



Ref.No.NB.FD/NSE-BSE/2026-27

19 October 2026

To,

The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400001

To,

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza
Bandra Kurla Complex, Bandra East
Mumbai - 400051

Dear Sir/Madam,

Sub.: Submission of Compliance Report on Corporate Governance for the quarter ended 30 September 2026.

Please find enclosed Compliance Report on Corporate Governance for the quarter ended on 30 September 2026 in compliance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Yours Sincerely,

For **NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT**

(Vinod Chandrasekharan)
Compliance Officer



Encl.: A/a

राष्ट्रीय कृषि और ग्रामीण विकास बैंक

National Bank for Agriculture and Rural Development

वित्त विभाग

प्लॉट क्र सी-24, 'जी' ब्लॉक, बांद्रा-कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - 400 051. टेली: +91 22 2653 0095 • फ़ैक्स: +91 22 2653 0099 • ई मेल: fd@nabard.org

Finance Department

Plot No. C-24, 'G' Block, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051 • Tel.: +91 22 2653 0095 • Fax: +91 22 2653 0099 • E-mail: fd@nabard.org

Quarterly Compliance Report on Corporate Governance

Name of listed entity: National Bank for Agriculture and Rural Development (NABARD)

Quarter ending: September 30, 2026

I. Composition of Board of Directors												
Title (Mr./ Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non- Executive/ independent/ Nominee) (refer Note A)	Date of Birth	Initial date of Appointment	Date of Re- appointment	Date of Cessation	Tenure* (in months)	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.	Dr. Shaji Krishnan V	07691350	Chairman	30.05.1970	21.05.2020 (as DMD)	07.12.2022 (as Chairman)	06.12.2027	76	1	0	0	0
Smt.	Dr. Poonam Gupta	--	Independent Director	07.05.1969	23.05.2025	--	22.05.2028	NA	1	1	0	0
Mr	Dr Rishipal Mathana	--	Independent Director	05.06.1970	12.08.2026	--	11.08.2029 or until further orders	NA	1	1	1	0
Mr.	Ashish Madhaorao More	--	Independent Director	21.08.1980	24.07.2025	--	Until further orders	NA	1	1	0	0
Mr	Atish Chandra	--	Independent Director	03.12.1969	24.04.2026	--	Until further orders	NA	1	1	1	0
Mr.	Shri Apurba Roy	--	Independent Director	01.01.1963	27.02.2026	--	03 yrs or until further orders	NA	1	1	1	0
Mr.	Budithi Rajsekhar	03361262	Independent Director	15.12.1964	22.05.2025	27.02.2026	03 yrs or until further orders	NA	1	1	1	0
Mr.	C G Rajini Kaanthan	07559378	Independent Director	28.05.1979	27.02.2026	--	03 yrs or until further orders	NA	1	1	1	0

I. Composition of Board of Directors

Title (Mr./ Ms.)	Name of the Director	PAN\$ & DIN	Category (Chairperson /Executive/ Non- Executive/ independent/ Nominee) (refer Note A)	Date of Birth	Initial date of Appointment	Date of Re- appointment	Date of Cessation	Tenure* (in months)	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	Pardeshi Siddharth Komal	7964743	Independent Director	02.09.1978	10.06.2026		26.02.2029 or until further orders	NA	1	1	0	0
Mr.	Goverdhan Singh Rawat	08814874	Executive Director	01.04.1970	06.11.2023	--	05.11.2028	34	1	0	2	0
Mr.	Dr. Ajay Kumar Sood	10460528	Executive Director	15.08.1967	06.11.2023	--	31.08.2027	34	1	0	2	0
Mr	Rakesh Kashyap	--	Executive Director	02.01.1969	29.06.2026		31.01.2029	3	1	0	2	0

Whether Regular chairperson appointed – Yes

Whether Chairperson is related to managing director or CEO – Yes (Chairman and CEO are same person)

