

General information about company	
Scrip code	532149
NSE Symbol	BANKINDIA
MSEI Symbol	NOTLISTED
ISIN	INE084A01016
Name of the entity	BANKOFINDIA
Date of start of financial year	01-04-2022
Date of end of financial year	31-03-2023
Reporting Quarter	Half Yearly
Date of Report	30-09-2022
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	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 (Refer Regulation 17A(1) of Listing Regulations)	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	Mr	A.K.DAS	AAPPD3858G	07758968	Executive Director	Not Applicable	CEO-MD	10-06-1963	NA		20-01-2020	20-01-2020		32	2	1	2	1		
2	Mr	P.R.RAJAGOPAL	ABSPR2593L	09017710	Executive Director	Not Applicable		14-07-1967	NA		18-03-2020	18-03-2020		30	1	0	1	0		
3	Mr	SWARUP DASGUPTA	AELPG2410D	09138124	Executive Director	Not Applicable		24-02-1964	NA		10-03-2021	10-03-2021		18	1	0	1	0		
4	Mr	M.KARTHIKEYAN	AFTPK9641P	09450145	Executive Director	Not Applicable		17-03-1965	NA		10-03-2021	10-03-2021		18	1	0	1	0		



I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory

Whether the listed entity has a Regular Chairperson

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	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 (Refer Regulation 17A(1) of Listing Regulations)	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)
5	Ms	MONIKA KALIA	ACYPS5559C	08579733	Executive Director	Not Applicable		26-02-1973	NA		10-03-2021	10-03-2021		18	1	0	1	0
6	Mr	SUBRATA DAS	AAYPD9557F	05114257	Non-Executive - Nominee Director	Not Applicable		21-07-1963	NA		13-08-2019	13-08-2019		37	1	0	1	0
7	Mr	P.N.PRASAD	AFAPP8532R	07430506	Non-Executive - Independent Director	Not Applicable		30-05-1960	NA		25-10-2020	25-10-2020		23	1	1	1	1
8	Mr	BHUSHAN KUMAR SINHA	ALJPS0644L	08135512	Non-Executive - Nominee Director	Not Applicable		20-07-1964	NA		11-04-2022	11-04-2022		6	2	0	2	0
9	Ms	VENI THAPAR	AABPT9689B	01811724	Non-Executive - Independent Director	Not Applicable		11-01-1971	NA		04-12-2021	04-12-2021		10	2	2	3	2
10	Mr	MUNISH KUMAR RALHAN	AELPR0522H	99999999	Non-Executive - Independent Director	Not Applicable		28-06-1973	NA		21-03-2022	21-03-2022		6	1	1	2	0



Text Block	
Textual Information(1)	<p>Our Bank is a body corporate constituted under Banking Companies (Acquisition and Transfer of Undertakings) Act,1970.</p> <p>Regular Chairperson has demitted office on 14.08.2020. Thereafter, appointment of Non Executive Chairman is awaited from Government of India. Presently, the Board Meeting and General Meetings are chaired by the Managing Director and CEO.</p> <p>We have written to Department of Financial Services, Ministry of Finance, Government of India 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.</p> <p>Chairman - No</p> <p>In the absence of regular Chairperson, the Managing Director & CEO is chairing the Board Meetings in terms of Para 12(6) of the Nationalised Banks (Management and Miscellaneous Provisions) Scheme,1970.</p>
Textual Information(2)	DIN No. not available and not required for Directors of Public Sector Banks



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		
3	08135512	BHUSHAN KUMAR SINHA	Non-Executive - Nominee Director	Member	11-04-2022		
4	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	02-08-2022		



Nomination and remuneration committee							
Whether the Nomination and remuneration 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	07430506	PN PRASAD	Non-Executive - Independent Director	Chairperson	25-10-2020		
2	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
3	08135512	BHUSHAN KUMAR SINHA	Non-Executive - Nominee Director	Member	11-04-2022		
4	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	25-04-2022		



Stakeholders Relationship Committee							
Whether the Stakeholders Relationship 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	07430506	PN PRASAD	Non-Executive - Independent Director	Chairperson	25-10-2020		
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	08579733	MONIKA KALIA	Executive Director	Member	10-03-2021		
6	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
7	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	25-04-2022		



Risk Management Committee							
Whether the Risk Management 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	07758968	A.K.DAS	MD CEO	Chairperson	20-01-2020		
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	08579733	MONIKA KALIA	Executive Director	Member	10-03-2021		
6	07430506	P.N.PRASAD	Non-Executive - Independent Director	Member	25-10-2020		
7	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
8	99999999	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	25-04-2022		



Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility 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	07758968	A.K.DAS	Executive Director	Chairperson	20-01-2020		
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	08579733	MONIKA KALIA	Executive Director	Member	10-03-2021		
6	01811724	VENI THAPAR	Non-Executive - Independent Director	Member	04-12-2021		
7	01234567	MUNISH KUMAR RALHAN	Non-Executive - Independent Director	Member	25-04-2022		



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)	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	25-04-2022				Yes	10	3
2	24-05-2022		28		Yes	9	3
3	04-06-2022		10		Yes	9	3
4	24-06-2022		19		Yes	10	3
5		14-07-2022	19		Yes	10	3
6		30-07-2022	15		Yes	10	3
7		02-08-2022	2		Yes	9	3
8		04-08-2022	1		Yes	4	3
9		20-08-2022	15		Yes	10	3
10		17-09-2022	27		Yes	10	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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	Audit Committee	04-05-2022				Yes	3	1
2	Audit Committee	24-05-2022	19			Yes	3	1
3	Audit Committee	30-07-2022	66			Yes	3	1
4	Audit Committee	02-08-2022	2			Yes	3	2
5	Audit Committee	29-08-2022	26			Yes	4	2
6	Risk Management Committee	25-04-2022				Yes	8	3



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)	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
7	Risk Management Committee	24-06-2022				Yes	8	3
8	Risk Management Committee	03-08-2022				Yes	8	3
9	Corporate Social Responsibility Committee	25-05-2022				Yes	6	2
10	Corporate Social Responsibility Committee	30-07-2022				Yes	7	2
11	Stakeholders Relationship Committee	04-05-2022				Yes	4	3
12	Stakeholders Relationship Committee	17-09-2022				Yes	7	3



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 500 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 Upadhya
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	Whether "Corporate Governance Report" disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	
Any other information to be provided				



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	Sankar Sen		
Designation	CFO		
Place	Mumbai		
Date	30-09-2022		



Signatory Details

Name of signatory	Rajesh V.Upadhya
Designation of person	Company Secretary
Place	Mumbai
Date	30-09-2022

