

**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><b>List of Directors of NBCFDC as on 1.2.2020</b></p> <p><b>a) Board of Directors of NBCFDC</b>  <b>b) Audit Committee</b>  <b>c) Board level CSR Committee</b>  <b>d) Remuneration Committee</b></p> <table border="1" data-bbox="743 465 1489 1384"> <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>31.12.20</td> </tr> <tr> <td>Sh. Sanjay Pandey, JS &amp; FA, M/o. SJ&amp;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. Subhransu 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> <tr> <td>Sh. K. Hanmandloo, NOD</td> <td>Director</td> <td>Non-official Director</td> <td>2.2.17</td> <td>01.02.2020</td> </tr> <tr> <td>Ms. Saroj Kumari, NOD</td> <td>Director</td> <td>Non-Official Director</td> <td>2.2.17</td> <td>01.02.2020</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	31.12.20	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. Subhransu 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	Sh. K. Hanmandloo, NOD	Director	Non-official Director	2.2.17	01.02.2020	Ms. Saroj Kumari, NOD	Director	Non-Official Director	2.2.17	01.02.2020
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		1.7.2. Composition	As per (a) above																																								
		1.7.3. Dates from which constituted	<p><b>Audit Committee: (2019-20)</b></p> <ol style="list-style-type: none"> <li>Sh. Sanjay Pandey, JS&amp;FA, M/o. SJ&amp;E – Member</li> <li>Sh. K. Narayan, M,D, NBCFDC – Member</li> <li>Sh. K. Hanmandloo, Independent Director (NOD) – Member (upto 1.2.20)</li> </ol> <p><b>Board Level CSR Committee:</b></p> <ol style="list-style-type: none"> <li><b>Sh. Sanjay Pandey</b>, JS&amp;FA, M/o. SJ&amp;E – Member</li> <li>Sh. K. Narayan, M.D., NBCFDC – Member</li> <li>Smt. Saroj Kumar, Independent Director (NOD) – Member (upto 1.2.20)</li> </ol> <p><b>Remuneration Committee:</b></p> <ol style="list-style-type: none"> <li>Sh. Sanjay Pandey, JS&amp;FA, M/o. SJ&amp;E – Member</li> <li>Sh. K. Narayan, MD, NBCFDC – Member</li> </ol>																																								

			3. Sh. K. Hanmandloo, Non-Official Director – Member
		1.7.4. Term/tenure	<p>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> <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>
		1.7.5 Powers and functions	Powers of Board of Directors and Non-official Directors as per Article of Association of the Corproation
		1.7.6. Whether their meetings are open to the public?	Not applicable
		1.7.7, Whether the minutes of the meetings are open to the public?	Not applicable
		1.7.8. Place where the minutes if open to the public are available?	Not applicable