

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

1. Name of Listed Entity: Small Industries Development Bank of India
2. Quarter ending: December 31, 2022

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 *	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)]	Number of memberships in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)
Mr.	Sivasubramanian Ramann	AABPR9184R & 07685657	Chairperson / Executive	19/04/2021	-	-	20 Months	25/02/1966	1	0	0	0
Mr.	V. Satya Venkata Rao	ACEPV3063A & 00334394	Executive	05/06/2020	-	-	31 Months	14/01/1965	1	0	2	0
Mr.	Sudatta Mandal	AALPM7389P & 00942070	Executive	03/05/2021	-	-	20 Months	20/04/1968	1	0	2	0
Mr.	Shailesh Kumar Singh#	AMSPS7686Q	Non-Executive / Independent / Nominee	20/06/2022	-	-	06 Months	28/03/1966	1	1	0	0
Mr.	Lalit Kumar Chandel	AAGPC1282J & 00182667	Non-Executive / Independent / Nominee	01/04/2022	-	-	09 Months	12/05/1967	3	1	3	2

Mr.	K. Sampath Kumar	AUXPS1050R & 09706264	Non-Executive / Independent / Nominee	20/07/2022	-	-	05 Months	21/03/1967	1	1	2	0
Mr.	Krishna Singh Nagyal	AANPM6331N & 06857451	Non-Executive / Independent / Nominee	29/10/2021	-	-	14 Months	01/02/1962	1	1	2	0
Mr.	Monomoy Mukherjee#	AABPM5513H	Non-Executive / Independent / Nominee	29/12/2021	-	-	12 Months	30/09/1964	1	1	0	0
Mr.	G. Gopalakrishna	AAAPG6780D & 06407040	Non-Executive / Independent / Nominee	11/08/2018	11/08/2021	-	53 Months	11/03/1956	1	1	1	1
Mr.	Ashish Gupta	AEZPG8710N & 02715220	Non-Executive / Independent / Nominee	11/08/2018	11/08/2021	-	53 Months	02/07/1973	1	1	1	1
Ms.	Nupur Garg	AGVPG6648R & 03414074	Non-Executive / Independent / Nominee	04/02/2019	04/02/2022	-	47 Months	09/08/1974	2	2	3	1
Mr.	Amit Tandon	AADPT7741C & 01602336	Non-Executive / Independent / Nominee	08/08/2021	-	-	17 Months	25/10/1960	1	1	0	0

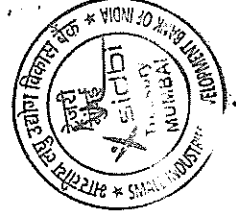
☞ Whether Regular chairperson appointed – Yes. As per the SIDBI Act 1989, Chairman & Managing Director (CMD) has been appointed by the Govt of India.

☞ 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.

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

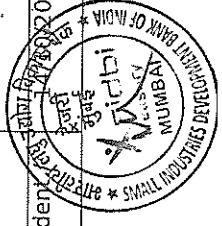
& Category of directors means executive/non-executive/Nominee. if a director fits into more than one category write all categories separating them with hyphen
* to be filled only for Independent Director. Tenure would mean total period from which independent director is serving on Board of directors of the listed entity in continuity without any cooling off period.

Directors don't have DIN.

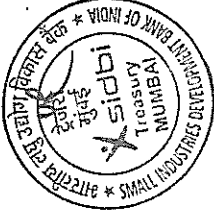


II. Composition of Committees

Name of Committee	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. Shri Ashish Gupta	Chairperson / Non-Executive / Independent	15/04/2019	-
		2. Shri V. Satya Venkata Rao	Executive	12/06/2020	-
		3. Shri Sudatta Mandal	Executive	07/05/2021	-
		4. Shri Lalit Kumar Chandel	Non-Executive / Independent / Nominee	20/04/2022	-
		5. Shri K. Sampath Kumar	Non-Executive / Independent / Nominee	14/10/2022	-
		6. Shri Krishna Singh Nagyal	Non-Executive / Independent / Nominee	14/10/2022	-
		7. Smt. Nupur Garg	Non-Executive / Independent / Nominee	25/10/2021	-
2. Nomination & Remuneration Committee	No	1. Shri Lalit Kumar Chandel	Non-Executive / Independent / Nominee	17/05/2022	-
		2. Shri Krishna Singh Nagyal	Non-Executive / Independent / Nominee	24/01/2022	-
		3. Shri G. Gopalakrishna	Non-Executive / Independent / Nominee	24/01/2022	-
		4. Smt. Nupur Garg	Non-Executive / Independent / Nominee	25/05/2021	-
3. Risk Management Committee (if applicable)	Yes	1. Shri Amit Tandon	Chairperson / Non-Executive / Independent	25/10/2021	-
		2. Shri V. Satya Venkata Rao	Executive	12/06/2020	-
		3. Shri Sudatta Mandal	Executive	07/05/2021	-
		4. Shri K. Sampath Kumar	Non-Executive / Independent / Nominee	25/07/2021	-
		5. Shri Monomoy Mukherjee	Non-Executive / Independent / Nominee	11/01/2022	-
4. Stakeholders Relationship Committee	Yes	1. Shri G. Gopalakrishna	Chairperson / Non-Executive / Independent	14/10/2022	-
		2. Shri V. Satya Venkata Rao	Executive	14/10/2022	-
		3. Shri Sudatta Mandal	Executive	14/10/2022	-
		4. Shri K. Sampath Kumar	Non-Executive / Independent / Nominee	14/10/2022	-
		5. Shri Krishna Singh Nagyal	Non-Executive / Independent / Nominee	14/10/2022	-



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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)	
05/08/2022	29/10/2022	Yes	10	8	85 Days	
<i>* to be filled in only for the current quarter meetings</i>						
IV. Meetings of Committees (Audit Committee)						
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*	
29/10/2022	Yes	6	5	04/08/2022	86 Days	
<i>* This information has to be mandatorily be given for audit committee, for rest of the committees giving this information is optional</i>						
<i>** to be filled in only for the current quarter meetings</i>						
V. Related Party Transactions						
Subject			Compliance status (Yes/No/NA) refer note below			
Whether prior approval of audit committee obtained			<ul style="list-style-type: none"> NO. SIDBI is a statutory body constituted under the SIDBI Act 1989 passed by Parliament owned and controlled by Government of India. Related party transactions are being reported to the Audit Committee on an annual basis and is also reported in the Annual Report. 			
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 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 (as applicable) - Yes
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.