

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

National Bank for Financing Infrastructure and Development

Familiarisation programmes to Independent Directors

National Bank for Financing Infrastructure and Development (NaBFID) is a Developmental Financial Institution established by an Act of Parliament, 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, the details during the year are attached herewith as Annexure-I.

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Annexure-1

Details of Familiarisation Programme

1. Financial Year – 2025

Financial Year	Number of Programmes/ Meetings attended by the Independent Directors	Number of hours spent by the Independent Directors in such programmes
During FY2025	48	Approx 196 hours
Cumulative: (from June 20, 2023 till March 31, 2025)	72	Approx 274 hours

Note:

1. Pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2021, as amended from time to time, Regulation 15 to 27 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 (SEBI LODR) became applicable to NaBFID w.e.f. June 20, 2023 on comply or explain basis, accordingly the details of familiarisation programme/ meetings attended by Independent Directors from June 20, 2023 are considered above.