



NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

**NABKISAN FINANCE LIMITED
COMPOSITION OF THE COMMITTEES OF THE BOARD
(With effect from 07 August 2026)**

AUDIT COMMITTEE		
Sr no	Composition	Designation
1	Shri Jayant Kumar Dash	Chairman and Independent Director
2	Shri Emmanuel V Murray	Independent Director
3	Shri Srinivasan Ramesh	Nominee Director
CORPORATE SOCIAL RESPONSIBILITY COMMITTEE		
Sr no	Composition	Designation
1	Shri Emmanuel V Murray	Chairman and Independent Director
2	Shri Lalit Kumar Vaid	Independent Director
3	Shri R Inigo Arul Selvan	Nominee Director
4	Shri Immanuvel Ganesan	Managing Director & CEO
IT STRATEGY COMMITTEE		
Sr no	Composition	Designation
1	Shri Emmanuel V Murray	Chairman and Independent Director
2	Shri Jayant Kumar Dash	Independent Director
3	Shri Immanuvel Ganesan	Managing Director & CEO
5	Shri Maheep Panwar	CFO
6	Smt. Usha Mahesh	COO
7	Shri Sameer Prayaga	CTO
8	Special Invitee	CTO, NABARD
9	Shri SK Dhinesh, Special Invitee from NABARD, DIT	Domain Expert
NOMINATION AND REMUNERATION COMMITTEE		
Sr no	Composition	Designation
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 R Inigo Arul Selvan	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
(P) 044-2827 0138 Telefax: 044-42138700 • E-mail : finance@nabkisan.org • Website : www.nabkisan.org



NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

RISK MANAGEMENT COMMITTEE		
Sr no	Composition	Designation
1	Shri Lalit Kumar Vaid	Chairman and Independent Director
2	Smt. Bharathi	Independent Director
3	Shri R Inigo Arul Selvan	Nominee Director
4	Shri V Chandrasekaran	Nominee Director
5	Shri Immanuvel Ganesan	Managing Director & CEO
6	Shri Maheep Panwar	CFO
7	Shri PK Behera, Special Invitee from NABARD, RMD	Domain Expert
SHARE TRANSFER COMMITTEE		
Sr no	Composition	Designation
1	Shri Srinivasan Ramesh	Chairman and Nominee Director
2	Shri Immanuvel Ganesan	Managing Director & CEO
3	Shri Maheep Panwar	CFO
STAKEHOLDER RELATIONSHIP COMMITTEE		
Sr no	Composition	Designation
1	Shri Lalit Kumar Vaid	Chairman and Independent Director
2	Shri Srinivasan Ramesh	Nominee Director
3	Shri Emmanuel V Murray	Independent Director
4	Shri V Chandrasekaran	Nominee Director
WILLFUL DEFAULTER REVIEW COMMITTEE		
Sr no	Composition	Designation
1	Shri Immanuvel Ganesan	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
SPECIAL COMMITTEE ON MONITORING OF FRAUD/RED FLAG ACCOUNTS		
Sr no	Composition	Designation
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 Immanuvel Ganesan	Managing Director & CEO

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
(P) 044-2827 0138 Telefax: 044-42138700 • E-mail : finance@nabkisan.org • Website : www.nabkisan.org



NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

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 Immanuvel Ganesan	Managing Director & CEO
5	Shri Maheep Panwar	CFO
6	Smt Usha Mahesh	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 R Inigo Arul Selvan	Nominee Director
4	Shri Immanuvel Ganesan	Managing Director & CEO
5	Shri Maheep Panwar	CFO
6	Smt Usha Mahesh	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 Immanuvel Ganesan	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 Immanuvel Ganesan	Managing Director & CEO

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
(P) 044-2827 0138 Telefax: 044-42138700 • E-mail : finance@nabkisan.org • Website : www.nabkisan.org



NABKISAN FINANCE LIMITED

(A Subsidiary of NABARD)

ALCO COMMITTEE		
Sr no	Composition	Designation
1	Shri Immanuvel Ganesan	Chairman and Managing Director & CEO
2	Shri Maheep Panwar	CFO
3	Smt Usha Mahesh	COO
4	Shri Nagabhushana	CRO
HR IMPLEMENTATION COMMITTEE		
Sr no	Composition	Designation
1	Shri R Inigo Arul Selvan	Chairperson and Nominee Director
2	Shri Emmanuel V Murray	Independent Director
3	Shri Immanuvel Ganesan	Managing Director & CEO
4	Smt Usha Mahesh	COO (Convenor)

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
(P) 044-2827 0138 Telefax: 044-42138700 • E-mail : finance@nabkisan.org • Website : www.nabkisan.org