

Format for Compliance Report on Corporate Governance to be submitted by a listed entity on a quarterly basis

1. Name of the Listed Entity: Small Industries Development Bank of India
2. Quarter ending: September 30, 2024

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN ^s & DIN	Category (Chairperson /Executive/ Non-Executive/ independent / & Nominee)*	Initial Date of Appointment	Date of Reappointment	Date of Cessation	Tenure* (in Months)	Date of Birth	No. Of directorship in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)] & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of the LODR Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of the LODR Regulations)
Mr.	Manoj Mittal	ABMPM4675N / 01400076	Chairperson/Executive/CMD	27/07/2024	-	26/07/2027		28/10/1967	1	0	0	0
Mr.	Sudatta Mandal	AALPM7389P / 00942070	Executive/Dy. MD	03/05/2021	03/05/2024	02/05/2026		20/04/1968	1	0	3	0
Mr.	Prakash Kumar	AKYPK9905A / 06758416	Executive/DY. MD	07/11/2023	-	06/11/2026		28/09/1968	1	0	3	0
Dr.	Rajneesh	ACFPR1276G / 07781942	Non-Ex / Independent / Nominee	22/02/2023	-	-	20	23/11/1973	1	1	1	0
Mr.	Manoj Muttathil Ayyappan	AGXPM3758Q / 10733238	Non-Ex / Independent / Nominee	06/08/2024	-	-	2	03/10/1974	3	3	2	0
Mr.	Anindya Sunder Paul	AFQPP5324R / 10272439	Non-Ex / Independent / Nominee	03/08/2023	-	-	14	14/07/1968	1	1	2	0
Mr.	Krishna Singh Nagnyal	AANPN6331N/ 06857451	Non-Ex / Independent / Nominee	29/10/2021	-	27/10/2024	35	01/02/1962	1	1	2	0
Mr.	Manikumar S	AACPM7764P / 08956660	Non-Ex / Independent / Nominee	01/01/2024	-	-	9	30/03/1970	1	1	0	0
Ms.	Nupur Garg	AGVPG6648R/ 03414074	Non-Ex / Independent	04/02/2019	04/02/2022	-	68	09/08/1974	2	2	3	2
Mr.	Amit Tandon@	AADPT7741C/ 01602336	Non-Ex / Independent	08/08/2021	-	-	38	25/10/1960	1	1	0	0
Mr.	Jitender Kalra	AIKPK5646G / 08722638	Non-Ex / Independent	13/02/2024	-	-	8	28/12/1966	1	1	0	0

Whether Regular chairperson appointed – Yes. As per the SIDBI Act 1989, Chairman & Managing Director (CMD) has been appointed by the Govt of India (DFS, MoF).

Whether Chairperson is related to managing director or CEO – Pursuant to Section 6 (1) (a) of the SIDBI Act, Chairman and Managing Director is appointed by the Government of India. SIDBI Act, 1989 does not separate the position of chairman and Managing Director in SIDBI.

* 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.

@ Recommendation already received from Nomination & Remuneration Committee for reappointment by way of co-option of Shri Amit Tandon as Director on the Board of SIDBI for a further period of three years. Proposal is being placed before the Board for approval shortly.

II. Composition of Committees					
Name of Committee	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non-Ex/ independent/ Nominee)*	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Smt. Nupur Garg	Chairperson / Non-Ex / independent	25/10/2021	-
		2. Shri Sudatta Mandal	Executive	07/05/2021	-
		3. Shri Prakash Kumar	Executive	24/11/2023	-
		4. Dr Rajneesh	Non-Ex / Independent / Nominee	07/08/2023	-
		5. Shri Manoj Muttathil Ayyappan	Non-Ex / Independent / Nominee	08/08/2024	-
		6. Shri Anindya Sunder Paul	Non-Ex / Independent / Nominee	07/08/2023	-
		7. Shri Krishna Singh Nagnyal	Non-Ex / Independent / Nominee	14/10/2022	-
2. Nomination & Remuneration Committee	No\$	1. Shri Manoj Muttathil Ayyappan	Non-Ex / Independent / Nominee	13/08/2024	-
		2. Shri Krishna Singh Nagnyal	Non-Ex / Independent / Nominee	24/01/2022	-
		3. Shri Jitender Kalra	Non-Executive / independent	13/08/2024	-
		4. Smt. Nupur Garg	Non-Executive / independent	25/05/2021	-
3. Risk Management Committee (if applicable)	Yes	1. Shri Amit Tandon	Chairperson / Non-Ex / independent	25/10/2021	-
		2. Shri Sudatta Mandal	Executive	07/05/2021	-
		3. Shri Prakash Kumar	Executive	24/11/2023	-
		4. Shri Anindya Sunder Paul	Non-Ex / Independent / Nominee	07/08/2023	-
		5. Shri Manikumar S	Non-Ex / Independent / Nominee	03/01/2024	-
4. Stakeholders Relationship Committee	No\$	1. Shri Sudatta Mandal	Executive	14/10/2022	-
		2. Shri Prakash Kumar	Executive	24/11/2023	-
		3. Shri Anindya Sunder Paul	Non-Ex / Independent / Nominee	07/08/2023	-
		4. Shri Krishna Singh Nagnyal	Non-Ex / Independent / Nominee	14/10/2022	-
* 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					
\$ Regular chairperson will be appointed as and when the meetings are held in due course					
III. Meeting of Board of Directors					
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)
29/05/2024	13/08/2024	Yes	9	6	76
IV. Meeting of Committees					
Date(s) of meeting of the committee in the relevant quarter	Whether requirement of Quorum met (details)*	Number 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**
13/08/2024 (Audit Committee)	Yes	5	3	29/05/2024	76
23/07/2024 (Risk Management Committee)	Yes	4	3	27/05/2024 & 26/06/2024	31
12/08/2024 (Risk Management Committee)	Yes	4	2	27/05/2024 & 26/06/2024	31
* to be filled in only for the current quarter meetings					
** This information has to mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional					

V. Related Party Transactions			
Subject		Compliance status (Yes/No/NA) refer note below	
Whether prior approval of audit committee obtained		Yes	
Whether shareholder approval obtained for material RPTs		NA	
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee		Yes	
<p>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 LODR 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.</p>			
V.a. Details of Cyber Security Incidence			
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter			No
Date of the event	Not applicable	Brief details of the event	Not applicable
VI. Affirmations			
<p>1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - Yes</p> <p>2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015</p> <p>a. Audit Committee - Yes</p> <p>b. Nomination & Remuneration Committee -Yes (Regular chairman is to be appointed)</p> <p>c. Stakeholders Relationship Committee – Yes (Regular chairman is to be appointed)</p> <p>d. Risk management committee (applicable to the top 1000 listed entities / high value debt listed entity) – N.A.</p> <p>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 - Yes</p> <p>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 - Yes</p> <p>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 – Yes</p>			
<p>Pankaj Kumar Sahu Company Secretary & Compliance Officer</p>			

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.