\$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	No	1. Dr Rishipal Mathana 2. Shri Atish Chandra 3. Shri Apurba Roy 4. Shri Budithi Rajsekhar 5. Shri C G Rajini Kaanthan 6. Shri Siddharth Komal Singh Pardeshi 7 Shri Goverdhan Singh Rawat 8. Shri Rakesh Kashyap	Independent Director Independent Director Independent Director Independent Director Independent Director Independent Director Executive Director Executive Director	12.08.2026 24.04.2026 27.02.2026 27.02.2026 27.02.2026 10.06.2026 06.11.2023 29.06.2026	11.08.2029 Until further orders Until further orders Until further orders Until further orders Until further orders 05.11.2028 31.01.2029
2. Risk Management Committee	No	1. Dr. Shaji Krishnan V. 2. Dr Rishipal Mathana 3. Shri Atish Chandra 4. Shri C G Rajini Kaanthan 5. Shri Siddharth Komal Singh Pardeshi 6. Shri Goverdhan Singh Rawat 7. Dr. Ajay K Sood 8. Shri Rakesh Kashyap	Executive Director Independent Director Independent Director Independent Director Independent Director Executive Director Executive Director Executive Director	21.05.2020 12.08.2026 24.04.2026 27.02.2026 10.06.2026 06.11.2023 06.11.2023 29.06.2026	06.12.2027 11.08.2029 Until further orders Until further orders Until further orders 05.11.2028 31.08.2027 31.01.2029
4. Stakeholders Relationship Committee	No	1. Dr Rishipal Mathana 2. Shri C G Rajini Kaanthan 3. Shri Goverdhan Singh Rawat 4. Dr. Ajay K Sood 5 Shri Rakesh Kashyap	Independent Director Independent Director Executive Director Executive Director Executive Director	12.08.2026 27.02.2026 06.11.2023 06.11.2023 29.06.2026	11.08.2029 Until further orders 05.11.2028 31.08.2027 31.01.2029
*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					

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* (Yes / No)	Number of Directors present*	Number of independent directors present* (refer Note A)	Maximum gap between any two consecutive (in number of days)
26 May 2026	06 August 2026	Yes	08	04	71
* to be filled in only for the current quarter meetings					
** Independent Director as per Regulation 62B(1)(b) of SEBI LODR Regulations 2015					

IV. Meeting of Committees					
Sr. No.	Dates (s) of meeting (Enter dates of Previous quarter and Current quarter)	Maximum gap between any two consecutive (in number of days)	Whether requirement of Quorum met* (Yes / No)	Number of Directors present*	Number of independent directors present* (refer Note A)
Audit Committee					
1	25 May 2026	61	Yes	05	03
2	05 August 2026	71	Yes	06	03
Risk Management Committee					
1	25 May 2026	61	Yes	06	03
2	05 August 2026	71	Yes	06	02
Stakeholder Relationship Committee					
1	NIL	NA	NA	NA	NA

V. Related Party Transactions	
Subject	Compliance status (Yes/No) refer note below
Whether prior approval of audit committee obtained	Yes
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	Yes

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015: NABARD is established under an Act of Parliament i.e. The National Bank for Agriculture and Rural Development Act, 1981. The Bank complies with the governance structure prescribed under the NABARD Act, 1981. The Composition of the Board of Directors of the Bank is in accordance with provisions of NABARD Act, 1981.

2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

a. Audit Committee - Yes

b. Nomination & Remuneration Committee – N/A

c. Stakeholders Relationship Committee - Yes

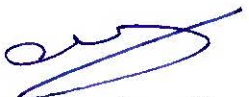
d. Risk management committee – Yes

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 - Yes

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 - Yes

5. This report and/or the report submitted in the previous quarter has been placed before Board of Directors – Yes

For NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT


(Vinod Chandrasekharan)
Compliance Officer



Details of Cyber Security Incidence – September 30 2026	
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	There has been no cyber security incidents or breaches during the quarter.
Other details of cyber security incidence or breaches or loss of data event	Nil
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	Nil

For NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT


(Vinod Chandrasekharan)
Compliance Officer

