

NHB/ND/SEBI- Compliances/2026
21st April, 2026

National Stock Exchange of India Ltd, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai- 400051	BSE Ltd, Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001.
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Madam/Sir,

Sub.: Submission of Compliance Report on Corporate Governance for the quarter ended 31 March 2026.

Please find enclosed Compliance Report on Corporate Governance for the quarter ended on 31 March 2026 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. This is for your information and record.

Yours faithfully,

Sanjay Bose
Company Secretary
National Housing Bank

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, 2026

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	Dat e of Reapp oint me nt	Dat e of Ce ssa tion	Tenure *	Date of Birth	No. of directo rship in listed entities includi ng this listed entity [in referen ce to Regula tion 17A(1)]	No. of Indepe n dent Directo rs hip in listed entities includi ng this listed entity [in referenc e to proviso to regul ation 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.	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	2	Nil
Mr.	Satish K Marathe	02135738	Independent Director (RBI Nominee Director)	08-04- 2021	15-09- 2022	NA	Till his appointment as Central Board of Directors in RBI	01-02- 1950	2	2	1	1

Mr.	Kuldip Narayan	03276525	Independent Director (GOI Official Director)	08-11-2021	NA	NA	Until further order	08-09-1980	1	1	Nil	Nil
Mr.	Hardik Mukesh Sheth	\$	Independent Director (GOI Official Director)	24-07-2025	NA	NA	Until further order	19-05-1980	1	1	1	Nil
Mr.	Amit Shukla	\$	Independent Director (GOI Official Director)	26-02-2026	NA	NA	Until further order	12-07-1968	1	1	Nil	Nil
Mrs.	Sarika Pradhan	\$	Independent Director (State Govt. Official Director)	17-08-2023	NA	NA	3 years or until further orders	18-10-1974	1	1	2	Nil
Mr.	Pankaj	08894444	Independent Director (State Govt. Official Director)	22-09-2023	NA	NA	3 years or until further orders	29-01-1982	1	1	2	2
Mr.	Gaya Prasad	\$	GOI Official Director	29-12-2020	NA	26-02-2026	As per Govt. order	26-02-2026	-	-	-	-

*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</i> <i>&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>

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 Pankaj, Chaiman (ii) Shri Hardik Mukesh Sheth, Member (iii) Smt. Sarika Pradhan, Member (iv) Shri Prabhanjan Mohapatra	State Govt. Official Director GOI Official Director State Govt. Official Director Independent Director	06-11-2025 06-11-2025 06-11-2025 06-11-2025	NA NA NA NA NA
2. Nomination & Remuneration Committee	Yes	(i) Shri Satish K. Marathe, Chairman (ii) Shri Hardik Mukesh Sheth, Member (iii) Smt. Sarika Pradhan, Member	RBI Nominee Director GOI Official Director State Govt. Official Director	20-08-2025 20-08-2025 20-08-2025	NA NA NA
3. Risk Management Committee (if applicable)	Yes	(i) Shri Hardik Mukesh Sheth, Chairman (ii) Shri Satish K. Marathe, Member (iii) Shri Kuldip Narayan, Member (iv) Smt. Sarika Pradhan, Member (v) Shri Sanjay Shukla, Member	RBI Nominee Director GOI Official Director GOI Official Director State Govt. Official Director Managing Director	20-08-2025 20-08-2025 20-08-2025 20-08-2025 20-08-2025	NA NA NA NA NA
4. Stakeholders Relationship Committee'	Yes	(i) Shri Pankaj, Chairman (ii) Smt. Sarika Pradhan, Member (iii) Shri Prabhanjan Mohapatra, Member	State Govt. Official Director State Govt. Official Director Independent Director	20-08-2025 20-08-2025 20-08-2025	NA NA 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 on 06-11-2025

III. Meeting of Board of Directors

<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
06-11-2025 16-12-2025	02-02-2026	Yes	5	4	Less than 120 days

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

IV. Meetings of Committees

<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days*</i>
ACB 02-02-2026	Yes	3	3	06-11-2026	Less than 120 days

<i>* This information has to mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>	
<i>**to be filled in only for the current quarter meetings</i>	
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 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, 2025, to December 31, 2025, was placed before the Audit Committee of the Board in its 125 th meeting held on 02-02-2026.
Whether shareholder approval obtained for material RPT	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	
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	
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	No
Date of the event: NA	Brief details of the event: NA
VII. 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 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 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.