

निवेशक संबंध विभाग  
प्रधान कार्यालय :  
स्टार हाउस, सी-5, "जी" ब्लॉक,  
8वीं मंजिल,  
बान्द्रा कुर्ला संकुल,  
बान्द्रा (पूर्व),  
मुंबई - 400 051  
दूरध्वनि : (022)- 6668 4490  
फैक्स : (022)- 6668 4491  
इमेल: [headoffice.share@bankofindia.co.in](mailto:headoffice.share@bankofindia.co.in)

बैंक ऑफ इंडिया  
Bank of India



INVESTOR RELATIONS CELL

HEAD OFFICE :

Star House, C-5, "G" Block,  
8th Floor (East Wing),  
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Ref No.:HO:IRC:RB:2019-20:381

Date: 29.11.2019

The Vice President – Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra East,  
Mumbai 400 051.

The Vice-President – Listing Department,  
BSE Ltd.,  
25, P.J. Towers, Dalal Street,  
Mumbai 400 001.

Dear Sir/Madam,

**Disclosure of Related Party Transactions**

In compliance of Regulation 23 (9) of the SEBI LODR Regulations 2015, we are enclosing 'Disclosure of Related Party Transactions' of the Bank on consolidated basis in the format specified in the relevant accounting standards for the period ended September 30, 2019.

This is for your information and record please

धन्यवाद Thanking you,

भवदीय Yours faithfully,

(राजीव भाटिया Rajeev Bhatia)  
कंपनी सचिव Company Secretary

Encl: As Above



## Accounting Standard 18- Related Party Transactions

### List of Related Parties

#### a. Key Managerial Personnel :

Managing Director & CEO: Shri Dinabandhu Mohapatra (upto 30.06.2019)

Executive Directors: Shri Neelam Damodharan  
Shri Atanu Kumar Das  
Shri C. G. Chaitanya

#### b. Subsidiaries

- i. BOI Shareholding Limited
- ii. BOI AXA Investment Managers Private Limited
- iii. BOI AXA Trustee Services Private Limited
- iv. BOI Merchant Bankers Limited
- v. PT Bank of India Indonesia Tbk
- vi. Bank of India (Tanzania) Limited
- vii. Bank of India (New Zealand) Limited
- viii. Bank of India (Uganda) Limited
- ix. Bank of India (Botswana) Limited

#### c. Associates

- i. STCI Finance Limited
- ii. ASREC (India) Limited
- iii. Indo Zambia Bank Limited

#### d. 4 Regional Rural Banks sponsored by the Bank

- i. Aryavart Bank
- ii. Madhya Pradesh Gramin Bank
- iii. Vidharbha Konkan Gramin Bank

#### e. Joint Venture:

- i. Star Union Dai-ichi Life Insurance Company Limited



**Transactions with Related Parties (As compiled by Management)**

Rs. in crore

Particulars	With Subsidiaries/ Associates/ Joint Ventures	Key Management Personnel & their relatives	TOTAL
	30.09.2019	30.09.2019	30.09.2019
<b>Transactions during half year ended 30.09.2019</b>			
Interest Received	9.84	-	<b>9.84</b>
Interest Paid	20.08	-	<b>20.08</b>
Dividend received	6.12	-	<b>6.12</b>
Other Income	22.63	-	<b>22.63</b>
Sale of Govt. Securities/Treasury Bills	-	-	-
Purchase of Govt. Securities/Treasury Bills	-	-	-
Purchase of Corporate Bonds and Other money market instruments	-	-	-
Deposits accepted	-	-	-
Matured Deposits	-	-	-
Loans Provided	524.10	-	<b>524.10</b>
Loans Repaid	527.62	-	<b>527.62</b>
Sale of NPA	-	-	-
Investments made	-	-	-
Equity shares issued under Employee's Stock Purchase Scheme (ESPS)	-	-	-
<b>Outstanding as on 30.09.2019</b>			
Payable	-	-	-
Deposits accepted	26.23	-	<b>26.23</b>
Borrowing	-	-	-
Loans given	244.47	-	<b>244.47</b>
Placement of the Deposits	-	-	-
Other Liabilities	3.99	-	<b>3.99</b>
Receivables (Advances)	-	-	-
Investments	313.38	-	<b>313.38</b>
Non Funded Commitment	-	-	-
Leasing / HP arrangements availed	-	-	-
Leasing / HP arrangements provided	-	-	-
Purchase of fixed assets	-	-	-
Sale of fixed assets	-	-	-
Other Assets	14.74	-	<b>14.74</b>

The transactions with wholly owned subsidiaries and regional rural banks being state controlled, have not been disclosed in view of Para 9 of AS - 18 on Related Party disclosure issued by ICAI exempting 'State Controlled Enterprises' from making any disclosure pertaining to their transactions with other related parties which are also 'State Controlled Enterprises'. Further, in terms of paragraph 5 of AS 18, transactions in the nature of Banker – Customer relationship have not been disclosed including those with Key Management Personnel and relatives of Key Management Personnel, since the disclosure would conflict with Bank's duties of confidentiality.



## Key Management Personnel : Remuneration Paid

Rs. in crore

Particulars	Half year ended 30.09.2019
Salary and Allowances	45,24,621

