

राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

National Bank for Financing Infrastructure and Development

July 29, 2025

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 Fourth Annual General Meeting of National Bank for Financing Infrastructure and Development

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 Fourth Annual General Meeting of National Bank for Financing Infrastructure and Development held on July 29, 2025 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

Enclosure: As above

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Annexure

Summary of proceedings of the Fourth Annual General Meeting of National Bank for Financing Infrastructure and Development

The Fourth Annual General Meeting (AGM) of National Bank for Financing Infrastructure and Development (the Institution) was held on Tuesday, July 29, 2025 at 10.00 a.m. IST, through Video Conferencing (VC).

Following Directors attended the AGM through VC:

1. Mr. Rajkiran Rai G., Managing Director
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. L.V. Prabhakar, Independent Director
5. Mr. N.S. Kannan, Independent Director (Chairman of the IT Strategy Committee)
6. Mr. Suresh Patel, Independent Director (Chairman of the Stakeholders' Relationship Committee)
7. Mr. B. S. Venkatesha, Deputy Managing Director - Chief Risk Officer
8. Ms. Monika Kalia, Deputy Managing Director - Chief Financial Officer
9. Mr. Samuel Joseph Jebaraj, Deputy Managing Director – Lending and Project Finance

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

Mr. Manish Sampat of M/s CNK & Associates LLP, Chartered Accountants, Statutory Auditors of the Institution and Ms. Shweta More, of M/s Alwyn Jay & Co., Company Secretaries, Secretarial Auditors of the Institution, also participated in this AGM through VC.

Mr. Rajkiran Rai G., took the chair for the AGM.

Mr. Rajkiran Rai G., welcomed the Authorised Representative of Government of India, Smt. Divya Ujjwal, Section Officer, Department of Financial Services, Ministry of Finance, who attended the AGM and represented the Government of India, who is the Shareholder of the Institution.

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Ms Gurneet Tej, Government Nominee Director, Ms. Manasa Gangotri Kata, Government Nominee Director and Mr. B. Sriram, Independent Director were unable to attend the meeting due to prior commitment.

The Chairman informed that the quorum was present and declared the AGM to be in order.

The Chairman further informed that the Notice of the AGM was sent to the Shareholder and all concerned on July 7, 2025. Subsequent to issue of the AGM Notice, Department of Financial Services had communicated the Institution about the changes in the Nominee Director (i.e Nomination of Ms. Manasa Gangotri Kata vice Mr. Manoj Muttathil Ayyappan). Accordingly, an addendum to the AGM Notice was circulated on July 28, 2025.

With the consent of the Shareholder present, the Notice along with Addendum to the Notice, convening the 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, 2025 together with the Reports of the Board of Directors on the working and activities of the Institution and Auditors thereon.
2. Continuation of Statutory Auditor of the Institution.
3. Nomination of Ms. Manasa Gangotri Kata (DIN: 11020392) as Director nominated by Central Government.
4. Nomination of Ms. Gurneet Tej (DIN: 07047188) as Director nominated by Central Government .
5. Continuation of Appointment of Ms. Aruna Sundararajan (DIN: 03523267), as Independent Director.
6. Continuation of Appointment of Mr. B. Sriram (DIN: 02993708) as Independent Director.
7. Continuation of Appointment of Mr. Thothala Narayanasamy Manoharan (DIN: 01186248) as Independent Director.

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8. Continuation of Appointment of Mr. L. V. Prabhakar (DIN: 08110715) as Independent Director.
9. Continuation of Appointment of Mr. N.S. Kannan (DIN: 00066009) as Independent Director.
10. Continuation of Appointment of Mr. Suresh Patel (DIN: 07202263) as Independent Director.
11. Continuation of appointment of Mr. Rajkiran Rai G. (DIN: 07427647) as Managing Director.
12. Continuation of appointment of Mr. B. S. Venkatesha (DIN: 08489577) as Deputy Managing Director- Chief Risk Officer.
13. Continuation of appointment of Ms. Monika Kalia (DIN: 08579733) as Deputy Managing Director - Chief Financial Officer.
14. Continuation of appointment of Mr. Samuel Joseph Jebaraj (DIN: 02262530) as Deputy Managing Director- Lending and Project Finance.

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

Mr. Rajkiran Rai G., then thanked the Member/Shareholder 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.