

**1.7 Boards, Councils, Committees and other Bodies constituted as part of the Public Authority
[Section 4(1)(b) (vii)]**

1.7	Boards, Councils, Committees and other Bodies constituted as part of the Public Authority {Section 4(1) (b) (viii)}	1.7.1. Name of Boards, Councils, Committee etc.	<p>List of Directors of NBCFDC as on 1.2.2020</p> <p>a) Board of Directors of NBCFDC b) Audit Committee c) Board level CSR Committee d) Remuneration Committee</p> <table border="1" data-bbox="743 465 1489 1205"> <thead> <tr> <th>Name of Director</th> <th>Designation</th> <th>Category</th> <th>Date of Appointment</th> <th>Tenure</th> </tr> </thead> <tbody> <tr> <td>Sh. K. Naryan,</td> <td>M.D. NBCFDC</td> <td>Whole time/Functional Director</td> <td>1.1.2016</td> <td>31.03.21</td> </tr> <tr> <td>Sh. Sanjay Pandey, JS & FA, M/o. SJ&E</td> <td>Director</td> <td>Govt. Nominee Director</td> <td>15.05.2019</td> <td>Co-Terminus</td> </tr> <tr> <td>Sh. Pravir Krishna, MD, TRIFED</td> <td>Director</td> <td>Ex-Officio Director</td> <td>04.08.17</td> <td>Co-Terminus</td> </tr> <tr> <td>Dr. Subhansu Sekhar Acharya, GM, SIDBI</td> <td>Director</td> <td>Ex-Officio Director</td> <td>21.11.18</td> <td>Co-Terminus</td> </tr> <tr> <td>Sh. Vivek Krishna Sinha, GM, NABARD</td> <td>Director</td> <td>Ex-Officio Director</td> <td>13.01.2020</td> <td>Co-Terminus</td> </tr> </tbody> </table>	Name of Director	Designation	Category	Date of Appointment	Tenure	Sh. K. Naryan,	M.D. NBCFDC	Whole time/Functional Director	1.1.2016	31.03.21	Sh. Sanjay Pandey, JS & FA, M/o. SJ&E	Director	Govt. Nominee Director	15.05.2019	Co-Terminus	Sh. Pravir Krishna, MD, TRIFED	Director	Ex-Officio Director	04.08.17	Co-Terminus	Dr. Subhansu Sekhar Acharya, GM, SIDBI	Director	Ex-Officio Director	21.11.18	Co-Terminus	Sh. Vivek Krishna Sinha, GM, NABARD	Director	Ex-Officio Director	13.01.2020	Co-Terminus
Name of Director	Designation	Category	Date of Appointment	Tenure																													
Sh. K. Naryan,	M.D. NBCFDC	Whole time/Functional Director	1.1.2016	31.03.21																													
Sh. Sanjay Pandey, JS & FA, M/o. SJ&E	Director	Govt. Nominee Director	15.05.2019	Co-Terminus																													
Sh. Pravir Krishna, MD, TRIFED	Director	Ex-Officio Director	04.08.17	Co-Terminus																													
Dr. Subhansu Sekhar Acharya, GM, SIDBI	Director	Ex-Officio Director	21.11.18	Co-Terminus																													
Sh. Vivek Krishna Sinha, GM, NABARD	Director	Ex-Officio Director	13.01.2020	Co-Terminus																													
		1.7.2. Composition	As per (a) above																														
		1.7.3. Dates from which constituted	<p>Audit Committee: (2019-20) 1. Sh. Sanjay Pandey, JS&FA, M/o. SJ&E – Member 2. Sh. K. Narayan, M,D, NBCFDC – Member 3. Sh. Vivek Krishna Singh- Member [Ex-officio Director (Part Time)]</p> <p>Board Level CSR Committee: 1. Sh. Sanjay Pandey, JS&FA, M/o. SJ&E – Member 2. Sh. K. Narayan, M.D., NBCFDC – Member 3. Sh. Subhanshu Sekhar Acharya- Member [Ex-officio Director (Part Time)]</p> <p>Remuneration Committee: 1. Sh. Sanjay Pandey, JS&FA, M/o. SJ&E – Member 2. Sh. K. Narayan, MD, NBCFDC – Member</p>																														
		1.7.4. Term/tenure	Audit Committee - Term of Reference (ToR) of the Audit Committee shall be in line with Section 177 of the Companies Act, 2013 read with Rule 6 of the Companies (Meetings of Board and its Powers) Rules, 2014 and DPE guidelines, issued from time to time, including any statutory modification(s) or re-enactment thereof, for the time being in force.																														

			<p>CSR Committee - Terms of Reference (ToR) of the Committee shall be as per Section 135 read with Schedule VII of the Companies Act, 2013 and the Companies (Corporate Social Responsibility Policy) Rules, 2014,</p> <p>Remuneration Committee - Terms of Reference (ToR) of the Committee shall be as per Companies Act 2013 and DPE guidelines issued from time to time, including any statutory modification(s) or re- enactment thereof, for the time being in force.</p> <p>Share Allotment Committee :</p> <ol style="list-style-type: none"> 1.Sh. Sanjay Pandey, JS&FA, M/o. SJ&E – Member 2. Sh. K. Narayan, M,D, NBCFDC – Member 3. Sh.Vivek Krishna Singh-Member[Ex-officio Director (Part Time)]
		1.7.5 Powers and functions	Powers of Board of Directors and Non-official Directors as per Article of Association of the Corporation https://nbcfdc.gov.in/moa-aoa/en
		1.7.6. Whether their meetings are open to the public?	NBCFDC is a fully owned Government of India Company under Section 8 of the Companies Act, 2013 (previous Section 25 of the Companies Act, 1956) and therefore as prescribed under Companies Act, 2013, they are not open to public.
		1.7.7, Whether the minutes of the meetings are open to the public?	Minutes of the meeting of the Board/Committee can be inspected by shareholder/director during period of Directorship only
		1.7.8. Place where the minutes if open to the public are available?	Board minutes books is kept at the registered office of the company