

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

National Bank for Financing Infrastructure and Development

June 18, 2024

To

BSE Limited
Listing Department,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001

National Stock Exchange of India Limited
Listing Department Exchange Plaza,
5th floor Plot No. C/1, G,
Block Bandra-Kurla Complex,
Bandra (East),
Mumbai 400 051

Dear Sir/Madam,

Subject: Proceedings of the Third Annual General Meeting of National Bank for Financing Infrastructure and Development (NaBFID)

Pursuant to Regulation 51(2) read with Part B of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed herewith the summary of proceedings of the Third Annual General Meeting of National Bank for Financing Infrastructure and Development (NaBFID) held on June 18, 2024 (as Annexure).

You are requested to take the same on record.

Thanking you.

Yours sincerely,

For National Bank for Financing Infrastructure and Development

Aishwarya Mhatre
Company Secretary

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National Bank for Financing Infrastructure and Development

Annexure

Summary of proceedings of the Third Annual General Meeting of National Bank for Financing Infrastructure and Development (NaBFID)

The Third Annual General Meeting (AGM) of National Bank for Financing Infrastructure and Development (NaBFID/ Institution) was held on Tuesday, June 18, 2024 at 03.30 p.m. IST, through Video Conferencing (VC).

Following Directors attended the AGM through VC:

1. Mr. K. V. Kamath, Chairman
2. Mr. Rajeev Singh Thakur, Government Nominee Director
3. Ms. Aruna Sundararajan, Independent Director (Chairperson of the Nomination and Remuneration Committee)
4. Mr. B. Sriram, Independent Director (Chairman of the Risk Management Committee)
5. Mr. T. N. Manoharan, Independent Director (Chairman of the Audit Committee)
6. Mr. L.V. Prabhakar, Independent Director
7. Mr. N.S. Kannan, Independent Director (Chairman of the IT Strategy Committee)
8. Mr. Suresh Patel, Independent Director (Chairman of the Stakeholders' Relationship Committee)
9. Mr. Rajkiran Rai G., Managing Director
10. Mr. B. S. Venkatesha, Deputy Managing Director - Chief Risk Officer
11. Ms. Monika Kalia, Deputy Managing Director - Chief Financial Officer
12. Mr. Samuel Joseph Jebaraj, Deputy Managing Director – Lending and Project Finance

Ms. Aishwarya Mhatre, Company Secretary was present at the AGM.

Mr. J Singh of M/s J Singh & Associates, Chartered Accountants, Statutory Auditors of NaBFID and Mr. Alwyn Dsouza, of M/s Alwyn Jay & Co., Company Secretaries, Secretarial Auditors of the Institution had also participated in this AGM through VC.

Mr. K. V. Kamath, Chairman, welcomed the Authorised Representative, Mr. Subhashchandra Amin, Under Secretary, Department of Financial services who attended and represented on behalf of the Government of India who is the Shareholder of the Institution.

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Mr. K. V. Kamath, Chairman of NaBFID, chaired the AGM. The Chairman informed that the quorum was present and declared the AGM to be in order.

With the consent of the Members present the Notice convening the Third AGM was taken as read.

The Chairman informed that there were no qualifications, observations, comments or other remarks in the Independent Auditor Report and Secretarial Auditor Report.

The following items of business were transacted at the AGM:

1. To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2024 together with the Auditors Report thereon.
2. Appointment of Statutory Auditor of the Institution.

The Shareholder approved the above items of business and passed the resolutions.

Mr. K. V. Kamath, Chairman then thanked all for their co-operation and declared the AGM as closed.