

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: June 30, 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 Appointm ent	Date of Reappoint ment	Date of Cessation	Tenur e *	Date of Birth	No. Of directorshi p in listed entities including this listed entity [in reference to Regulatio n 17A(1)]	No of Independen t Directorship in listed entities including this listed entity [in reference to proviso to regulation 17A(1)]	Number of membershi ps in Audit/ Stakeholder Committee (s) including this listed entity (Refer Regulation 26(1) of Listing Regulation s)	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	-	18/04/2024 or until further orders, whichever is earlier	-	25/02/1966	1	0	0	0
Mr.	V. Satya Venkata Rao	ACEPV3063A & 00334394	Executive	05/06/2020	-	04/06/2023 or until further orders, whichever is earlier	-	14/01/1965	1	0	1	0
Mr.	Sudatta Mandal	AALPM7389P & 00942070	Executive	03/05/2021	-	02/05/2024 or until further orders,	-	20/04/1968	1	0	1	0

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 Lalit Kumar Chandel	Non-Executive / Nominee	20/04/2022	-
		2. Shri V. Satya Venkata Rao	Executive	12/06/2020	-
		3. Shri Sudatta Mandal	Executive	07/05/2021	-
		4. Shri Ashish Gupta	Non-Executive / Independent	15/04/2019	-
		5. Smt. Nupur Garg	Non-Executive / Independent	25/10/2021	-
2. Nomination & Remuneration Committee	Yes	1. Shri Lalit Kumar Chandel	Non-Executive / Nominee	17/05/2022	-
		2. Shri Krishna Singh Nagyal	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 V. Satya Venkata Rao	Executive	12/06/2020	-
		3. Shri Sudatta Mandal	Executive	07/05/2021	-
		4. Shri B. Sankar	Nominee	02/07/2021	-
		5. Shri Monomoy Mukherjee	Nominee	11/01/2022	-
4. Stakeholders Relationship Committee		SIDBI doesn't have Stakeholders Relationship Committee			

& 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

Note: SIDBI doesn't have Stakeholders Relationship Committee.



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)
02/02/2022	17/05/2022	Yes / No	10	4	104 Days
* 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)*	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*
17/05/2022 (AC)	Yes / No	5	2	02/02/2022	104 Days
09/05/2022 (RIMC)	Yes / No	5	1	31/01/2022	98 Days
* 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			NO.		
Whether shareholder approval obtained for material RPT			<ul style="list-style-type: none"> SIDBI is a statutory body constituted under the SIDBI Act 1989 passed by Parliament and hence governed by SIDBI Act 1989 and SIDBI General Regulations, 2000. However, all the related party transactions are being reported to the Audit Committee on annual basis and is also mentioned in the Annual Report. 		
Whether details of RPT entered into pursuant to omnibus approval have been reviewed by the Audit Committee			<ul style="list-style-type: none"> SIDBI is a statutory body constituted under the SIDBI Act 1989 passed by Parliament and hence governed by SIDBI Act 1989 and SIDBI General Regulations, 2000. As per the Act / Regulations, no provision exists for seeking shareholder approval for material RPT. 		



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 SIDBI Act 1989 / SIDBI General Regulations, 2000. ~~SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015.~~
2. The composition of the following committees is in terms of in terms of SIDBI Act 1989 / SIDBI General Regulations, 2000 ~~SEBI (Listing Obligations and Disclosure Requirements), 2015~~
 - a. Audit Committee
 - b. Nomination & Remuneration Committee
 - c. Stakeholders Relationship Committee (As per the Act / Regulation it is not mandatory to set up 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 SIDBI Act 1989 & SIDBI General Regulations, 2000 ~~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 SIDBI Act 1989 & SIDBI General Regulations, 2000 ~~SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.~~
5. This report will be placed before the Board of Directors ~~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



Pankaj Kumar Sahu
Company Secretary / Compliance Officer / ~~Managing Director~~ / ~~CFO~~ / ~~CFO~~

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.