

ANNEXURE I

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity **BANK OF INDIA**
 2. Quarter ending **31-03-2021**

i. Composition Of Board Of Director

| Name of the Director | Category | Initial Date of Appointment | Date of Appointment | Tenure | No. of Directors hip in listed entities including this listed entity | No of Independent Directorship in listed entities including this listed entity | No of memberships in Audit/ Stakeholder Committee(s) including this listed entity | No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity | Membership in Committees of the Company |
|----------------------|----------|-----------------------------|---------------------|--------|--|--|---|--|---|
| A K DAS | MD & CEO | 20-Jan-2020 | 20-Jan-2020 | 14 | 2 | 1 | 1 | 1 | RMC |
| P R RAJAGOPAL | ED | 18-Mar-2020 | 18-Mar-2020 | 13 | 1 | 0 | 1 | 0 | SC,RMC |
| SWARUP DASGUPTA | ED | 10-Mar-2021 | 10-Mar-2021 | 1 | 1 | 0 | 1 | 0 | SC, RMC |
| M KARTHIKEYAN | ED | 10-Mar-2021 | 10-Mar-2021 | 1 | 1 | 0 | 1 | 0 | SC, RMC |
| MONIKA KALIA | ED | 10-Mar-2021 | 10-Mar-2021 | 1 | 1 | 0 | 1 | 0 | AC,SC,RMC |
| DAKSHITA DAS | ED,ND | 13-Jul-2018 | 13-Jul-2018 | 32 | 1 | 0 | 2 | 0 | AC,NRC |
| SUBRATA DAS | NED,N D | 13-Aug-2019 | 13-Aug-2019 | 19 | 1 | 0 | 1 | 0 | AC |
| P N PRASAD | ID | 25-Oct-2020 | 25-Oct-2020 | 5 | 1 | 1 | 1 | 1 | SC,NRC, RMC |

RMC = Risk Management Committee

SC = Stakeholders Relationship Committee

AC = Audit Committee of Board

NRC = Nomination & Remuneration Committee

| | |
|---|---|
| Company Remarks | Regular Chairperson has demitted office on 13.08.2020. New appointment is awaited from Government of India, being a public sector bank. |
| Whether Permanent chairperson appointed | No |
| Whether Chairperson is related to MD or CEO | No |



ii. Composition of Committees

a. Audit Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | MONIKA KALIA | ED | Member | 10-Mar-2021 | |
| 2 | DAKSHITA DAS | ED,ND | Chairperson | 13-Jul-2018 | |
| 3 | SUBRATA DAS | NED,ND | Member | 13-Aug-2019 | |

| | |
|---|----|
| Company Remarks | |
| Whether Permanent chairperson appointed | No |

b. Stakeholders Relationship Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | P N PRASAD | ID | Chairperson | 25-Oct-2020 | |
| 2 | P R RAJAGOPAL | ED | Member | 18-Mar-2020 | |
| 3 | SWARUP DASGUPTA | ED | Member | 10-Mar-2021 | |
| 4 | M KARTHIKEYAN | ED | Member | 10-Mar-2021 | |
| 5 | MONIKA KALIA | ED | Member | 10-Mar-2021 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

c. Risk Management Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | A K DAS | C & ED | Chairperson | 20-Jan-2020 | |
| 2 | P R RAJAGOPAL | ED | Member | 18-Mar-2020 | |
| 3 | SWARUP DASGUPTA | ED | Member | 10-Mar-2021 | |
| 4 | M KARTHIKEYAN | ED | Member | 10-Mar-2021 | |
| 5 | MONIKA KALIA | ED | Member | 10-Mar-2021 | |
| 6 | P N PRASAD | ID | Member | 25-Oct-2020 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |



d. Nomination and Remuneration Committee

| Sr. No. | Name of the Director | Category | Chairperson/Membership | Appointment Date | Cessation Date |
|---------|----------------------|----------|------------------------|------------------|----------------|
| 1 | P N PRASAD | ID | Chairperson | 25-Oct-2020 | |
| 2 | DAKSHITA DAS | ED,ND | Member | 13-Jul-2018 | |

| | |
|---|-----|
| Company Remarks | |
| Whether Permanent chairperson appointed | Yes |

iii. Meeting of Board of Directors

| Date(s) of Meeting (if any) in the previous quarter | Date(s) of Meeting (if any) in the relevant quarter | Whether requirement of Quorum met | Number of Directors present | Number of Independent Directors present |
|---|---|-----------------------------------|-----------------------------|---|
| 23-Oct-2020 | 29-Jan-2021 | Yes | 5 | 1 |
| 06-Nov-2020 | 10-Feb-2021 | Yes | 5 | 1 |
| 25-Nov-2020 | 15-Mar-2021 | Yes | 8 | 1 |
| 28-Dec-2020 | 26-Mar-2021 | Yes | 8 | 1 |

| | |
|---|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) | 32 |

iv. Meeting of Committees

| Name of the Committee | Date(s) of meeting during of the committee in the previous quarter | Date(s) of meeting of the committee in the relevant quarter | Whether requirement of Quorum met (Yes/No) | Number of Directors present | Number of independent directors present |
|-----------------------|--|---|--|-----------------------------|---|
| Audit Committee | 06-Nov-2020 | | Yes | 3 | 0 |
| Audit Committee | 21-Dec-2020 | | Yes | 3 | 0 |
| Audit Committee | | 10-Feb-2021 | Yes | 3 | 0 |
| Audit Committee | | 01-Mar-2021 | Yes | 3 | 0 |



| | | | | | |
|-------------------------------------|-------------|-------------|-----|---|---|
| Nomination & Remuneration Committee | 12-Oct-2020 | | Yes | 3 | 2 |
| Risk Management Committee | 13-Oct-2020 | | Yes | 4 | 2 |
| Risk Management Committee | | 27-Jan-2021 | Yes | 3 | 1 |
| Risk Management Committee | | 20-Mar-2021 | Yes | 6 | 1 |

| | |
|--|----|
| Company Remarks | |
| Maximum gap between any two consecutive (in number of days) [Only for Audit Committee] | 50 |

v. **Related Party Transactions**

| Subject | Compliance status (Yes/No/NA) | Remark |
|--|--------------------------------------|---------------|
| Whether prior approval of audit committee obtained | Not Applicable | |
| Whether shareholder approval obtained for material RPT | Not Applicable | |
| Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee | Not Applicable | |

| | |
|--|----|
| Disclosure of notes on related party transactions and Disclosure of notes of material related party transactions | NA |
|--|----|



VI. Affirmations

1. The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
2. The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015
 - a. Audit Committee - **Yes**
 - b. Nomination & remuneration committee - **Yes**
 - c. Stakeholders relationship committee - **Yes**
 - d. Risk management committee (applicable to the top 100 listed entities) - **Yes**
3. The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - **Yes**
4. The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.- **Yes**
5. a. This report and/or the report submitted in the previous quarter has been placed before Board of Directors. - **Yes**
b. Any comments/observations/advice of Board of Directors may be mentioned here:

NA

Name : **Rajesh V Upadhya**
Designation : **Company Secretary**

