

Format to be submitted by listed entity on quarterly basis

1. Name of Listed Entity - **Bank of India**
2. Quarter ending - **March,2020**

i. **Composition Of Board Of Director**

Title (Mr./Mrs)	Name of the Director	DIN	Category (Chairperson /Executive/Non-Executive/ Independent/ Nominee)	Sub Category	Initial Date of Appointment	Date of Appointment	Date of cessation	Tenure	Date of Birth	Whether special resolution passed?	Date of passing special resolution	No. of Directorship 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	Remarks
Mr.	G PADMANABHAN	07130908	ID,C & NED		14-Aug-2015	13-Aug-2018		19	29-May-1955	NA		2	1	1	1	AC,RC, NRC	
Mr.	A K DAS	07758968	ED	CEO	20-Jan-2020	20-Jan-2020		2	10-Jun-1963	NA		2	0	2	1	RMC	
Mr.	C G CHAITANYA	07986772	ED		09-Oct-2017	09-Oct-2017		29	10-Aug-1960	NA		1	0	4	0	SC,RC	Bank of India is a Public Sector Bank, not governed under Companies Act-2013. Hence DIN Number is not applicable
Mr.	P R RAJAGOPAL	99999999	ED		18-Mar-2020	18-Mar-2020		1	14-Jul-1967	NA		1	0	2	0		
Mrs.	DAKSHITA DAS	07662681	NED,ND		13-Jul-2018	13-Jul-2018		20	29-Dec-1961	NA		2	0	3	0	AC	
Mr.	SUBRATA DAS	05114257	NED,ND		13-Aug-2019	13-Aug-2019		7	21-Jul-1963	NA		1	0	1	0	AC	
Mr.	DEBABRATA SARKAR	02502618	ID		25-Oct-2017	25-Oct-2017		29	03-Nov-1953	NA		3	3	3	3	SC,RC, NRC	
Mr.	D HARISH	00080245	ID		25-Oct-2017	25-Oct-2017		29	26-Mar-1962	NA		1	1	1	0	SC,RC, NRC	

Company Remarks	
Whether Permanent chairperson appointed	Yes
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	G PADMANABHAN	ID,C & NED	Member	13-Aug-2018	
2	P R RAJAGOPAL	ED	Member	18-Mar-2020	
3	SUBRATA DAS	NED,ND	Member	20-Jan-2020	
4	DAKSHITA DAS	NED,ND	Member	13-Aug-2018	

Company Remarks	
Whether Permanent chairperson appointed	No

Stakeholders Relationship Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DEBABRATA SARKAR	ID	Chairperson	25-Oct-2017	
2	D HARISH	ID	Member	25-Oct-2017	
3	C G CHAITANYA	ED	Member	09-Oct-2017	
4	P P RAJAGOPAL	ED	Member	18-Mar-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Risk Management Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	G PADMANABHAN	ID,C & NED	Chairperson	14-Aug-2018	
2	A K DAS	ED	Member	20-Jan-2020	
3	C G CHAITANYA	ED	Member	09-Oct-2017	
4	P R RAJAGOPAL	ED	Member	18-Mar-2020	
5	DEBABRATA SARKAR	ID	Member	25-Oct-2017	
6	D HARISH	ID	Member	25-Oct-2017	

Company Remarks	
Whether Permanent chairperson appointed	Yes

Nomination and Remuneration Committee

Sr. No.	Name of the Director	Category	Chairperson/Membership	Appointment Date	Cessation Date
1	DEBABRATA SARKAR	ID	Chairperson	18-Feb-2020	
2	G PADMANABHAN	ID,C & NED	Member	18-Feb-2020	
3	D HARISH	ID	Member	18-Feb-2020	

Company Remarks	
Whether Permanent chairperson appointed	Yes

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
01-Nov-2019	21-Jan-2020	Yes	6	3
27-Nov-2019	31-Jan-2020	Yes	6	3
	30-Mar-2020	Yes	8	3
	19-Mar-2020	Yes	7	3
	30-Mar-2020	Yes	8	3

Company Remarks	
Maximum gap between any two consecutive (in number of days)	54

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	01-Nov-2019		Yes	6	1
Audit Committee	07-Nov-2019		Yes	5	1
Audit Committee		22-Jan-2020	Yes	3	1
Audit Committee		31-Jan-2020	Yes	3	1
Audit Committee		19-Mar-2020	Yes	4	1
Risk Management Committee	27-Nov-2019		Yes	5	3
Risk Management Committee		21-Jan-2020	Yes	5	3

Company Remarks	
Maximum gap between any two consecutive (in number of days) [Only for Audit Committee]	75

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	Bank is a Government entity. Hence related prior approval of audit committee for related party transactions is not applicable.
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VI. Affirmations

The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015. - Yes

The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015

Audit Committee - Yes

Nomination & remuneration committee - Yes

Stakeholders relationship committee - Yes

Risk management committee (applicable to the top 100 listed entities) - Yes

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

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

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:

Other Information	
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Name : Rajeev Bhatia
Designation : Company Secretary

ANNEXURE II

Format to be submitted by listed entity at the end of the financial year (for the whole of financial year)

