



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

29 July 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.: Addendum to Report on Corporate Governance for the quarter ended 30 June 2026.

Please refer to the report on Corporate Governance filed on 20 July 2026. In furtherance to the same, it is hereby informed that the Audit Committee has been reconstituted by the Board w.e.f. 22 July 2026 and the revised composition is as below:

S.no.	Name of the Committee Member	Category
1.	Shri Satish Kashinath Marathe	Independent Director
2.	Shri Atish Chandra	Independent Director
3.	Shri Apurba Roy	Independent Director
4.	Shri Budhithi Rajshekar	Independent Director
5.	Shri C G Rajini Kaanthan	Independent Director
6.	Shri Siddharth Komalsingh Pardeshi	Independent Director
7.	Shri Goverdhan Singh Rawat	Executive Director
8.	Shri Rakesh Kashyap	Executive Director

Upon reconstitution, the composition of audit committee is in confirmation with requirements of SEBI (LODR) Regulations.

This is for your information and record.

Yours Sincerely,

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

(Vinod Chandrasekharan)
Compliance Officer



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

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