Ref. No. NB.FD/173/ Compliance/2021-22

The Listing Department
Bombay Stock Exchange
P.J. Towers, Dalal Street
Fort, Mumbai- 400001

The Listing Department
National Stock Exchange
Exchange Plaza, Bandra Kurla Complex
Bandra East, Mumbai- 400051

27 May, 2022

Dear Sir/Madam,

Sub: Explanation on Compliance under Regulation 16-27 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015

This is to inform you that NABARD is formed by the Act of Parliament viz. THE NATIONAL BANK FOR AGRICULTURE AND RURAL DEVELOPMENT ACT, 1981. NABARD “the Bank” complies with the governance structure prescribed under the NABARD Act, 1981 and NABARD General Regulations. The Bank has not engaged any Practicing Company Secretary for the Secretarial Audit. The Bank designated Shri. G. Immanuvel (ACS 49350) as a Compliance Officer, with effect from 25 November, 2019. Compliance Officer is looking after compliances pertains to the Bank.

You are requested to kindly take the same on record.

Yours Faithfully,

For National Bank for Rural and Agriculture Development

G. Immanuvel
Compliance Officer