

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) (vii)}	1.7.1. Name of Boards, Councils, Committee etc.	List of Directors of NBCFDC as on 31.03.2023 a) Board of Directors of NBCFDC b) Audit Committee c) Board level CSR Committee d) Remuneration Committee																																												
			<table><tr><th>Name of Directors</th><th>Designation</th><th>Category</th><th>Date of Appointment</th><th>Tenure</th></tr><tr><td>Shri Rajan Sehgal</td><td>MD, NBCFDC</td><td>Whole time/Functional Director</td><td>02.01.2023</td><td>5 year/Date of superannuation which is earlier</td></tr><tr><td>Shri Rajnish K. Jenaw</td><td>Director</td><td>Ex-Officio Director</td><td>24.03.2021</td><td>Co-Terminus</td></tr><tr><td>Shri Sanjay Pandey, JS&FA,SJ&E</td><td>Director</td><td>Govt. Nominee Director</td><td>15.05.2019</td><td>Co-Terminus</td></tr><tr><td>Dr. Subhransu Sekhar Acharya, GM SIDBI</td><td>Director</td><td>Ex-Officio Director</td><td>21.11.2018</td><td>Co-Terminus</td></tr><tr><td>Shri. R.V. Ramakrishna, GM, NABARD</td><td>Director</td><td>Ex-Officio Director</td><td>17.08.2021</td><td>Co-Terminus</td></tr><tr><td>Smt. Pinki Kumari, NOD</td><td>Director</td><td>Non Official Director</td><td>13.12.2021</td><td>3 year</td></tr><tr><td>Shri Sanjay Kumar Singh, NOD</td><td>Director</td><td>Non Official Director</td><td>17.11.2021</td><td>3 year</td></tr></table>					Name of Directors	Designation	Category	Date of Appointment	Tenure	Shri Rajan Sehgal	MD, NBCFDC	Whole time/Functional Director	02.01.2023	5 year/Date of superannuation which is earlier	Shri Rajnish K. Jenaw	Director	Ex-Officio Director	24.03.2021	Co-Terminus	Shri Sanjay Pandey, JS&FA,SJ&E	Director	Govt. Nominee Director	15.05.2019	Co-Terminus	Dr. Subhransu Sekhar Acharya, GM SIDBI	Director	Ex-Officio Director	21.11.2018	Co-Terminus	Shri. R.V. Ramakrishna, GM, NABARD	Director	Ex-Officio Director	17.08.2021	Co-Terminus	Smt. Pinki Kumari, NOD	Director	Non Official Director	13.12.2021	3 year	Shri Sanjay Kumar Singh, NOD	Director	Non Official Director	17.11.2021	3 year
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1.7.2. Composition																																															
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1.7.4. Term/tenure																																															

As per (a) above				
27.12.2021				
<u>Audit Committee: (2022-23)</u>				
1 Sh.Sanjay Pandey, Chairman, JS&FA, M/o. SJ&E – Member				
2. Sh Rajan Sehgal, M,D, NBCFDC – Member				
3. Sh. R. V. Ramakrishna -Member[Ex-officio Director (Part Time)]				
4. Mr. Sanjay Kumar Singh (NOD), Member				
<u>Board Level CSR Committee:</u>				
1. Sh. Sanjay Pandey, JS&FA, M/o. SJ&E – Member				
2. Sh. Rajan Sehgal, M.D., NBCFDC – Member				
3. Dr. Subranshu Sekhar Acharya - Member[Ex-officio Director (Part Time)]				
4. Smt. Pinki Kumari (NOD), Member				
<u>Remuneration Committee:</u>				
1. Sh. Sanjay Pandey, JS&FA, M/o. SJ&E – Member				
2. Sh. Rajan Sehgal, MD, NBCFDC – Member				
3. Mr. Sanjay Kumar Singh (NOD), Member				
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.				
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,				
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>Share Allotment Committee :</p> <ol style="list-style-type: none"> 1. Sh. Sanjay Pandey, JS&FA, M/o. SJ&E – Member 2. Sh Rajan Sehgal, M,D, NBCFDC – Member 3. Mr. R. V. Ramakrishna -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?	In regard to the Shareholders Meeting, minutes are opened to the General Public as per the Companies Act, 2013. In regard to the Board and other Committee Meetings, these are available only to persons specified under the Companies Act, 2013 and Rules thereunder. (As per provisions of Act, the Minutes shall be opened for inspection only to the members of the company).
		1.7.8. Place where the minutes if open to the public are available?	Yes, from the registered office of the company, Board minutes books can be obtained.