<u>**Quarterly Compliance Report on Corporate Governance**</u>

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

Quarter ending: June 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	NA	1	0	0	0
Smt.	Dr. Poonam Gupta	--	Independent Director	07.05.1969	23.05.2025	--	22.05.2028	13	1	1	0	0
Mr.	Shri Satish Kashinath Marathe	02135738	Independent Director	01.02.1950	23.08.2025	--	22.08.2028	10	1	1	1	0
Mr.	T K Anil Kumar	06704577	Independent Director	27.10.1970	02.06.2025	--	Until further orders	12	1	1	1	0
Mr.	Ashish Madhaorao More	--	Independent Director	21.08.1980	24.07.2025	--	Until further orders	11	1	1	0	0
Mr	Atish Chandra	--	Independent Director		21.04.2026	--	Until further orders	2	1	1	1	0
Mr.	Shri Apurba Roy	05252217	Independent Director	01.01.1963	27.02.2026	--	03 yrs or until further orders	4	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	4	1	1	1	0
Mr.	C G Rajini Kaanthan	07559378	Independent Director	--	27.02.2026	--	03 yrs or until further orders	4	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	--	Independent Director		10.06.2026		26.02.2029 or until further orders	0	1	1	0	0
Mr.	Goverdhan Singh Rawat	08814874	Executive Director	01.04.1970	06.11.2023	--	05.11.2028	NA	1	0	2	0
Mr.	Dr. Ajay Kumar Sood	--	Executive Director	15.08.1967	06.11.2023	--	31.08.2027	NA	1	0	2	0
Mr	Rakesh Kashyap	--	Executive Director	02.01.1969	29.06.2026		31.01.2029	NA	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												
** 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. Shri Satish Kashinath Marathe 2. Shri Atish Chandra 3. Shri Apurba Roy 4. Shri Budithi Rajsekhar 5. Shri Goverdhan Singh Rawat 6. Dr. Ajay K Sood 7. Shri Rakesh Kashyap	Independent Director Independent Director Independent Director Independent Director Executive Director Executive Director Executive Director	23.08.2025 21.04.2026 27.02.2026 27.02.2026 06.11.2023 06.11.2023 29.06.2026	22.08.2028 Until further orders Until further orders Until further orders 05.11.2028 31.08.2027 31.01.2029

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**
2. Risk Management Committee	No	1. Mr. Shaji K. V. 2. Shri Satish Kashinath Marathe 3. Shri Atish Chandra 4. Shri C G Rajini Kaanthan 5. Shri Pardeshi Siddharth Komal 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 23.08.2025 21.04.2026 27.02.2026 10.06.2026 06.11.2023 06.11.2023 29.06.2026	06.12.2027 22.08.2028 Until further orders Until further orders Until further orders 05.11.2028 31.08.2027 31.01.2029
3. Stakeholders Relationship Committee'	No	1. Shri T K Anil Kumar 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	02.06.2025 27.02.2026 06.11.2023 06.11.2023 29.06.2026	Until further orders 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)***
04 February 2026	26 May 2026	Yes	6	3	61
25 March 2026					
** 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**
Audit Committee					
1	04 February 2026	44	Yes	04	02
2	24 March 2026	48	Yes	05	03
3	25 May 2026	61	Yes	05	03
Risk Management Committee					
1	03 February 2026	84	Yes	05	02
2	24 March 2026	49	Yes	06	03
3	25 May 2026	61	Yes	06	03

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 – No (*Shri Rakesh Kashyap was appointed as Deputy Managing Director (Executive Director) under Section 6(3) of the NABARD Act, 1981, with effect from 29 June 2026. In accordance with the Board-approved composition of the Audit Committee, all Directors appointed under Section 6(3) become ex-officio members of the Audit Committee. Consequently, upon the induction of Shri Rakesh Kashyap, the composition of the Audit Committee as on 30 June 2026 was not complying with the requirements of Regulation 62F(1)(b), under which at least two-thirds of the members are required to be Independent Directors. Approval of the Board for reconstitution of the Audit Committee to comply with the regulations is being sought.)*

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

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Date: 2026.07.20 15:16:12 +05'30'

(Vinod Chandrasekharan)
Compliance Officer

Details of Cyber Security Incidence – June 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 or loss of data or documents 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

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(Vinod Chandrasekharan)
Compliance Officer