

**NCDC***Assisting Cooperatives. Always!*

राष्ट्रीय सहकारी विकास निगम
NATIONAL COOPERATIVE DEVELOPMENT CORPORATION
 An ISO-9001:2015 Certified Organization
 A Statutory Corporation Under the Ministry of Cooperation,
 Government of India
Finance Division

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No. NCDC/A&C/X(1)/B/NSE/2022

Date: 21/10/2022

National Stock Exchange of India Limited,
 Exchange Plaza, Plot No.C/1 G Block,
 Bandra Kurla Complex, Bandra (E),
 Mumbai - 400 051.

Sub: Submission of Corporate Governance Report by "High Value Debt Listed Entities" for the Quarter ended September 30,2022. -Reg.

Sirs,

I am directed to refer the circular No. SEBI/ LAD-NRO/GN/2021/47 dated 07th September, 2021 issued by Securities and Exchange Board of India (SEBI) amending the Listing Obligation and Disclosure Requirements (LODR) Regulations, regarding submission of Corporate Governance Report by "High Value Debt Listed Entities", and to inform as follows:

- i. NCDC was established in March, 1963, under an Act of Parliament viz. The NCDC Act 1962..
- ii. Government of India has 100% ownership of the Corporation.
- iii. NCDC is a non equity based organization.
- iv. NCDC is governed by the NCDC regulations framed under NCDC Act, 1962 and reports to Ministry of Cooperation.
- v. General Council and Board of Management of NCDC are constituted by Government of India as per the regulations of The NCDC Act.
- vi. Meetings of the General Council as well as Board of Management are convened as per the framework and regulations under the Act and reports are sent to Ministry of Cooperation, Government of India.
- vii. Annual accounts are audited by CAG. Annual accounts and Annual reports of NCDC are made public after placing before the Parliament.

In view of this, certain disclosures regarding corporate governance shall not be applicable on NCDC as it may violate the provisions of The NCDC Act. However, keeping in view, the NCDC Act, Rules and Regulations and regulatory compliance, the corporate governance disclosure format has been placed at annexure.

Encl*: As above

Yours faithfully,

SUDHIR
KUMAR
SHARMA

Digitally signed by SUDHIR KUMAR
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Sudhir Kumar Sharma
 Compliance Officer
 Financial Adviser

Format of report on Corporate Governance to be submitted by a listed entity on quarterly basis

1 Name of Listed Entity

2 Quarter ending

National Cooperative Development Corporation

30-Sep-22

I. Composition of Board of Management

Title Mr/Ms	Name of the Director/ Member	PANS & DIN	Category (Chairperson/ /Executive/ Non-Executive/ independent / Nominee/ Member)	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure	Date of Birth	No. of directorships in listed entity including NCDC	No. of independent directorships in listed entity including NCDC	No. of membership in Audit/ Stakeholders' Committee(s) including NCDC	No. of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including NCDC
								Refer Reg 17A(1)	Refer Reg 17A(1)	Refer Reg 26(1)	Refer Reg 26(1)	Refer Reg 26(1)
Mr.	Gyanesh Kumar	NA	Chairman	02.05.2022	NA	NA	3 Years	27.01.1964	NA	NA	NA	NA
Mr.	Vijay Kumar	NA	Vice Chairman	04.05.2021	NA	NA	3 Years	16.07.1970	NA	NA	NA	NA
Mr.	Sudhanshu Pandey	NA	Member	01.07.2020	NA	NA	3 Years	08.10.1962	NA	NA	NA	NA
Mr.	Sanjiv Kumar	NA	Member	11.08.2021	NA	NA	3 Years	23.08.1965	NA	NA	NA	NA
Mr.	Suchindra Misra	NA	Member	01.08.2022	NA	NA	3 Years	22.10.1968	NA	NA	NA	NA
Mr.	Jaiprakash R. Salunke Dandegaonkar	NA	Member	01.01.2021	NA	NN	3 Years	-	NA	NA	NA	NA
Mr.	Adhar Sinha	NA	Member	12.06.2022	NA	NA	3 Years	11.05.1962	NA	NA	NA	NA
Ms.	Shaila	NA	Member	01.04.2022	NA	NA	3 Years	23.05.1975	NA	NA	NA	NA
Mr.	Pamireddygar Pedda Nagi Reddy	NA	Member	26.07.2021	NA	NN	3 Years	-	NA	NA	NA	NA
Mr.	Shamalbhair B Patel	NA	Member	25.08.2020	NA	NA	3 Years	-	NA	NA	NA	NA
Mr.	Dhananjay Singh	NA	Member	01.07.2020	NA	NA	3 Years	10.10.1957	NA	NA	NA	NA
Mr.	Pankaj Kumar Bansal	NA	Member	09.06.2022	NA	NA	3 Years	03.03.1970	NA	NA	NA	NA

Whether Regular chairperson appointed : NA

Whether Chairperson is related to managing director or CEO : NO

\$PAN of any director would not be displayed on the website of Stock Exchange

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

* to be filled only for Independent Director. Tenure would mean total period from which Independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

II. Composition of Committees

Name of Committee	Whether Regular Chairperson appointed	Name of Members	Category	Date of appointment	Date of cessation
1. Audit Committee	NA	NA	NA	NA	NA
2. Nomination & Remuneration Committee	NA	NA	NA	NA	NA
3. Risk Management Committee(if applicable)	NA	NA	NA	NA	NA
4. Stakeholders Relationship Committee'	NA	NA	NA	NA	NA

Category of directors means executive/non-executive/independent/Nominee. if a director fits into more than one category write all categories separating them with hyphen

III. Meeting of Board of Management

Date(s) of Meeting (if any) in the previous quarter	Date(s) of Meeting (if any) in the relevant quarter	Whether requirement of Quorum met*	Number of directors present*	Number of independent directors present*	Maximum gap between any two consecutive (in number of days)
219th	30.08.2022	Yes	7	NA	42

* to be filled in only for the current quarter meetings

IV. Meetings of Committees

Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	No. of Directors present	Number of independent directors present*	Date(s) of meeting of the committee in the previous quarter	Maximum gap between any two consecutive meetings in number of days*
NA	Yes/ No	NA	NA	NA	NA

* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional **to be filled in only for the current quarter meetings

V. Related Party Transactions

Subject	Compliance status (Yes/No/NA) refer note below
Whether prior approval of audit committee obtained	NA
Whether shareholder approval obtained for material RPT	NA
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee	NA

Note:

1 In the column "Compliance Status", compliance or non-compliance may be indicated by Yes/No/N.A. For example, if the Board

has been composed in accordance with the requirements of Listing Regulations, "Yes" may be indicated. Similarly, in case the Listed Entity has no related party transactions, the words "N.A." may be indicated.

2 If status is "No" details of non-compliance may be given here.

VI. Affirmations

1	The composition of Board of Management is in terms of The NCDC Act, 1962
2	The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
a.	Audit Committee
b.	Nomination & Remuneration Committee
c.	Stakeholders Relationship Committee
d.	Risk management committee (as applicable)
3	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.
4	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
5	This report and/or the report submitted in the previous quarter has been placed before Board of Directors. Any comments/observations/advice of the board of directors may be mentioned here

Name & Designation
SUDHIR KUMAR SHARMA
Shri Sudhir Kumar Sharma

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Date: 2023.10.21 13:08:05.30

Compliance Officer
Financial Adviser

Note:

Information at Table I and II above need to be necessarily given in 1st quarter of each financial year. However, if there is no change of information in subsequent quarter(s) of that financial year, this information may not be given by Listed entity and instead a statement "same as previous quarter" may be given.