

**Familiarisation programmes to Independent Directors**

National Bank for Financing Infrastructure and Development (NaBFID) is a Developmental Financial Institution established by an Act of Parliament, i.e. The National Bank for Infrastructure and Development Act, 2021. Further, Reserve Bank of India (RBI) vide its letter dated March 8, 2022 has advised that NaBFID shall be regulated and supervised by RBI as an All India Financial Institution (AIFI) under section 45L and 45N of the RBI Act, 1934, respectively. Further, NaBFID has listed its Debt Securities on the Stock Exchanges (i.e. NSE and BSE) on June 20, 2023.

Hence, pursuant to the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the details of Familiarisation programmes imparted to Independent Directors during the financial year 2025-26 are as under:

<b>Financial Year</b>	<b>Number of Programmes/ Meetings attended by the Independent Directors</b>	<b>Number of hours spent by the Independent Directors in such programmes</b>
During FY 2025-26	61	Approx 58 hours
Cumulative: (from June 20, 2023 till March 31, 2026)	133	Approx 332 hours

Further, details of Familiarisation Programme attended by Individual Independent Directors during FY 2025-26 are given below:

<b>S. No.</b>	<b>Name/ Program</b>	<b>Number of Programmes/ Meetings attended</b>	<b>No. of Hours Spent (Approximately)</b>
1	Ms. Aruna Sundararajan	10	9.5
2	Mr. B. Sriram	11	10.5
3	Mr. T.N. Manoharan	4	3.5
4	Mr. L.V. Prabhakar	11	10.5
5	Mr. N.S. Kannan	11	10.5
6	Mr. Suresh Patel	11	10.5
7	Mr. Ashutosh Arvind Pednekar	3	3
<b>Total</b>		<b>61</b>	<b>58</b>

In addition to the above, the Institution has also imparted familiarization programmes to Government Nominee Director.