

**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: June 2023

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 Reappointment	Date of Cessation	Tenure *	Date of Birth	No. of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors 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.	Sarada Kumar Hota	AAEPH6872P07491088	Managing Director	27-06-2019	NA	NA	5 years or until further order	25-05-1966	1	Nil	Nil	Nil
Mr.	Yamal Vyas	AAIPV6433E01308440	Independent Director	21-12-2021	NA	NA	3 years or until further orders	19-09-1958	1	1	1	1
Mr.	Prabhanjan Mohapatra	AGFPM8042D	Independent Director	08-05-2023	NA	NA	3 years or until further orders	15-11-1958	1	1	Nil	Nil
Mr.	Satish Marathe	KAALPM9207E02135738	RBI Nominee Director	08-04-2021	15-09-2022	NA		01-02-1950	1	1	Nil	Nil
Mr.	Kuldip Narayan	ADSPN7256L03276525	GOI Official Director	08-11-2021	NA	NA		08-09-1980	2	2	Nil	Nil
Mr.	Sameer Shukla	BHHPS8213C06435463	GOI Official Director	05-01-2023	NA	NA		08-03-1979	2	2	1	Nil
Mr.	Gaya Prasad	AMQPP9971P	GOI Official Director	29-12-2020	NA	NA		12-07-1968	1	1	1	Nil
Dr.	J Ravishankar	AEHPJ8069B07662542	State Govt. Official Director	12-05-2022	NA	NA		05-08-1970	1	1	1	Nil
Mrs.	Kavitha Padmanabhan	AJUPK2496F06544406	State Govt. Official Director	09-05-2023	NA	NA		02-02-1981	1	1	1	Nil

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.

No	Whether Regular chairperson appointed
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NA	Whether Chairperson is related to managing director or CEO
	<p>\$PAN of any director would not be displayed on the website of Stock Exchange</p> <p>&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.</p>

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 Yamal Vyas, Chairman (ii) Shri Sameer Shukla, Member (iii) Shri Gaya Prasad, Member (iv) Dr. J Ravishankar, Member (v) Smt. Kavitha Padmanabhan	Independent Director GOI Official Director GOI Official Director State Govt. Official Director State Govt. Official Director	13-05-2023 13-05-2023 13-05-2023 13-05-2023 13-05-2023	NA NA NA NA NA
2. Nomination & Remuneration Committee	Yes	(i) Shri Satish K. Marathe, Chairman (ii) Shri Sameer Shukla, Member (iii) Shri Gaya Prasad, Member (iv) Shri Yamal Vyas, Member	RBI Nominee Director GOI Official Director GOI Official Director Independent Director	13-05-2023 13-05-2023 13-05-2023 13-05-2023	NA NA NA NA
3. Risk Management Committee (if applicable)	Yes	(i) Shri Satish K. Marathe, Chairman (ii) Shri S. K. Hota, Member (iii) Shri Yamal Vyas, Member (iv) Dr. J Ravishankar, Member	RBI Nominee Director Managing Director Independent Director State Govt. Official Director	13-05-2023 13-05-2023 13-05-2023 13-05-2023	NA NA NA NA
4. Stakeholders Relationship Committee'	NA	Government of India holds 100% stake in the National Housing Bank.			

& 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 in 169th meeting of the Board of Directors of NHB held on May 13, 2023, at New Delhi

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*	Number of Directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
31-01-2023 27-03-2023	13-05-2023 19-06-2023	Yes Yes	07 06	06 05	Less than 120 days

* 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 the previous quarter	Maximum gap between any two consecutive meetings in number of days*
ACB 13-05-2023	Yes	03	03	31-01-2023	Less than 120 days

* This information has to 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

<i>Subject</i>	<i>Compliance status (Yes/No/NA) refer note below</i>
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 placed before the Audit Committee of the Board annually. Details of related party and related party transactions during the period July 01, 2022 to December 31, 2022 was placed before the Audit Committee of the Board in its 110 th meeting held on 31-01-2023.
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:	
<p>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.</p> <p>2 If status is "No" details of non-compliance may be given here.</p>	
VI. Affirmations	
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <ol style="list-style-type: none"> a. Audit Committee b. Nomination & Remuneration Committee c. Stakeholders Relationship Committee (not applicable) d. Risk management committee <p>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.</p> <p>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.</p> <p>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.</p>	
<p>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.</p> <p>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.</p>	
Sanjay Bose	
Company Secretary	

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.