

BOARD OF DIRECTORS OF NATIONAL HOUSING BANK (as on November 1, 2011)								
Sl. No.	Name	Designation	Category	Section of the Act under which appointed	Notification No.	Appointment		Remarks
						from	to	
1	Shri R.V. Verma	Chairman & Managing Director, National Housing Bank	Whole-time Director	6 (1) (a)	F.No. 7/4/2008-B.O.I dated 15-09-2010	15-Sep-10	31-Jan-15	
2	Dr. Errol D'Souza	Faculty, Indian Institute of Management, Ahmedabad	Part-time Non-Official Director	6 (1) (b)	F.No. 7/5/2004-B.O.I dated 05-08-2005	9-Aug-05	8-Aug-08	As per Section 7(2) of the National Housing Bank Act, 1987 notwithstanding the expiration of her/his term, continue to hold office until her/his successor enters upon her/his office
3	Shri Vidyadhar K. Phatak	Retd. Principal Chief, Town & Country Planning Division, MMRDA	Part-time Non-Official Director	6 (1) (b)	F.No. 7/5/2004-B.O.I dated 05-08-2005	12-Aug-05	11-Aug-08	-do-
4	Shri R.V. Shastri	Ex-Chairman & Managing Director, Canara Bank	Part-time Non-Official Director	6 (1) (c)	F.No.9/38/2004-B.O.I dated 05-08-2005	10-Aug-05	9-Aug-08	-do-
5	Ms. Jayshree A. Vyas	Managing Director, Shri Mahila Sewa Sahakari Bank Ltd.	Part-time Non-Official Director	6 (1) (c)	F.No.9/38/2004-B.O.I dated 05-08-2005	12-Aug-05	11-Aug-08	-do-
6	Presently not applicable	Elected, as may be prescribed by shareholders	6 (1) (ca)					
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8	Shri H. R. Khan	Deputy Governor, Reserve Bank of India	RBI Nominee	6 (1) (d)	DBOD.Appt.NHB.No.2 176/08.21.006/2011-12 dated 08-08-2011	8-Aug-11	
9	Shri Lakshmi Chand	Director, Central Board of Reserve Bank of India	RBI Nominee	6 (1) (d)	No.DBOD.FID.NHB.11 /03.27.07/2006-07 dated 20-07-2006	20-Jul-06	Ceases to be the Director of RBI from 17-10-2011. Advice awaited from RBI regarding new nomination.
10	Shri Arun Kumar Misra	Secretary to Government of India, Ministry of Housing & Poverty Alleviation	Central Government Official	6 (1) (e)	F.No. 24/17/2010-IF-II dated 02-09-2011	2-Sep-11	
11	Shri Anurag Jain	Joint Secretary to Government of India, Ministry of Finance, Department of Financial Services	Central Government Official	6 (1) (e)	F.No. 24/17/2010-IF-II dated 18-10-2011	18-Oct-11	
12	Shri Sanjay Kumar Rakesh	Joint Secretary to Government of India, Ministry of Rural Development	Central Government Official	6 (1) (e)	F. No. 24(17)/2010-IF-II dated 22-09-2010	22-Sep-10	
13	Presently Vacant		State Government Official	6 (1) (f)			Held by Principal Secretary (Housing & Urban Development Deptt.) Govt. of Rajasthan till 18-09-2011
14	Presently Vacant		State Government Official	6 (1) (f)			Held by Principal Secretary/Secretary (Housing & Urban Development Deptt.), Govt. of Tamil Nadu till 15-09-2011