



भारतीय राष्ट्रीय राजमार्ग प्राधिकरण

(सड़क परिवहन और राजमार्ग मंत्रालय, भारत सरकार)

National Highways Authority of India

(Ministry of Road Transport and Highways, Government of India)

जी-5 एवं 6, सेक्टर-10, द्वारका, नई दिल्ली - 110 075 • G-5 & 6, Sector-10, Dwarka, New Delhi-110075

दूरभाष/Phone : 91-11-25074100 / 25074200



NHAI/11033/Bonds/2026-27

Date: 21.10.2026

To,

National Stock Exchange of India Ltd. Exchange Plaza, Plot no. C/1, G Block, Bandra Kurla Complex, Bandra I, Mumbai – 400051	Bombay Stock Exchange Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001
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Dear Sir/Ma'am,

Sub: Quarterly compliance report on Corporate Governance under Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR)

Pursuant to Regulation 27(2)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find attached the compliance report on Corporate Governance for the quarter ended on 30.09.2026.

- NHAI has taken note of the amended SEBI LODR Regulations and is in the process of carrying out necessary actions in due course to ensure compliance with the regulations.
- You are requested to kindly take the above on record.

Thanking you,

Yours Sincerely,

Chandan Kumar

Digitally signed by Chandan Kumar
DN: cn=Chandan Kumar, o=NHAI,
ou=Compliance,
email=complianceofficers@nhai.org,
c=IN
Date: 2026.10.21 18:15:11 +0530'

(Chandan Kumar)
Company Secretary & Compliance Officer

Report on Corporate Governance to be submitted by a listed entity on quarterly basis

1. Name of Listed Entity: NATIONAL HIGHWAYS AUTHORITY OF INDIA
2. Quarter/Half year ending: 30.09.2026

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 Appointment	Date of Re-appointment	Date of Cessation	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.	Santosh Kumar Yadav		Chairman, NHAI	02.01.2023	-	-	19.01.1971	1	0	0	0
Mr.	NRVVMK Rajendra Kumar		Member (Finance)	25.01.2022	-	-	01.04.1970	5	0	1	0
Mr.	K. Venkata Ramana		Member (PPP)	01.09.2022			02.07.1966	1	0	0	0
Mr.	Alok Deepankar		Member (Technical)	12.09.2023	-	-	31.12.1970	1	0	1	0
Mr.	Anil Choudhary		Member (Project)	27.09.2023	-	-	09.06.1968	1	0	0	0
Mr.	Vishal Chauhan		Member (Admin)	04.10.2023	-	-	01.12.1974	2	0	1	0
Mr.	Vipnesh Sharma		Member (Project)	22.10.2025			01.04.1973	1	0	0	0
		Whether Regular chairperson appointed-Yes									
		Whether Chairperson is related to managing director or CEO-NA									
		<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</i> <i>* 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	1. DG (RD) & (SS), Ex-Officio, MoRT&H 2. Member, (Admin), NHAI. 3. Member (Technical), NHAI {Member (Fin) will assist the Committee in its deliberation and provide requisite information and secretarial assistance}	Chairman Member Member			
2. Nomination & Remuneration Committee	N.A.	N.A.	N.A.	N.A.	N.A.	
3. Risk Management Committee (if applicable)	N.A.	N.A.	N.A.	N.A.	N.A.	
4. Stakeholders Relationship Committee'	N.A.	N.A.	N.A.	N.A.	N.A.	
<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</i>						
III. Meeting of Board of Directors:						
Date(s) of Meeting (ifany) in the previous quarter	Date(s) of Meeting (ifany) in the relevant quarter	Whether requirement of Quorum met*	Number of Directors present*	Number of independent directors' present*	Maximum gap between any two consecutives (in number of days)	
21.05.2026	23.09.2026	YES	ALL	N.A.	N.A.	
* 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 theprevious quarter	Maximum gap between any two consecutive meetings in number of days*	
29.09.2026	YES	ALL	N.A.	N.A.	N.A.	
* This information has to be 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				N.A.		
Whether shareholder approval obtained for material RPT				N.A.		

Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	N.A.
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. If status is "No" details of non-compliance may be given here.	
VI. Affirmations - The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015. - The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Audit Committee - Nomination & Remuneration Committee - Stakeholders Relationship Committee - Risk management committee (as applicable) - The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - 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. - 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.	

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.