

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक
National Bank for Financing Infrastructure and Development

July 17, 2023

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 Second 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 Second Annual General Meeting of National Bank for Financing Infrastructure and Development (NaBFID) held on July 17, 2023 (as Annexure).

Please take the above information 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 Second Annual General Meeting of National Bank for Financing Infrastructure and Development (NaBFID)

The Second Annual General Meeting (AGM) of National Bank for Financing Infrastructure and Development (NaBFID/Institution) was held on Monday, July 17, 2023 at 10.00 a.m. IST, through Video Conferencing (VC).

Following Directors attended through VC:

1. Mr. K. V. Kamath, Chairman
2. Ms. Aruna Sundararajan, Independent Director (Chairperson of the Nomination and Remuneration Committee)
3. Mr. T. N. Manoharan, Independent Director (Chairman of the Audit Committee)
4. Mr. Rajkiran Rai G., Managing Director
5. Mr. B. S. Venkatesha, Deputy Managing Director - Chief Risk Officer
6. Ms. Monika Kalia, Deputy Managing Director - Chief Financial Officer
7. 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 was also present at the AGM.

Mr. K. V. Kamath, Chairman, welcomed the Authorised Representative, Mr. Mantosh Kumar Ojha, Senior Officer, IF -I Section who attended and represented on behalf of the Government of India who is the Shareholder of the Institution.

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 Second AGM was taken as read.

The Chairman informed that there were no qualifications, observations or comments or other remarks in the Auditor's Report.

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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, 2023 together with the Auditors Report thereon.
2. Re-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.

The AGM concluded with a vote of thanks to the Chairman at 10.15 a.m.