Name of the Board / Committee	Board of Directors	Executive Committee	Sanctioning Committee	Audit Committee	Risk Management Committee	HR Sub Committee	IT Committee	Premises Committee
Composition	17	8	11	9	10	5	5	5
Date from which constituted	30-Dec-81	27-Apr-85	22-Apr-95	15-Jun-01	22-Sep-11	27-Jan-16	18-Mar-16	06-May-20
Term / Tenure	continuous	continuous	continuous	continuous	continuous	continuous	continuous	continuous
	direction and management of the affairs and business of the National Bank have been vested in the Board of Directors, which shall exercise all powers and do all acts and things which may be exercised or done by the National Bank.	by the Board, except the powers in relation to matters which as specifically reserved by the Act for the Board (viz. approval of annual accounts, balance sheet and audit report; appointments of Committees of the Board; annual programmes relating to appointment of personnel, acquisition of immovable properties, providing training and other facilities; all policies pertaining to investments, projects, loans and advances, borrowings, issue of guarantees, waiver of securities for loans and advances, making of grants, deposits, etc from any of the funds maintained	committee sanctions loans to State Governments and State-owned Corporations from Rural Infrastructure Development Fund (RIDF) constituted in NABARD for the projects submitted by them according to the policy laid down by the Board and the instructions issued by the Reserve Bank of India from time to time. The Committee may prescribe such terms and conditions for sanction, as may be necessary, for	the operation of the total audit functions. Total audit function implies the organisation, operationalisation and quality control of internal audit and inspection within the institution and follow-up on the statutory / external audit and inspections of the RBI, ii) As	Committee has been assigned the task of guiding the Risk Management Policy of NABARD. It devises the policy and strategy for integrated risk management containing various risk exposures of the bank including the credit risk, ii) The Committee effectively co-ordinates between the Credit Risk Management Committee and other risk committees of the bank, if any. For this purpose, the convenors of 3 Internal Committee with the Namagement Committee of the Proceedings/Minutes of their meetings to the Risk Management Committee of the Board of NABARD.	the Board was constituted to ensure that the promotion and recruitment policy receives focused attention and valuable inputs at the highest level. The Committee gives guidance and valuable inputs on i) Refining critical components of the existing recruitment and promotion policies, ii) Institutionalising a regular time-bound recruitment system, iii) Facilitating transparency through succession planning and career path, iv) Offering equitable career opportunities to supporting services in the bank, v)	management and security of Information Technology (IT) Systems Power of the Committee: i) Perform oversight functions of Management /Executive Level IT Committee, ii) Investigate activities within this scope, iii) Obtain outside legal or professional advice, iv) Secure attendance of outsiders with relevant expertise, if it considers necessary, v)Work in partnership with other Board Committees and Senior Management to provide input, review and amend the aligned corporate and IT strategies.	i) Examine the need and scope for acquisition of immovable property including land / buildings (office and residence). ii) Examine the plan/design/sketch and proposal for construction of new building/redevelopment of old buildings including setting up of air conditioning infrastructure vis a vis the reasonableness of the cost estimates. iii) Examine the status of surplus properties and ways to dispose off / letting out iv) Consider the proposals for internal furnishing of buildings / major repairs to properties / landscaping etc., which are beyond the delegated power under NABARD Expenditure Rules 2019 (as amended from time to time). v) Ascertain the status of conveyance of title deeds in respect of the same. vi) Review the progress of ongoing construction / repairs work. vii) Review the status of payment of taxes and insurance of properties. viii) Ascertain status of conduct of structural audit of the buildings as per required norms. ix) Examine / approve panel of architects / engineers to be identified for specific tasks. x) To advice on dispute resolution between NABARD and its contractors. xi) Any other matter that the Board may assign to it.
Whether their meetings are open to the public?	No	No	No	No	No	No	No	No