

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: **March 31, 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 *	Date of Birth	No. Of directors hip in listed entities including this listed entity [in reference to Regulation 17A(1)]	No of Independent Directors hip 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 ¹	AABPR9184R / 07685657	Chairperson / Executive	19/04/2021	-	-	35 Months	25/02/1966	1	0	0	0
Mr.	Sudatta Mandal	AALPM7389P / 00942070	Executive	03/05/2021	-	-	35 Months	20/04/1968	1	0	3	0
Mr.	Prakash Kumar	AKYPK9905A / 06758416	Executive	07/11/2023	-	-	5 months	28/09/1968	1	0	3	0
Dr.	Rajneesh	ACFPR1276G / 07781942	Non-Executive / Independent / Nominee	22/02/2023	-	-	13 months	23/11/1973	1	1	1	0
Mr.	Bhushan Kumar Sinha	ALJPS0644L / 08135512	Non-Executive / Independent / Nominee	06/01/2023	-	-	15 months	20/07/1964	4	4	4	0
Mr.	Shri Anindya Sunder Paul	AFQPP5324R / 10272439	Non-Executive / Independent / Nominee	03/08/2023	-	-	8 months	14/07/1968	1	1	2	0

Mr.	Krishna Singh Nagnyal	AANPN6331N / 06857451	Non-Executive / Independent / Nominee	29/10/2021	-	-	30 Months	01/02/1962	1	1	2	0
Mr.	Manikumar S	AACPM7764P / 08956660	Non-Executive / Independent / Nominee	01/01/2024	-	-	3 months	30/03/1970	1	1	0	0
Mr.	G. Gopalakrishna	AAAPG6780D / 06407040	Non-Executive / Independent	11/08/2018	11/08/2021	-	68 Months	11/03/1956	3	3	2	1
Ms.	Nupur Garg	AGVPG6648R / 03414074	Non-Executive / Independent	04/02/2019	04/02/2022	-	62 Months	09/08/1974	2	2	4	2
Mr.	Amit Tandon	AADPT7741C / 01602336	Non-Executive / Independent	08/08/2021	-	-	32 Months	25/10/1960	1	1	0	0
Mr.	Jitender Kalra	AIKPK5646G / 08722638	Non-Executive / Independent	13/02/2024	-	-	2 months	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.**

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.**

^s 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.

-1CMD has completed his term on April 18, 2024 as per the terms of his appointment.

II. Composition of Committees					
<i>Name of Committee</i>	Whether Regular chairperson appointed	Name of Committee members	Category (Chairperson/ Executive/Non-Executive/ independent/ Nominee)^{&}	Date of Appointment	Date of Cessation
1. Audit Committee	Yes	1. Smt. Nupur Garg	Chairperson / Non-Executive / Independent	25/10/2021	-
		2. Shri Sudatta Mandal	Executive	07/05/2021	-
		3. Shri Prakash Kumar	Executive	24/11/2023	-
		4. Dr Rajneesh	Non-Executive / Independent / Nominee	07/08/2023	-
		5. Shri Bhushan Kumar Sinha	Non-Executive / Independent / Nominee	16/01/2023	-
		6. Shri Anindya Sunder Paul	Non-Executive / Independent / Nominee	07/08/2023	-
		7. Shri Krishna Singh Nagnyal	Non-Executive / Independent / Nominee	14/10/2022	-
2. Nomination & Remuneration Committee	No	1. Shri Bhushan Kumar Sinha	Non-Executive / Independent / Nominee	06/02/2023	-
		2. Shri Krishna Singh Nagnyal	Non-Executive / Independent / Nominee	24/01/2022	-
		3. Shri G. Gopalakrishna	Non-Executive / Independent	24/01/2022	-
		4. Smt. Nupur Garg	Non-Executive / independent	25/05/2021	-
3. Risk Management Committee (if applicable)	Yes	1. Shri Amit Tandon	Chairperson / Non-Executive / 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-Executive / Independent / Nominee	07/08/2023	-
		5. Shri Manikumar S	Non-Executive / Independent / Nominee	03/01/2024	-
4. Stakeholders Relationship Committee	Yes	1. Shri G. Gopalakrishna	Chairperson / Non-Executive / 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-Executive / Independent / Nominee	07/08/2023	-
		5. Shri Krishna Singh Nagnyal	Non-Executive / Independent / Nominee	14/10/2022	-
<p>^{&} 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</p>					

III. Meeting of Board of Directors					
<i>Date(s) of Meeting (if any) in the previous quarter</i>	<i>Date(s) of Meeting (if any) in the relevant quarter</i>	<i>Whether requirement of Quorum met*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Maximum gap between any two consecutive (in number of days)</i>
03/11/2023	12/02/2024	Yes	10	7	101 Days
<i>* to be filled in only for the current quarter meetings</i>					
IV. Meeting of Committees					
<i>Date(s) of meeting of the committee in the relevant quarter</i>	<i>Whether requirement of Quorum met (details)*</i>	<i>Number of Directors present*</i>	<i>Number of independent directors present*</i>	<i>Date(s) of meeting of the committee in the previous quarter</i>	<i>Maximum gap between any two consecutive meetings in number of days**</i>
12/02/2024 (Audit Committee)	Yes	6	4	03/11/2023	101 days
31/01/2024 (Risk Management Committee)	Yes	4	2	26/10/2023	97 days
<i>* to be filled in only for the current quarter meetings</i>					
<i>** This information has to be mandatorily be given for audit committee and Risk Management Committee, for rest of the committees giving this information is optional</i>					
V. Related Party Transactions					
<i>Subject</i>		<i>Compliance status (Yes/No/NA) refer note below</i>			
Whether prior approval of audit committee obtained		Yes			
Whether shareholder approval obtained for material RPTs		N.A.			
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.