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: June 30, 2024

I. Composition of Board of Directors

Title (Mr. / Ms)	Name of the Director	PAN[$] & 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.	Sivasubramanian Ramann	07685657	Chairperson/Executive/CMD	19/04/2021	-	18/04/2024	36	25/02/1966	1	0	0	0
Mr.	Sudatta Mandal	00942070	Executive/Dy. MD	03/05/2021	-	-	38	20/04/1968	1	0	3	0
Mr.	Prakash Kumar	06758416	Executive/DY. MD	07/11/2023	-	-	8	28/09/1968	1	0	3	0
Dr.	Rajneesh	07781942	Non-Ex / Independent / Nominee	22/02/2023	-	-	16	23/11/1973	1	1	1	0
Mr.	Bhushan Kumar Sinha	08135512	Non-Ex / Independent / Nominee	06/01/2023	-	-	18	20/07/1964	4	4	4	0
Mr.	Shri Anindya Sunder Paul	0272439	Non-Ex / Independent / Nominee	03/08/2023	-	-	11	14/07/1968	1	1	2	0
Mr.	Krishna Singh Nagnyal	06857451	Non-Ex / Independent / Nominee	29/10/2021	-	-	33	01/02/1962	1	1	2	0
Mr.	Manikumar S	08956660	Non-Ex / Independent / Nominee	01/01/2024	-	-	6	30/03/1970	1	1	0	0
Mr.	G. Gopalakrishna	06407040	Non-Ex / Independent	11/08/2018	11/08/2021	-	71	11/03/1956	3	3	2	1
Ms.	Nupur Garg	03414074	Non-Ex / Independent	04/02/2019	04/02/2022	-	65	09/08/1974	2	2	3	2
Mr.	Amit Tandon	01602336	Non-Ex / Independent	08/08/2021	-	-	35	25/10/1960	1	1	0	0
Mr.	Jitender Kalra	08722638	Non-Ex / Independent	13/02/2024	-	-	5	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. CMD has since demitted the office on April 18, 2024 and the vacancy is yet to be filled up by 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.*

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	lon-Ex / Independent / Nominee	07/08/2023	
		5. Shri Bhushan Kumar Sinha	lon-Ex / Independent / Nominee	16/01/2023	-
		6. Shri Anindya Sunder Paul	lon-Ex / Independent / Nominee	07/08/2023	-
		7. Shri Krishna Singh Nagnyal	lon-Ex / Independent / Nominee	14/10/2022	
2. Nomination & Remuneration Committee	No	1. Shri Bhushan Kumar Sinha	Non-Ex / Independent / Nominee	06/02/2023	-
		2. Shri Krishna Singh Nagnyal	lon-Ex / Independent / Nominee	24/01/2022	-
		3. Shri G. Gopalakrishna	lon-Executive / Independent	24/01/2022	-
		4. Smt. Nupur Garg	lon-Executive / independent	25/05/2021	-
3. Risk Management Committee (if applicable)	Yes	1. Shri Amit Tandon	hairperson / 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	lon-Ex / Independent / Nominee	07/08/2023	-
		5. Shri Manikumar S	Non-Ex / Independent / Nominee	03/01/2024	-
4. Stakeholders Relationship Committee	Yes	1. Shri G. Gopalakrishna	hairperson / Non-Ex / independent	14/10/2022	-
		2. Shri Sudatta Mandal	Executive	14/10/2022	-
		3. Shri Prakash Kumar	Executive	24/11/2023	
		4. Shri Anindya Sunder Paul	Non-Ex / Independent / Nominee	07/08/2023	-
		5. 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

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)*
12/02/2024	29/05/2024	Yes	8	6	107

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***
29/05/2024 (Audit Committee)	Yes	5	3	12/02/2024	107
27/05/2024 (Risk Management Committee)	Yes	3	2	31/01/2024	117
26/06/2024(Risk Management Committee)	Yes	4	2	31/01/2024	28

** 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
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.*	

VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 - Yes
2. The composition of the following committees is in terms of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
   a. Audit Committee - Yes
   b. Nomination & Remuneration Committee -Yes
   c. Stakeholders Relationship Committee - Yes
   d. Risk management committee (applicable to the top 1000 listed entities) – N.A.
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
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
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

Vishnu Kumar Sah
Company Secretary & Compliance Officer

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.*