



# NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

**NABKISAN FINANCE LIMITED**  
**COMPOSITION OF THE COMMITTEES OF THE BOARD**  
**(With effect from 18 March 2026)**

<b>AUDIT COMMITTEE</b>		
<b>Sr no</b>	<b>Composition</b>	<b>Designation</b>
1	Shri Jayant Kumar Dash	Chairman and Independent Director
2	Shri Emmanuel V Murray	Independent Director
3	Shri KS Mahesh	Nominee Director
<b>CORPORATE SOCIAL RESPONSIBILITY COMMITTEE</b>		
<b>Sr no</b>	<b>Composition</b>	<b>Designation</b>
1	Shri Emmanuel V Murray	Chairman and Independent Director
2	Shri Lalit Kumar Vaid	Independent Director
3	Shri KS Mahesh	Nominee Director
4	Shri Prasad Rao	Managing Director & CEO
5	Shri Immanuvel Ganesan	Director & CFO
<b>IT STRATEGY COMMITTEE</b>		
<b>Sr no</b>	<b>Composition</b>	<b>Designation</b>
1	Shri Emmanuel V Murray	Chairman and Independent Director
2	Shri Jayant Kumar Dash	Independent Director
3	Shri Prasad Rao	Managing Director & CEO
4	Shri Immanuvel Ganesan	Director & CFO
5	Shri Maheep Panwar	COO
6	Shri Sameer Prayaga	CTO
7	Special Invitee	CTO, NABARD
8	Shri SK Dhinesh, Special Invitee from NABARD, DIT	Domain Expert
<b>NOMINATION AND REMUNERATION COMMITTEE</b>		
<b>Sr no</b>	<b>Composition</b>	<b>Designation</b>
1	Smt. Bharathi	Chairperson and Independent Director
2	Shri Lalit Kumar Vaid	Independent Director
3	Shri Jayant Kumar Dash	Independent Director
4	Shri V Chandrasekaran	Nominee Director
5	Shri KS Mahesh	Nominee Director

**Corporate Office**

C/o NABARD Head Office, Ground Floor, "D" Wing, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051.  
(P) +91-22-2653 9620/9791/9415 • E-mail : corporate@nabkisan.org • CIN : U65191TN1997PLC037525

**Registered Office**

Ground Floor, NABARD Building, No 48 Mahatma Gandhi Road, Nungambakkam, Chennai - 600 034  
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<b>RISK MANAGEMENT COMMITTEE</b>		
<b>Sr no</b>	<b>Composition</b>	<b>Designation</b>
1	Shri Lalit Kumar Vaid	Chairman and Independent Director
2	Smt. Bharathi	Independent Director
3	Shri KS Mahesh	Nominee Director
4	Shri V Chandrasekaran	Nominee Director
5	Shri Prasad Rao	Managing Director & CEO
6	Shri Immanuvel Ganesan	Director & CFO
7	Shri PK Behera, Special Invitee from NABARD, RMD	Domain Expert
<b>SHARE TRANSFER COMMITTEE</b>		
<b>Sr no</b>	<b>Composition</b>	<b>Designation</b>
1	Shri KS Mahesh	Chairman and Nominee Director
2	Shri Prasad Rao	Managing Director & CEO
3	Shri Immanuvel Ganesan	Director & CFO
<b>STAKEHOLDER RELATIONSHIP COMMITTEE</b>		
<b>Sr no</b>	<b>Composition</b>	<b>Designation</b>
1	Shri Lalit Kumar Vaid	Chairman and Independent Director
2	Shri KS Mahesh	Nominee Director
3	Shri Emmanuel V Murray	Independent Director
4	Shri V Chandrasekaran	Nominee Director
<b>WILLFUL DEFAULTER REVIEW COMMITTEE</b>		
<b>Sr no</b>	<b>Composition</b>	<b>Designation</b>
1	Shri Prasad Rao	Chairman and Managing Director & CEO
2	Shri Jayant Kumar Dash	Independent Director
3	Shri Lalit Kumar Vaid	Independent Director
4	Shri V Chandrasekaran	Nominee Director
<b>SPECIAL COMMITTEE ON MONITORING OF FRAUD/RED FLAG ACCOUNTS</b>		
<b>Sr no</b>	<b>Composition</b>	<b>Designation</b>
1	Shri Lalit Kumar Vaid	Chairman and Independent Director
2	Shri Jayant Kumar Dash	Independent Director
3	Shri Emmanuel V Murray	Independent Director
4	Shri Prasad Rao	Managing Director & CEO

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INVESTMENT COMMITTEE		
Sr no	Composition	Designation
1	Smt. Bharathi	Chairperson and Independent Director
2	Shri V Chandrasekaran	Nominee Director
3	Shri Lalit Kumar Vaid	Independent Director
4	Shri Prasad Rao	Managing Director & CEO
5	Shri Immanuvel Ganesan	Director & CFO
6	Shri Maheep Panwar	COO
7	Special Invitee, Representative of NABARD	Domain Expert
LOAN COMMITTEE		
Sr no	Composition	Designation
1	Shri Emmanuel V Murray	Chairman and Independent Director
2	Shri Jayant Kumar Dash	Independent Director
3	Shri KS Mahesh	Nominee Director
4	Shri Prasad Rao	Managing Director & CEO
5	Shri Immanuvel Ganesan	Director & CFO
6	Shri Maheep Panwar	COO (Convenor)
ETHICS/CONDUCT COMMITTEE		
Sr no	Composition	Designation
1	Shri Jayant Kumar Dash	Chairman and Independent Director
2	Smt. Bharathi	Independent Director
3	Shri Emmanuel V Murray	Independent Director
4	Shri V Chandrasekaran	Nominee Director
5	Shri Prasad Rao	Managing Director & CEO
CUSTOMER SERVICE/SUPPORT COMMITTEE		
Sr no	Composition	Designation
1	Shri Jayant Kumar Dash	Chairman and Independent Director
2	Smt. Bharathi	Independent Director
3	Shri Lalit Kumar Vaid	Independent Director
4	Shri V Chandrasekaran	Nominee Director
5	Shri Prasad Rao	Managing Director & CEO

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ALCO COMMITTEE		
Sr no	Composition	Designation
1	Shri Prasad Rao	Chairman and Managing Director & CEO
2	Shri Immanuvel Ganesan	Director & CFO
3	Shri Maheep Panwar	COO
4	Smt Usha Mahesh	CBO
5	Shri Nagabhushana	CRO

  

HR IMPLEMENTATION COMMITTEE		
Sr no	Composition	Designation
1	Shri KS Mahesh	Chairperson and Nominee Director
2	Shri Emmanuel V Murray	Independent Director
3	Shri Prasad Rao	Managing Director & CEO
4	Shri Amit Bhandari, Representative of NABARD	Domain Expert
5	Shri Maheep Panwar	COO (Convenor)

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