I. Disclosure on website in terms of Listing Regulations			
Item	Compliance status (Yes/No/NA)	Company Remark	Website
As per regulation 46(2) of the LODR:			
Details of business	Yes		www.bankofindia.co.in
Terms and conditions of appointment of	Yes		www.bankofindia.co.in
Composition of various committees of board of	Yes		www.bankofindia.co.in
Code of conduct of board of directors and senior	Yes		www.bankofindia.co.in
Details of establishment of vigil mechanism/	Yes		www.bankofindia.co.in
Criteria of making payments to non-executive	Yes		www.bankofindia.co.in

Policy on dealing with related party transactions	Yes		www.bankofindia.co.in
Policy for determining 'material' subsidiaries	Yes		www.bankofindia.co.in
Details of familiarization programs imparted to	Yes		www.bankofindia.co.in
Email address for grievance redressal and other relevant details entity who are responsible for	Yes		www.bankofindia.co.in
Contact information of the designated officials of	Yes		www.bankofindia.co.in
Financial results	Yes		www.bankofindia.co.in
Shareholding pattern	Yes		www.bankofindia.co.in
Details of agreements entered into with the media companies and/or their associates	Not Applicable		
Schedule of analyst or institutional investor meet and presentations made by the listed entity to	Yes		www.bankofindia.co.in
New name and the old name of the listed entity	Not Applicable		
Advertisements as per regulation 47 (1)	Yes		www.bankofindia.co.in
Credit rating or revision in credit rating obtained	Yes		www.bankofindia.co.in
Separate audited financial statements of each	Yes		www.bankofindia.co.in
As per other regulations of the LODR:			
Whether company has provided information under separate section on its website as per Regulation 46(2)	Yes		www.bankofindia.co.in
Materiality Policy as per Regulation 30	Yes		www.bankofindia.co.in
Dividend Distribution policy as per Regulation	Yes		www.bankofindia.co.in
It is certified that these contents on the website of the listed entity are correct.	Yes		www.bankofindia.co.in
II Annual Affirmations			
Particulars	Regulation Number	Compliance status (Yes/No/NA)	Company Remark
Independent director(s) have been appointed in terms of specified criteria of 'independence' and/or 'eligibility'	16(1)(b) & 25(6)	Yes	
Board composition	17(1), 17(1A) & 17(1B)	Yes	
Meeting of Board of directors	17(2)	Yes	
Quorum of Board meeting	17(2A)	Yes	
Review of Compliance Reports	17(3)	Yes	
Plans for orderly succession for appointments	17(4)	Not Applicable	

Code of Conduct	17(5)	Yes	
Fees/compensation	17(6)	Yes	
Minimum Information	17(7)	Yes	
Compliance Certificate	17(8)	Yes	
Risk Assessment & Management	17(9)	Yes	
Performance Evaluation of Independent Directors	17(10)	Yes	
Recommendation of Board	17(11)	Yes	
Maximum number of directorship	17A	Yes	
Composition of Audit Committee	18(1)	Yes	
Meeting of Audit Committee	18(2)	Yes	
Composition of nomination & remuneration committee	19(1) & (2)	Yes	
Quorum of Nomination and Remuneration Committee meeting	19(2A)	Yes	
Meeting of nomination & remuneration committee	19(3A)	Yes	
Composition of Stakeholder Relationship Committee	20(1), 20(2) and 20(2A)	Yes	
Meeting of stakeholder relationship committee	20(3A)	Yes	
Composition and role of risk management committee	21(1),(2),(3),(4)	Yes	
Meeting of Risk Management Committee	22	Yes	
Vigil Mechanism	22	Yes	
Policy for related party Transaction	23(1),(1A),(5),(6),(7) &	Yes	
Prior or Omnibus approval of Audit Committee for all related party transactions	23(2), (3)	Not Applicable	
Approval for material related party transactions	23(4)	Not Applicable	
Disclosure of related party transactions on consolidated basis	23(9)	Not Applicable	
Composition of Board of Directors of unlisted material Subsidiary	24(1)	Yes	
Other Corporate Governance requirements with respect to subsidiary of listed entity	24(2),(3),(4),(5) & (6)	Yes	
Annual Secretarial Compliance Report	24(A)	Yes	
Alternate Director to Independent Director	25(1)	Not Applicable	
Maximum Tenure	25(2)	Yes	

Meeting of independent directors	25(3) & (4)	Yes	
Familiarization of independent directors	25(7)	Yes	
Declaration from Independent Director	25(8) & (9)	Yes	
D & O Insurance for Independent Directors	25(10)	Yes	
Memberships in Committees	26(1)	Yes	
Affirmation with compliance to code of conduct from members of Board of Directors and Senior management personnel	26(3)	Yes	
Disclosure of Shareholding by Non- Executive Directors	26(4)	Yes	
Policy with respect to Obligations of directors and senior management	26(2) & 26(5)	Yes	

Other Information	Bank of India is a listed entity in terms of Banking Companies (Acquisition and Transfer of Undertakings) Act-1970.our Board is decided by Section9 (3) of the said Act and various committees has been formed / constitute in terms of RBI Circulars.nnl is not a company under Companies Act-2013.
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III Affirmations:

The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements with respect to subsidiary of Listed Entity have been complied. – Yes

Other Information	
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Name : Rajeev Bhatia
Designation : Company Secretary

