------------|---|-----------------------------|-----------------------|-------------------|--|---------------|--|---|---|--|
| 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<br><br>[in reference to Regulation 17A(1)] | No. of Independent Directorship in listed entities including this listed entity<br><br>[in reference to proviso to regulation 17A(1)] | Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) | No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity<br><br>(Refer Regulation 26(1) of Listing Regulations) |
| Mr.   | Sanjay Shukla        | 06577462    | Managing Director   | 30-07-2024                  | NA                    | NA                | 3 years or until further order           | 01-07-1968    | 1  | Nil   | Nil   | Nil  |
| 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       | K02135738   | RBI Nominee Director  | 08-04-2021                  | 15-09-2022            | NA                | Till his appointment as Central Board of | 01-02-1950    | 1  | 1   | Nil   | Nil  |

|      |                |          |                               |            |    |    | Directors<br>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 | 1   | 1   |
| 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         | 08894444 | State Govt. Official Director | 22-09-2023 | NA | NA | 3 years or until further orders | 29-01-1982 | 1 | 1 | 1   | 1   |

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  |
|    | <i>\$PAN of any director would not be displayed on the website of Stock Exchange<br/>&amp;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.</i> |

| <b>II. Composition of Committees</b> |                                       |  |  |  |                      |
|--------------------------------------|---------------------------------------|--|--|--|----------------------|
| 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 Sameer Shukla, Member<br>(ii) Shri Gaya Prasad, Member<br>(iii) Shri Pankaj, Member<br>(iv) Smt. Sarika Pradhan, Member | GOI Official Director<br>GOI Official Director<br>State Govt. Official Director<br>State Govt. Official Director | 16-01-2025<br>16-01-2025<br>16-01-2025<br>16-01-2025 | NA<br>NA<br>NA<br>NA |

|  |     |  |   |  |                      |
|--|-----|--|---|--|----------------------|
| 2. Nomination & Remuneration Committee       | Yes | (i) Shri Satish K. Marathe, Chairman<br>(ii) Shri Sameer Shukla, Member<br>(iii) Shri Gaya Prasad, Member<br>(iv) Smt. Sarika Pradhan, Member    | RBI Nominee Director<br>GOI Official Director<br>GOI Official Director<br>State Govt. Official Director         | 16-01-2025<br>16-01-2025<br>16-01-2025<br>16-01-2025 | NA<br>NA<br>NA<br>NA |
| 3. Risk Management Committee (if applicable) | Yes | (i) Shri Satish K. Marathe, Chairman<br>(ii) Shri Kuldip Narayan, Member<br>(iii) Smt. Sarika Pradhan, Member<br>(iv) Shri Sanjay Shukla, Member | RBI Nominee Director<br>GOI Official Director<br>State Govt. Official Director<br>Managing Director             | 16-01-2025<br>16-01-2025<br>16-01-2025<br>16-01-2025 | NA<br>NA<br>NA<br>NA |
| 4. Stakeholders Relationship Committee'      | Yes | (i) Shri Pankaj, Chairman<br>(ii) Shri Gaya Prasad, Member<br>(iii) Smt. Sarika Pradhan, Member<br>(iv) Shri Prabhanjan Mohapatra, Member        | State Govt. Official Director<br>GOI Official Director<br>State Govt. Official Director<br>Independent Director | 16-01-2025<br>16-01-2025<br>16-01-2025<br>16-01-2025 | NA<br>NA<br>NA<br>NA |

& 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 by the Board of Directors by way of resolution by circulation on 04-09-2023

### 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) |
|---|---|------------------------------------|------------------------------|--|---|
| 11-11-2024<br>16-12-2024                            | 16-01-2025<br>07-02-2025<br>26-03-2025              | Yes                                | 6<br>7<br>6                  | 5<br>6<br>5                              | 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<br>07-02-2025   | Yes  | 4                            | 4  | 11-11-2024<br>16-12-2024                                    | 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

| <i>Subject</i>   | <i>Compliance status (Yes/No/NA)<br/>refer note below</i>   |
|--|---|
| 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 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 July 01, 2024, to December 31, 2024, was placed before the Audit Committee of the Board in its 120 <sup>th</sup> meeting held on 07-02-2025. |
| Whether shareholder approval obtained for material RPT   |   |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee   |   |
| <b>Note:</b>   |   |
| 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.   |   |
| <b>VI. Cyber Security incidence</b>  |   |
| <i>Details of Cyber Security Incidence</i>   |   |
| <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>   |
| <b>VII. Affirmations</b>   |   |
| 1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.<br>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"> <li>a. Audit Committee</li> <li>b. Nomination &amp; Remuneration Committee</li> <li>c. Stakeholders Relationship Committee</li> <li>d. Risk management committee</li> </ol> |   |

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 9<sup>th</sup> 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.

**Name & Designation**

**Company Secretary & Compliance Officer**

**Note:** Information at Table I and II above need to be necessarily given in 1<sup>st</sup> 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.