

General information about company	
Scrip code	532149
NSE Symbol	BANKINDIA
MSEI Symbol	NOTLISTED
ISIN	INE084A01016
Name of the entity	Bank Of India
Date of start of financial year	01-04-2023
Date of end of financial year	31-03-2024
Reporting Quarter	Half Yearly
Date of Report	30-09-2023
Risk management committee	Applicable
Market Capitalisation as per immediate previous Financial Year	Top 500 listed entities



Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	RAJNEESH KARNATAK	AAEPK7502P	08912491	Executive Director	Chairperson	CEO-MD	14-07-1970
2	Mr	P.R.RAJAGOPAL	ABSPR2593L	09017710	Executive Director	Not Applicable		14-07-1967
3	Mr	SWARUP DASGUPTA	AELPG2410D	09138124	Executive Director	Not Applicable		24-02-1964
4	Mr	M.KARTHIKEYAN	AFTPK9641P	09450145	Executive Director	Not Applicable		17-03-1965
5	Mr	SUBRAT KUMAR	AFGPK5812F	08102232	Executive Director	Not Applicable		23-10-1970
6	Mr	SUBRATA DAS	AAYPD9557F	05114257	Non-Executive - Nominee Director	Not Applicable		21-07-1963
7	Mr	BHUSHAN KUMAR SINHA	ALJPS0644L	08135512	Non-Executive - Nominee Director	Not Applicable		20-07-1964
8	Ms	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971
9	Mr	MUNISH KUMAR RALHAN	AELPR0522H	99999998	Non-Executive - Independent Director	Not Applicable		28-06-1973
10	Mr	VISHWANATH V SHENOY	ADHPS2011F	07561455	Non-Executive - Independent Director	Not Applicable		19-03-1962
11	Mr	ASHOK NARAIN	ADJPN0850F	06464253	Non-Executive - Nominee Director	Not Applicable		28-10-1962



I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Inactive
7	No				Active
8	No				Active
9	No				Active
10	No				Active
11	No				Active



I. Composition of Board of Directors												
Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to proviso to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Notes for not providing PAN	Notes for not providing DIN
1	NA		29-04-2023	29-04-2023		5	1	0	0	0		
2	NA		18-03-2020	18-03-2020		42	1	0	1	0		
3	NA		10-03-2021	10-03-2021		33	1	0	1	0		
4	NA		10-03-2021	10-03-2021		33	1	0	1	0		
5	NA		21-11-2022	21-11-2022		13	1	0	1	0		
6	NA		13-08-2019	13-08-2019	14-07-2023	47	1	0	1	0		
7	NA		11-04-2022	11-04-2022		18	2	0	2	0		
8	NA		04-12-2021	04-12-2021		22	2	2	3	2		
9	NA		21-03-2022	21-03-2022		18	1	1	1	0		Textual Information(2)
10	NA		29-11-2022	29-11-2022		10	1	1	1	1		
11	NA		14-07-2023	14-07-2023		3	1	0	1	0		



Text Block	
Textual Information(1)	Regular Chairperson has demitted office on 14.08.2020. In the absence of regular Chairperson, the Managing Director & CEO is chairing the Board Meetings as per clause 12(6) of the Nationalised Banks (Management and Misc.Provisions) Scheme,1970. We have written to Department of Financial Services, Ministry of Finance, GOI for filling up the various vacancies on the Board of our Bank. Upon filling up of the vacancies, we will be able to comply with all the requirements of Board Composition.
Textual Information(2)	DIN No. is not available and not applicable for Public Sector Banks. Hence, dummy number entered.



Annexure 1 Text Block	
Textual Information(1)	<p>In following Committee there is no regular Chairman/Chairperson. Chairperson will be any Non Executive Director by nomination other than Audit Committee Chairperson</p> <ul style="list-style-type: none">i) Nomination & Remuneration Committee of Directors.ii) Risk Management Committeeiii) Stakeholder Relationship Committeeiii) Corporate Social Responsibility Committee.



Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors.	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	01811724	VENI THAPAR	Non-Executive - Independent Director	Chairperson	04-12-2021		
2	05114257	SUBRATA DAS	Non-Executive - Nominee Director	Member	13-08-2019	14-07-2023	
3	08135512	BHUSHAN KUMAR SINHA	Non-Executive - Nominee Director	Member	11-04-2022		
4	99999998	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	03-05-2023		
5	06464253	ASHOK NARAIN	Non-Executive - Nominee Director	Member	17-07-2023		



Nomination and remuneration committee'							
Whether the Nomination and remuneration committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07561455	VISHWANATH V SHENOY	Non-Executive - Independent Director	Chairperson	06-01-2023		
2	08135512	BHUSHAN KUMAR SINHA	Non-Executive - Nominee Director	Member	11-04-2022		
3	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
4	99999998	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	25-04-2022		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07561455	VISHWANATH V SHENOY	Non-Executive - Independent Director	Chairperson	06-01-2023		
2	09017710	P.R.RAJAGOPAL	Executive Director	Member	18-03-2020		
3	09138124	SWARUP DASGUPTA	Executive Director	Member	10-03-2021		
4	09450145	M.KARTHIKEYAN	Executive Director	Member	10-03-2021		
5	08102232	SUBRAT KUMAR	Executive Director	Member	21-11-2022		
6	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		



Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07561455	VISHWANATH V SHENOY	Non-Executive - Independent Director	Chairperson	06-01-2023		
2	08912491	RAJNEESH KARNATAK	Executive Director	Member	29-04-2023		
3	09017710	P.R.RAJAGOPAL	Executive Director	Member	18-03-2020		
4	09138124	SWARUP DASGUPTA	Executive Director	Member	10-03-2021		
5	09450145	M.KARTHIKEYAN	Executive Director	Member	10-03-2021		
6	08102232	SUBRAT KUMAR	Executive Director	Member	21-11-2022		
7	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
8	99999998	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	21-03-2022		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson					No		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	07561455	VISHWANATH V SHENOY	Non-Executive - Independent Director	Chairperson	06-01-2023		
2	08912491	RAJNEESH KARNATAK	Executive Director	Member	29-04-2023		
3	09017710	P.R.RAJAGOPAL	Executive Director	Member	18-03-2020		
4	09138124	SWARUP DASGUPTA	Executive Director	Member	10-03-2021		
5	09450145	M.KARTHIKEYAN	Executive Director	Member	10-03-2021		
6	08102232	SUBRAT KUMAR	Executive Director	Member	21-11-2022		
7	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
8	99999998	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	03-05-2023		



Annexure 1

Annexure 1

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory				Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)					
1	18-04-2023				Yes	9	9	3
2	06-05-2023		17		Yes	10	10	3
3	30-05-2023		23		Yes	10	9	3
4	03-06-2023		3		Yes	10	9	3
5	23-06-2023		19		Yes	10	8	3
6		28-07-2023	34		Yes	10	10	3
7		04-08-2023	6		Yes	10	9	3
8		29-08-2023	24		Yes	10	8	3
9		25-09-2023	26		Yes	10	9	3



Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	19-04-2023				Yes	3	3	1	0
2	Audit Committee	06-05-2023	16			Yes	4	3	2	0
3	Audit Committee	15-07-2023	69			Yes	4	3	2	0
4	Audit Committee	28-07-2023	12			Yes	4	4	2	0
5	Audit Committee	18-08-2023	20			Yes	4	4	2	0
6	Audit Committee	20-09-2023	32			Yes	4	3	2	0



Annexure 1

IV. Meeting of Committees.

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	05-08-2023				Yes	6	5	2	0
8	Risk Management Committee	19-04-2023				Yes	7	6	3	0
9	Risk Management Committee	23-06-2023	64			Yes	8	8	3	0
10	Risk Management Committee	28-07-2023	34			Yes	8	6	3	0
11	Risk Management Committee	05-08-2023	7			Yes	8	7	3	0
12	Risk Management Committee	11-09-2023	36			Yes	8	7	2	0
13	Corporate Social Responsibility Committee	23-05-2023				Yes	7	5	2	0
14	Corporate Social Responsibility Committee	07-09-2023	106			Yes	7	5	2	0



Annexure 1			
V. Related Party Transactions			
Sr	Subject	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Whether prior approval of audit committee obtained	Yes	
2	Whether shareholder approval obtained for material RPT	NA	
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA	



Annexure 1

VI. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	No
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	No
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	Yes
6	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
7	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
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes



Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	Rajesh V.Upadhy
2	Designation	Company Secretary



Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is "No" details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
6				



Annexure III		
1	Name of signatory	Rajesh V.Upadhya
2	Designation	Company Secretary



Additional Half yearly Disclosure			
Applicability of disclosure	Applicable		
Reason for Non Applicability	Textual Information(1)		
I. Disclosure of Loans/ guarantees/comfort letters /securities etc.refer note below			
(A)Any loan or any other form of debt advanced by the listed entity directly or indirectly to			
Entity	Aggregate amount advanced during six months	Balance outstanding at the end of six months	
Promoter or any other entity controlled by them	0	0	
Promoter Group or any other entity controlled by them	0	0	
Directors (including relatives) or any other entity controlled by them	0	0	
KMPs or any other entity controlled by them	0	0	
(B) Any guarantee / comfort letter (by whatever name called) provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed By			
Entity	Type (guarantee, comfort letter etc.)	Aggregate amount of issuance during six months	Balance outstanding at the end of six months(taking into account any invocation)
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(C) Any security provided by the listed entity directly or indirectly, in connection with any loan(s) or any other form of debt availed by			
Entity	Type of security (cash, shares etc.)	Aggregate value of security provided during six months	Balance outstanding at the end of six months
Promoter or any other entity controlled by them	NIL	0	0
Promoter Group or any other entity controlled by them	NIL	0	0
Directors (including relatives) or any other entity controlled by them	NIL	0	0
KMPs or any other entity controlled by them	NIL	0	0
(D) Additional Information			Textual Information(2)
II. Affirmations			
Affirmations		Compliance Status	Company Remarks
All loans (or other form of debt), guarantees, comfort letters (by whatever name called) or securities in connection with any loan(s) (or other form of debt) given directly or indirectly by the listed entity to promoter(s), promoter group, director(s) (including their relatives), key managerial personnel (including their relatives) or any entity controlled by them are in the economic interest of the company.		Yes	Textual Information(3)
Name	B. Kumar		
Designation	CFO		
Place	Mumbai		
Date	30-09-2023		



Details of Cyber security incidence

Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter

No



Signatory Details	
Name of signatory	Rajesh V.Upadhya
Designation of person	Company Secretary
Place	Mumbai
Date	30-09-2023

