

# राष्ट्रीय अवसंरचना वित्तपोषण और विकास बैंक

## National Bank for Financing Infrastructure and Development

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**Transcript of Third Annual General Meeting of National Bank for Financing Infrastructure and Development held through Video Conferencing on Tuesday, June 18, 2024 at 03:30 p.m.**

**Mr. K.V. Kamath:** On behalf of the Board of Directors, I Kundapur Vaman Kamath, Chairman welcome you all to the Third Annual General Meeting of National Bank for Financing Infrastructure and Development being held through Video Conferencing mode. The Institution has taken all the feasible efforts to enable the participation for the AGM through Video Conferencing mode.

I am participating in this AGM from NaBFID's Mumbai Office.

I welcome the Authorised Representative, Mr. Subhashchandra Amin, Under Secretary, Department of Financial Services, who has been nominated by the Government of India to attend and represent on behalf of the Government of India who is the Shareholder of the Institution, in this AGM. Mr. Subhashchandra Amin, is attending this AGM through video conferencing from New Delhi.

I would now request the Directors of the Institution, who have joined this AGM through Video Conferencing to introduce themselves.

**Ms. Aruna Sundararajan :** Good Afternoon to all. I am Aruna Sundararajan, Independent Director of the Institution and Chairperson of the Nomination and Remuneration Committee. I am participating in this AGM from Abu Dhabi. Thank you.

**Mr. Suresh Patel :** Good Afternoon to all. I am Suresh Natwarlal Patel, Independent Director of the Institution and Chairman of Stakeholders Relationship Committee. I am participating in this AGM from Mahabaleshwar. Thank you.

**Mr. Rajeev Singh Thakur :** Good Afternoon to all. I am Rajeev Singh Thakur, Government Nominee Director of the Institution. I am participating in this AGM from New Delhi. Thank you.

**Mr. Samuel Joseph Jebaraj :** Good Afternoon to all. I am Samuel Joseph Jebaraj, Deputy Managing Director- Lending and Project Finance of the Institution. I am participating in this AGM from Hyderabad. Thank you.

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द कैपिटल, ए विंग, १५ वीं मंजिल- १५०३, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०००५१

The Capital, A Wing, 15th Floor- 1503, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051

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**Mr. K.V. Kamath :** Mr. Bhushan Kumar Sinha, Government Nominee Director is unable to attend this meeting. I would now request Mr. Rajkiran Rai G., Managing Director of the Institution to introduce himself and others who are present at NaBFID's Mumbai Office.

**Mr. Rajkiran Rai G.:** Good Afternoon to all. I am Rajkiran Rai G., Managing Director of the Institution. Along with me is Mr. B. Sriram, Independent Director and Chairman of the Risk Management Committee, Mr. T. N. Manoharan, Independent Director and Chairman of the Audit Committee, Mr. L. V. Prabhakar, Independent Director, Mr. N. S. Kannan, Independent Director and Chairman of IT Strategy Committee, Mr. B. S. Venkatesha, DMD-CRO, Ms. Monika Kalia, DMD-CFO and Ms. Aishwarya Mhatre, Company Secretary of the Institution. We are all attending this AGM from NaBFID's Mumbai Office.

Mr. J Singh of M/s J Singh & Associates, Chartered Accountants, Statutory Auditors and Mr. Alwyn Dsouza, of M/s Alwyn Jay & Co., Company Secretaries, Secretarial Auditors of the Institution are participating in this AGM through Video Conferencing from Mumbai.

**Mr. K.V. Kamath:** Thank you Mr. Rai. The requisite quorum being present, I declare the Meeting open. Coming to the business of the Meeting, with the permission, I shall now take the Notice convening this Meeting as read.

As there are no qualifications, observations, comments or other remarks of the Statutory Auditors, with the permission, I take the Independent Audit Report as read. Further, the Secretarial Audit Report on compliance with the applicable statutory provisions has no qualifications, observations, comments or other remarks with the permission, I take the Secretarial Audit Report also as read.

- I would now like to take the item 1. of the Notice that is **“To receive, consider and adopt the audited financial statements for the financial year ended March 31, 2024 together with the Auditors Report thereon”** and would be happy to take the questions, if any.

I would now like to put the item. 1 of the Notice to vote by show of hands.

**Mr. Subhashchandra Amin :** The item 1 of the Notice is approved

**Mr. K.V. Kamath:** I hereby declare the item 1. of the Notice to have been **“voted for”** by the Member.

- I would now like to take the item. 2 of the Notice that is **“Appointment of Statutory Auditor of the Institution”** and would be happy to take the questions, if any.

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द कैपिटल, ए विंग, १५ वीं मंजिल- १५०३, जी ब्लॉक, बांद्रा कुर्ला कॉम्प्लेक्स, बांद्रा (पूर्व), मुंबई - ४०००५१

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I would now like to put the item 2. of the Notice to vote by show of hands.

**Mr. Subhashchandra Amin** : The Item 2 of the Notice is approved.

**Mr. K.V. Kamath**: I hereby declare the item 2 of the Notice to have been “**voted for**” by the Member.

This concludes the formal business of the Meeting and I declare the Meeting as closed.

I thank you all for your co-operation.